



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 2000

STAN HANSEN, CPA
PO BOX 338
CEDAR FALLS, IA 50613

SUBJECT: ASI TRANSACT.COM, INC.
Ref. Number: W00000021927

We have received your document for ASI TRANSACT.COM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A00047368

00 OCT 11 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. ASI Transact.com, 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 instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania

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

3. 23-3035109

(FEI number, if applicable)

4. March 13, 2000

(Date of incorporation)

5. Perp

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1170 Wheeler Way

Langhorne, PA 19047

(Current mailing address)

8. To conduct business setting up an internet server

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(Zip code)

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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.

James M Halpin
(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.

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

Matthew Cohn 1170 Wheeler Way; Langhorne, PA 19047

Norman Cohn 1170 Wheeler Way; Langhorne, PA 19047

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

Chairman: Norman Cohn

Address: 1170 wheeler Way

Langhorne, PA 19047

Vice Chairman: _____

Address: _____

Director: Matthew Cohn

Address: 1170 Wheeler Way

Langhorne, PA 19047

Director: _____

Address: _____

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

President: Matthew Cohn

Address: 1170 Wheeler Way

Langhorne PA 19047

Vice President: Norman Cohn

Address: 1170 Wheeler Way

Langhorne PA 19047

Secretary: Norman Cohn

Address: 1170 Wheeler Way

Langhorne PA 19047

Treasurer: Norman Cohn

Address: 1170 Wheeler Way

Langhorne PA 19047

NOTE: If necessary, 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. Matthew Cohn - ~~President~~ Vice Chairman

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 22, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ASI TRANSACT.COM INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Ditzgen

Secretary of the Commonwealth

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