



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000006823

ACCOUNT NO. : 072100000032

REFERENCE : 923983 81517A

AUTHORIZATION : *Patricia Piquette*

COST LIMIT : \$ 70.00

ORDER DATE : December 7, 2000

ORDER TIME : 11:12 AM

ORDER NO. : 923983-010

CUSTOMER NO: 81517A

CUSTOMER: Denise Ben-david, Legal Asst  
Ferrell Schultz Carter &  
Miami Center, Suite 1920  
201 S. Biscayne Boulevard  
Miami, FL 33131

200003492152--6

## FOREIGN FILINGS

NAME: WEBZONE.COM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

\*\*\*FILE 1ST\*\*\*

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER: \_\_\_\_\_

FILED  
00 DEC -8  
AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 DEC -8 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*BK*  
*12/8*

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. WEBZONE.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. Delaware

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

3. Applied for

(FEI number, if applicable)

4. 7/23/1999

(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. 201 S. Biscayne Blvd., Suite 3400, Miami, Florida 33131

(Principal office address)

Same

(Current mailing address)

8. Any legal purpose under laws of the State of Delaware

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.*

Corporation Service Company

**BRIAN COURTNEY, ASST. VP.**

(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  
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TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

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

A. DIRECTORS

Chairman: Alejandro Grimaldi  
Address: 201 S. Biscayne Blvd., Suite 3400, Miami, Florida 33131

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Alejandro Grimaldi

Address: 201 S. Biscayne Blvd., Suite 3400, Miami, Florida 33131

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Alejandro Grimaldi, Chairman  
(Typed or printed name and capacity of person signing application)

FILED  
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10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 001  
DEC -8 AM 9:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE  
DELAWARE, DO HEREBY CERTIFY "WEBZONE.COM, 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 SEVENTH DAY OF DECEMBER,  
A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3074249 8300

AUTHENTICATION: 0839472

001613307

DATE: 12-07-00