



FO000000 6905

ACCOUNT NO. : 072100000032

REFERENCE : 929166 4392335

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : December 12, 2000

ORDER TIME : 12:08 PM

ORDER NO. : 929166-005

CUSTOMER NO: 4392335

CUSTOMER: Ms. Marian Gustafson
Kirkpatrick & Lockhart LLP
1251 Avenue Of The Americas
45th Fl.
New York, NY 10020-1104

FILED
00 DEC 13 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

100003500161--8

NAME: INFORMATION SERVICES EXTENDED,
INC.

XXXX QUALIFICATION (TYPE: CO)

(Handwritten signature)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
CORPORATION
2000 DEC 13 PM 12:56
TO VERIFY THE
SUFFICIENCY OF FILING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

mpc
12/13

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. INFORMATION SERVICES EXTENDED, 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 natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 22-3763462
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 6, 2000 5. perpetual
(Date of incorporation) (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. 6301 N.W. 5th Way, 4th Floor, Ft. Lauderdale, FL 33309
(Principal office address)

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware

8. _____
(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

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
as its agent

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
00 DEC 13 PM 3:34
TALLAHASSEE FLORIDA
STATE

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
00 DEC 13 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

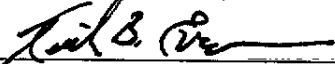
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Keith B. Evans, Vice President
(Typed or printed name and capacity of person signing application)

SCHEDULE A

INFORMATION SERVICES EXTENDED, INC.

OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas P. McClain	President and Director	535 Madison Avenue New York, NY 10022
Keith B. Evans	Vice President and Director	535 Madison Avenue New York, NY 10022
William H. Buchanan, Jr.	Vice President and Director	535 Madison Avenue New York, NY 10022
Thomas J. Hutzel	Treasurer	535 Madison Avenue New York, NY 10022

00 DEC 13 PM 3:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "INFORMATION SERVICES EXTENDED, 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 FIRST DAY OF DECEMBER, A.D. 2000.

FILED
00 DEC 13 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3284459 8300

001601909

AUTHENTICATION: 0827431

DATE: 12-01-00