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

CORPORATION(S) NAME

Adm - 1,150

Stonebridge Technologies, Inc

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-12/28/00--01003--007
() Merger ***150.00 ***1150.00

☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

() Amendment

(*) Merger ***1150.00

() Dissolution/Withdrawal

() Mark

☐ Limited Partnership
☐ Reinstatement
☒ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name

() Photo Copies

LYCUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

() After 4:30
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Document Examiner

Updater

Verifler

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

CONNIE BRYAN

W-29991



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 2000

CT CORP.

CB

SUBJECT: STONEBRIDGE TECHNOLOGIES, INC.
Ref. Number: W00000029991

We have received your document for STONEBRIDGE TECHNOLOGIES, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 100A00064240

FILED
00 DEC 27 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC 27 AM 11:13
DIVISION OF CORPORATION

12/27

**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*

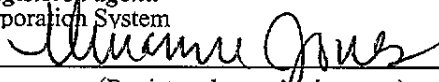
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DEC 27 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Stonebridge Technologies, 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. 73-1155917
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/26/98 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 27, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14800 Landmark Blvd., Suite 250, Dallas, TX 75240
(Current mailing address)
8. to engage in any lawful act or activity for which corporations may be organized.
(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: C T 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.

C T Corporation System


(Registered agent's signature)

Vivianne Jones
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: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

00 DEC 27 AM 8:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: see attached list

Address: _____

Vice President: _____

Address: _____

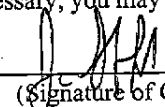
Secretary: _____

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. Jim Sherriff, President
(Typed or printed name and capacity of person signing application)

**STONEBRIDGE TECHNOLOGIES, INC.
OFFICERS AND DIRECTORS**

Officers:

Jim Sherriff
President and Chief Executive Officer
8303 MoPac Expressway
Suite B330
Austin, TX 78759

Directors:

Mark Sellon
14800 Landmark Boulevard, Suite 250
Dallas, TX 75240

Peter Simon
14800 Landmark Boulevard, Suite 250
Dallas, TX 75240

James Ivy
5800 E. Skelly Drive, Suite #200
Tulsa, OK 74135-6439

Lawrence Mock
One Mellon Center, Suite #5300
Pittsburgh, PA 15258

Robert Knibb
600 New Hampshire Avenue, NW
Sixth Floor
Washington, DC 20037

Ray Smith
600 New Hampshire Avenue, NW
Sixth Floor
Washington, DC 20037

Craig Jones
20 William Street #G40
Wellesley, MA 02481

Jim Sherriff
8303 MoPac Expressway
Suite B-330
Austin, Texas 78759

FILED
DEC 27 AM 8:06
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 "STONEBRIDGE TECHNOLOGIES, 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 FOURTEENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
DEC 27 AM 8:06
SECRETARY OF STATE
DELAWARE, FLORIDA



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0853528

DATE: 12-14-00