

F01000002533

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PEARLNET SYSTEMS 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:

DOV WYSOCKI 100003992051--6
(Name of Person) 04/11/01 01065--004
*****78.75 *****78.75

ACCURATE CONCEPTS INC
(Firm/Company)

1500 N UNIVERSITY DR # 201G
(Address)

CORAL SPRINGS FL 33071
(City/State and Zip code)

W01-86/2

For further information concerning this matter, please call:

DOV WYSOCKI at (954) 341-6622
(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

01 MAY 10 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
5/10

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

April 17, 2001

DOV WYSOCKI
ACCURATE CONCEPTS INC.
1500 N. UNIVERSITY DR. #201-G
CORAL SPRINGS, FL 33071

SUBJECT: PEARLNET SYSTEMS INC.
Ref. Number: W01000008612

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01 MAY 10 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for PEARLNET SYSTEMS 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):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 401A00022602

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

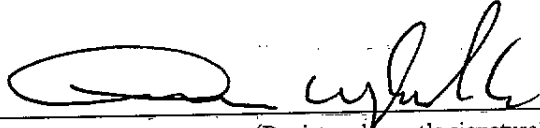
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PEARLNET SYSTEMS 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. DELEWARE 3. 65-1045756
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/13/00 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. 3664 CORAL TREE CIRCLE, COCONUT CREEK, FL. 33073
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. SOFTWARE DESIGN
(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: ACCURATE CONCEPTS INC 995-768
Office Address: 1500 N UNIVERSITY DR #201G
CORAL SPRINGS, Florida 33071
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SHARMILA BALMURI

Address: 3664 CORAL TREE CIRCLE
COCONUT CREEK FL 33073

Vice Chairman: _____

Address: _____

Director: SHARMILA BALMURI

Address: 3664 CORAL TREE CIRCLE
COCONUT CREEK FL 33073

Director: _____

Address: _____

B. OFFICERS

President: SHARMILA BALMURI

Address: 3664 CORAL TREE CIRCLE
COCONUT CREEK FL 33073

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. B. Sh
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SHARMILA BALMURI
(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 "PEARLNET SYSTEMS, 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 FOURTH DAY OF MAY, A.D. 2001.

FILED
01 MAY 10 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3286619 8300

AUTHENTICATION: 1116929

010216898

DATE: 05-04-01