

CT CORPORATION SYSTEM

F010000001555

CORPORATION(S) NAME

Emodel.com, Inc.

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FILED
01 MAR 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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01 MAR 21 AM 11:16
DIVISION OF CORPORATION

Name

3/21/01

Order#: 3803423

Availability _____

300003890533-4

Document

-03/21/01--01071--001

Examiner _____

Ref#: *****70.00 *****70.00

Updater _____

Verifier _____

W.P. Verifier _____

(Handwritten signature)

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

mk 3/21

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 21, 2001

WALK-IN

PICK-UP

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: EMODEL.COM, INC.
Ref. Number: W01000006431

We have received your document for EMODEL.COM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

Please list a PURPOSE in Item 8.

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) 487-6914.

ATTN:
Buck Kohr
Corporate Specialist

Letter Number: 801A00017161

please Buck Date

Thanks

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01 MAR 22 AM 11:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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

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DEPARTMENT OF STATE

1. eModel.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 3. 52-2261698
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 22, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 01, 2001
(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. 7001 Lake Ellenor Drive, Suite 200 Orlando, FL 32809
(Principal office address)
7001 Lake Ellenor Drive, Suite 200 Orlando, FL 32809
(Current mailing address)
8. To engage in any and all lawful acts or activity.
(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.



(Registered agent's signature)

Judith B. Arap
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Cortes W. Randell

Address: 9017 Swift Creek Road

Fairfax Station, VA 22039

Vice Chairman: _____

Address: _____

Director: Mark Imperiale

Address: 12 West Road

West Orange, NJ 07052

Director: Kim Alexis

Address: 982 Ponte Vedra Blvd.

Ponte Vedra Beach, FL 32082

B. OFFICERS

President: Cortes W. Randell

Address: 9017 Swift Creek Road

Fairfax Station, VA 22039

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. _____

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

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMODEL.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 NINTH DAY OF MARCH, A.D. 2001.

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

FILED
MAR 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3271922 8300

010119191

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1014534

DATE: 03-09-01