

FOI 0000002270

TO: Registration Section
Division of Corporations

SUBJECT: Cyber Mark, 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:

Patricia S. Callahan 300004063863--4
(Name of Person) -04/24/01--01065--002
*****70.00 *****70.00

Porter, Wright, Morris + Arthur, LLP
(Firm/Company)

41 S. High St.
(Address)

Columbus, OH 43220
(City/State and Zip code)

For further information concerning this matter, please call:

Patti Callahan at (614) 227-1926
(Name of Person) (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

FOI-2270
QR

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

**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. CyberMark, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3400 N. High St., Suite 240, Columbus, Ohio 43202

(Current mailing address)

8. Any and all business permitted by law.
(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)

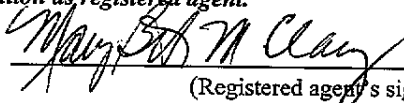
Name: Mary Beth Moser Clary

Office Address: 5801 Pelican Bay Blvd., Suite 300

Naples, Florida, 34108
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
01 APR 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director
~~Vice Chairman~~ Richard A. Cheap

Address: 41 S. High St., Columbus, OH 43215

Director
~~Vice Chairman~~ Merwyn VanderLind

Address: Battelle Memorial Institute, 505 King Ave., Columbus, OH 43201

Director: Mark Kontos

Address: Battelle Memorial Institute, 505 King Ave., Columbus, OH 43201

Director: William M. Randle

Address: 41 S. High St., Columbus, OH 43215

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

~~President~~ Interim Chief Executive Officer - Gerald R. Williams

Address: 3400 N. High St., Suite 240, Columbus, OH 43202

Vice Chairman
~~Vice President~~ Bill R. Norwood

Address: 2002 Old St. Augustine Road, Suite E-45, Tallahassee, FL 32301

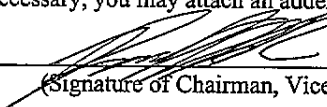
Vice President
~~Secretary~~ Albert G. Gilligan

Address: 2002 Old St. Augustine Road, Suite E-45, Tallahassee, FL 32301

CFO, Secretary and
Treasurer: Paula L. Miller

Address: 3400 N. High St., Suite 240, Columbus, OH 43202

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. Paula L. Miller, Chief Financial Officer, Secretary and Treasurer
(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 "CYBERMARK, 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 TWENTIETH DAY OF APRIL, A.D. 2001.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1092845

010193004

DATE: 04-20-01