

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
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FOREIGN PROFIT QUALIFICATION

Rightspace Rightplace, Inc.

F00-5310
Dr

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. RIGHTSPACE RIGHTPLACE, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE
(State or country under the law of which it is incorporated)

3. SEPTEMBER 18, 2000 4. PERPETUAL
(Date of Incorporation) (Duration)

5. APPLIED FOR
(Federal Employer Identification Number, if applicable)

6. UPON FILING
(Date first transacted business in Florida. See Sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3195 NORTH POWERLINE ROAD, SUITE 104, POMPANO BEACH, FLORIDA 33069
(Current mailing address)

8. To engage in any lawful business in which a corporation may engage under Florida law.
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Name and Street address of Florida registered agent:

Name: Scott F. Brenner
Office Address: 3195 North Powerline Road, Suite 104
Pompano Beach, Florida 33069
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.

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.

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12. Names and addresses of officers and or directors:

A. Directors:

Director: SCOTT F. BRENNER
Address: 3195 NORTH POWERLINE ROAD, SUITE 104, POMPANO BEACH, FLORIDA 33069

Director: MARC KOPELMAN
Address: 3195 NORTH POWERLINE ROAD, SUITE 104, POMPANO BEACH, FLORIDA 33069

Director: HYMAN HOROWITZ
Address: 3195 NORTH POWERLINE ROAD, SUITE 104, POMPANO BEACH, FLORIDA 33069

Director: BRIAN HOROWITZ
Address: 3195 NORTH POWERLINE ROAD, SUITE 104, POMPANO BEACH, FLORIDA 33069

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. Officers:

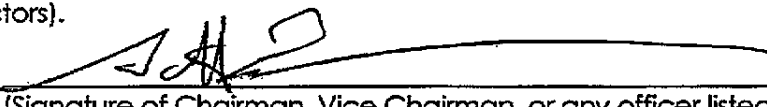
President: SCOTT F. BRENNER
Address: 3195 NORTH POWERLINE ROAD, SUITE 104, POMPANO BEACH, FLORIDA 33069

Vice President: MARC KOPELMAN
Address: 3195 NORTH POWERLINE ROAD, SUITE 104, POMPANO BEACH, FLORIDA 33069

Treasurer: HYMAN HOROWITZ
Address: 3195 NORTH POWERLINE ROAD, SUITE 104, POMPANO BEACH, FLORIDA 33069

Secretary: BRIAN HOROWITZ
Address: 3195 NORTH POWERLINE ROAD, SUITE 104, POMPANO BEACH, FLORIDA 33069

(If needed, you may attach an addendum to the application listing additional officers and/or directors).

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SCOTT F. BRENNER, President
(Name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIGHTSPACE RIGHTPLACE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIGHTSPACE RIGHTPLACE, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Edward J. Freel
Edward J. Freel, Secretary of State
AUTHENTICATION: 0682061

DATE: 09-19-00

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