

Sep 15 10:58a P.2
F00000005185

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000048491 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FOREIGN PROFIT QUALIFICATION

IG2, INC.

Certificate of Status	0
Certified Copy	0
Page Count	3 3
Estimated Charge	\$70.00

RECEIVED
00 SEP 15 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 SEP 15 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
WR 9/15

Electronic Filing Menu

Corporate Filing

Public Access Help

Sep 15 00 10:58a

(850)487-6013

09/15/00 10:46 F1 Dept of State

p1 /1

p.1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 2000

FLORIDA FILING & SEARCH

SUBJECT: IG2, INC.
REF: W00000022523

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide the complete address for Bruce Bendell.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

FAX Aud. #: H00000048491
Letter Number: 600A00048838

FILED
00 SEP 15 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

H00000048491 5

1. IG2, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation or association of persons or partnership if not so contained in the name as presented.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 11-5304370
(FBI number, if applicable)
4. 1/20/99
(Date of incorporation)
5. Perpetual
(Duration: Your corp. will cause to exist or "perpetual")
6. not yet doing business in Florida
(Date first transacted business in Florida. (See SECTIONS 607.1501, 607.1502, AND 607.155, F.S.)
7. 80-02 Kew Gardens Rd, Suite 7000
Kew Gardens, NY 11415
(Current mailing address)
8. multi media communications provider
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Florida Filing + Search Services, Inc
Office Address: 1333 No. Duval Street
Tallahassee, Florida, 32303
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
[Signature]
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
00 SEP 15 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000048491 5

12. Names and addresses of officers and/or directors: (Street address ONLY - P. O. Box NOT acceptable)

A. DIRECTORS (Street address only - P. O. Box NOT acceptable)

H00000048491 5

Chairman: Kimberly Peacock

Address: 50-19 196th St. Fresh Meadows, NY 11365

Vice Chairman:

Address:

Director: Jack Singer

Address: 80-02 Kew Gardens Road, Suite 700
Kew Gardens NY 11415

Director: Bruce Bendell

Address: 43-40 Northern Blvd.
Long Island City, NY 11232

B. OFFICERS (Street address only - P. O. Box NOT acceptable)

President: Jack Singer

Address: 80-02 Kew Gardens Rd, Suite 700, Kew Gardens NY 11415

Vice President: Deborah Arnott

Address: 50-19 196th St. Fresh Meadows, NY 11365

Secretary:

Address:

Treasurer: Richard J. Falkner Bob Weber

Address: 80-02 Kew Gardens Rd, Suite 700
Kew Gardens NY 11415

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Deborah S. Arnott V.P.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deborah S. Arnott V.P. - Dir of Compliance
(Typed or printed name and capacity of person signing application)

FILED
00 SEP 15 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000048491 5

State of Delaware
Office of the Secretary of State

H000000048491 5

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COMPUTER BUSINESS SCIENCES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IG2, INC.", THE ELEVENTH DAY OF JULY, A.D. 1999, AT 5:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IG2, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 SEP 15 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

2995071 8320

001429956

AUTHENTICATION: 0619054

DATE: 08-21-00

H000000048491 5