

FO10000001571

5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIFTH GENERATION COMPUTER CORPORATION
(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:

Jennifer D. Lieberman, Esq.

(Name of Person)

Fox Rothschild O'Brien & Frankel, LLP

(Firm/Company)

997 Lenox Drive, Building 3

(Address)

Lawrenceville, NJ 08648

(City/State and Zip code)

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*****70.00 *****70.00

For further information concerning this matter, please call:

Jennifer D. Lieberman

(Name of Person)

at (609) 895-6719

(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

FILED
01 MAR 20 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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3/23

**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. FIFTH GENERATION COMPUTER CORPORATION
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 30, 1986 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. 232-B East 68th Street, New York, NY 10021
(Principal office address)
Same as above
(Current mailing address)
8. Design and develop advanced voice processing systems for delivering information over large communications networks.
(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: FGC Corp.
Office Address: 1333 Gateway Drive, #1019-C
Melbourne, Florida 32901
(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.

Thomas O. Jones
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas O. Jones

Address: 232-B East 68th Street
New York, NY 10021

Vice Chairman: _____

Address: _____

Director: John B. Baxter

Address: 232-B East 68th Street
New York, NY 10021

Director: Robert M. Tamiso

Address: 232-B East 68th Street
New York, NY 10021

B. OFFICERS

President: Thomas O. Jones

Address: 232-B East 68th Street
New York, NY 10021

Vice President: _____

Address: _____

Secretary: John B. Baxter

Address: 232-B East 68th Street, New York, NY 10021

Treasurer: Robert M. Tamiso

Address: 232-B East 68th Street, New York, NY 10021

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

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

14. Thomas O. Jones, Chairman
(Typed or printed name and capacity of person signing application)

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01 MAR 20 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

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

A. DIRECTORS (Continued)

Jeffrey H. Nicholas
Fox Rothschild O'Brien & Frankel, LLP
997 Lenox Drive, Bldg. 3
Lawrenceville, NJ 08648

Frederick A. Eaton
232-B East 68th Street
New York, NY 10021

Frederic G. Withington
232-B East 68th Street
New York, NY 10021

Theodore H. Elliot, Jr.
232-B East 68th Street
New York, NY 10021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "FIFTH GENERATION COMPUTER CORPORATION" 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 ELEVENTH DAY OF JANUARY, A.D. 2001.

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

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

FILED
01 MAR 20 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Secretary of State

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AUTHENTICATION: 0909988

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DATE: 01-11-01