

5.
FOI 000000 1101

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Smart Intranet, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

600003707036--8
-02/16/01--01065--001
*****78.75 *****78.75

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:

JAMES MURRAY
(Name of Person)
Smart Intranet, Inc.
(Firm/Company)
5430 NW 114th Ave #205
(Address)
MIAMI, FL 33178
(City/State/Zip)

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

JAMES MURRAY at (305) 500-4957
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 FEB 27 PM 8:46
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

4mth
2/27

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

February 19, 2001

JAMES MURRAY
5430 NW 114TH AVE., #205
MIAMI, FL 33178

SUBJECT: SMART INTRANET, INC.
Ref. Number: W01000003862

We have received your document for SMART INTRANET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 501A00010374

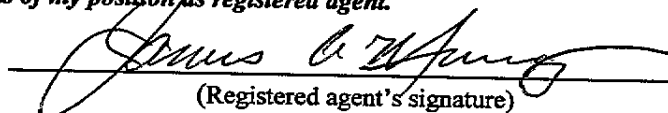
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TALLAHASSEE, FLORIDA

**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. Smart Intranet, 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. -
(FEI number, if applicable)
4. 1/18/2001
(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. a. 5430 NW 114th Ave #205, MIAMI, FL, 33178
(Principal office address)
b. PO Box 526565, MIAMI, FL 33152-6565
(Current mailing address)
8. COMMERCIAL Software provider
(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: JAMES MURRAY
Office Address: 5430 NW 114th Ave #205
MIAMI, Florida 33178
(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.


(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
00 FEB 27 PM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JAMES MURRAY

Address: 5430 NW 114th Ave #205
MIAMI, FL 33178

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: JAMES MURRAY

Address: 5430 NW 114th Ave #205
MIAMI, FL 33178

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

JAMES MURRAY, PRESIDENT

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

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMARTINTRANET, 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 FIFTH DAY OF FEBRUARY, A.D. 2001.

FILED
00 FEB 27 PM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3345154 8300

AUTHENTICATION: 0956850

010051461

DATE: 02-05-01

6.
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FLORIDA DEPARTMENT OF STATE

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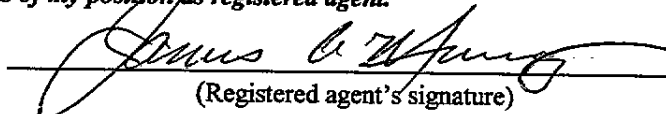
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3. -
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5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 5430 NW 114th Ave #205, Miami, FL, 33178
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b. PO Box 526565, MIAMI, FL 33152-6565
(Current mailing address)
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(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
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Chairman: JAMES MURRAY

Address: 5430 NW 114th Ave #205
MIAMI, FL 33178

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES MURRAY

Address: 5430 NW 114th Ave #205
MIAMI, FL 33178

Vice President: _____

Address: _____

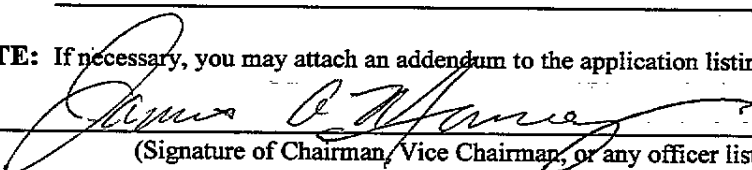
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0956850

DATE: 02-05-01