

F00000006117

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Magnitude, 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:

000003389750--5
-09/12/00--01045--004
*****78.75 *****78.75

Joerg H. Klaube
(Name of Person)

W-22513

Magnitude, Inc.
(Firm/Company)

401 State Route 24
(Address)

Chester, NJ 07930
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Joerg Klaube at (908) 879-2722
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 OCT 30 AM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mtu

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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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2000

JOERG H. KLAUBE
MAGNITUDE, INC.
401 STATE ROAD 24
CHESTER, NJ 07930

SUBJECT: MAGNITUDE, INC.
Ref. Number: W00000022513

We have received your document for MAGNITUDE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 400A00048572

00 OCT 30 AM 12:44
DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Joerg H. Klaube, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Magnitude, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on October 11, 2000

Be it resolved, that Magnitude, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Magnitude Info Systems, Inc. for use in Florida

Dated: October 27 2000

[Signature]
Signature of either Chairman, Vice Chairman or any officer

J. Klaube
Type or print Name

**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. Magnitude, 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 3. 22-3137193
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Oct. 21, 1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 2000
(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. a. 677 N. Washington Blvd, Sarasota, FL 34236
(Principal office address)
b. 401 State Route 24, Chester, NJ 07930
(Current mailing address)
8. Sales Liaison
(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: Howard Siegel
Home Office Address: 8119 Waterview Blvd.
Bradenton, ~~FL~~, Florida 34202
(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
OCT 30 AM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P-4695

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 "MAGNITUDE, 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 FIFTEENTH DAY OF AUGUST, A.D. 2000.

FILED
00 OCT 30 AM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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001410021

AUTHENTICATION: 0621455

DATE: 08-15-00

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

A. DIRECTORS

Chairman: Steven Rudnik

Address: c/o Magnitude, Inc.
401 State Route 24, Chester, NJ 07930

Director
Vice Chairman: John Duncan

Address: (as above)

Director: Joseph Tomasek

Address: (as above)

Director: Steve Gray

Address: (as above)

B. OFFICERS

President: Steven Rudnik

Address: (a) above)

Vice President: John Duncan

Address: (a) above)

Secretary: Joerg Klumbe

Address: (as above)

Treasurer: Joerg Klumbe

Address: (a) above)

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00 OCT 30 AM 12 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Joerg Klumbe, CFO
(Typed or printed name and capacity of person signing application)