

F00000005884

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 10/20

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-10/20/00--01037--025
*****70.00 *****70.00

Corporation(s) Name

Popspace corp.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch.

***Special Instructions**

60090055102

☐ Certified Copy
☐ Photocopies
☐ arts/ameds/mergers ☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

**Please Return Filed Stamped
Copies To:**

Carol Clark

Thank You!

RECEIVED
00 OCT 20 AM 11:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/20/00

FILED
OCT 20 PM 12:59
TALLAHASSEE, FLORIDA
FILED
OCT 20 PM 12:59
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. POPSpace Corporation

(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. 65-0925571

(FEI number, if applicable)

4. October 11, 2000

(Date of incorporation)

5. perpetual

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

6. Upon qualification

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

7. 11382 Prosperity Farms Road, Suite 130

Palm Beach Gardens, Florida 33410

(Current mailing address)

8. Internet and Telecommunication Services

(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)

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.

CT Corporation System

Barbara A. Burke

(Registered agent's signature)

BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Jason P. JudgeAddress: 11382 Prosperity Farms Rd. #130, Palm Beach Gardens, FL 33410

Vice Chairman: _____

Address: _____

Director: Robert G. SpignesiAddress: 11382 Prosperity Farms Road #130, Palm Beach Gardens, FL 33410Director: Seth BuechleyAddress: 11382 Prosperity Farms Road #130, Palm Beach Gardens, FL 33410**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Jason P. JudgeAddress: 11382 Prosperity Farms Rd. #130, Palm Beach Gardens, FL 33410Vice President: Robert G. SpignesiAddress: 11382 Prosperity Farms Road #130, Palm Beach Gardens, FL 33410Secretary: Robert G. SpignesiAddress: 11382 Prosperity Farms Road #130, Palm Beach Gardens, FL 33410Treasurer: Robert G. SpignesiAddress: 11382 Prosperity Farms Road #130, Palm Beach Gardens, FL 33410**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. _____

Robert G. Spignesi, Secretary

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

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 "POPSPACE CORP." 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 EIGHTEENTH 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 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

3298055 8300

AUTHENTICATION: 0740206

001524010

DATE: 10-18-00