

FO0000005715

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

OCTOBER 12, 2000

NAME: STORAGE ACCESS, INC.

TYPE OF FILING: TRANSMITTAL LETTER AND APPLICATION BY FOREIGN CORP. TO TRANSACT
BUSINESS IN FLORIDA

COST: CHECK FOR \$87.50 ATTACHED

5000003422655--D
-10/12/00--01040--005
*****87.50 *****87.50

RETURN: CERTIFICATE OF STATUS AND CERTIFIED COPY

Handwritten signature

RECEIVED
00 OCT 12 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

Handwritten date: 10/12

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STORAGE ACCESS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph R. Cook

(Name of Person)

HCRM CORP.

(Firm/Company)

2200 Corporate Blvd. N.W., Suite 401

(Address)

Boca Raton, Florida 33431

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph R. Cook

(Name of Person)

at (561) 997-9223

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
OCT 12 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. STORAGE ACCESS, 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. Delaware

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

3. 65-1038177

(FEI number, if applicable)

4. August 21, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6421 Congress Avenue, Suite 200, Boca Raton, FL 33487

(Principal office address)

6421 Congress Avenue, Suite 200, Boca Raton, FL 33487

(Current mailing address)

8. to engage in any business allowed under Florida law

(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: HCRM Corp.

Office Address: 2200 Corporate Blvd. N.W., Suite 401

Boca Raton

(City)

, Florida

33431

(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.

HCRM Corp

B. J. [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
OCT 12 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael H. Baker

Address: 6421 Congress Avenue, Suite 200
Boca Raton, FL 33487

Director: _____

Address: _____

FILED
00 OCT 12 PM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael H. Baker

Address: 6421 Congress Avenue, Suite 200
Boca Raton, FL 33487

Vice President: Jonathan Castleman

Address: 6421 Congress Avenue, Suite 200
Boca Raton, FL 33487

Secretary: Michael H. Baker

Address: 6421 Congress Avenue, Suite 200, Boca Raton, FL 33487

Treasurer: Michael H. Baker

Address: 6421 Congress Avenue, Suite 200, Boca Raton, FL 33487

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

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

14. Michael H. Baker
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STORAGE ACCESS, 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 TENTH DAY OF OCTOBER, A.D. 2000.

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

FILED
00 OCT 12 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3277268 8300

001510356

AUTHENTICATION: 0725620

DATE: 10-10-00