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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

900003511809-1
-12/22/00-01071-019
*****78.75 *****78.75

CORPORATION(S) NAME

Net Transforms, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
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CONNIE BRYAN

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Net Transforms, 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:

Susanne D. Brown

(Name of Person)

Reed Smith Hazel & Thomas LLP

(Firm/Company)

8251 Greensboro Drive, Suite 1100

(Address)

McLean, VA 22102

(City/State and Zip code)

For further information concerning this matter, please call:

Susanne Brown

(Name of Person)

at (703) 734-4619

(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

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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. Net Transforms, 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. Virginia 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 4, 1999 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. 512 Herndon Parkway, Suite F, Herndon, VA 20170-5244
(Principal office address)
same
(Current mailing address)
to perform systems maintenance and support, network engineering,
8. software design, and any and all lawful activities
(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
(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.

Vicky Goldstein
(Registered agent's signature)

VICKY GOLDSTEIN
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alexander W. Oppenheimer

Address: 512 Herndon Parkway, Suite F

Herndon, VA 20170-5244

Director

~~Vice Chairman~~ Michael N. Margolis

Address: 512 Herndon Parkway, Suite F

Herndon, VA 20170-5244

Director: Robert Carson

Address: 512 Herndon Parkway, Suite F

Herndon, VA 20170-5244

Director: Ta Chung Chang

Address: 512 Herndon Parkway, Suite F

Herndon, VA 20170-5244

B. OFFICERS

President: Alexander W. Oppenheimer

Address: 512 Herndon Parkway, Suite F

Herndon, VA 20170-5244

Executive

Vice President: Michael N. Margolis

Address: 512 Herndon Parkway, Suite F

Herndon, VA 20170-5244

Secretary: Robert Carson

Address: 512 Herndon Parkway, Suite F, Herndon, VA 20170-5244

Vice President

~~Treasurer~~ Ta Chung Chang

Address: 512 Herndon Parkway, Suite F, Herndon, VA 20170-5244

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. Alexander W. Oppenheimer, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

NET TRANSFORMS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 04, 1999.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
December 18, 2000*



Joel H. Peck

Joel H. Peck, Clerk of the Commission