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## Florida Department of State

Division of Corporations

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## FOREIGN PROFIT QUALIFICATION

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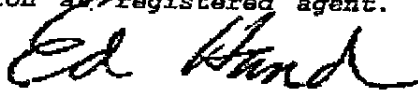
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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

1. **PRONTO NETWORKS, 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. **New Jersey**  
(State or country under the law of which it is incorporated)
3. **Not Applicable**  
(FEI number, if applicable)
4. **07-02-2001**  
(Date of incorporation)
5. **Perpetual**  
(Duration: Year corp. will cease to exist or perpetual)
6. **Upon Filing**  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **30 Newland Place**  
**Aberdeen, NJ 07747**  
(Current mailing address)
8. **Communications, Computer Consulting & Networking**  
(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: **UCC FILING & SEARCH SERVICES, INC.**
- Office Address: **526 E. PARK AVENUE**  
**TALLAHASSEE**, Florida, **32301**  
(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.*

**ED HAND - PRESIDENT** (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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: **James Peterson**Address: **30 Newland Place, Aberdeen, NJ 07747**Vice Chairman: **Raymond J. Lovett**Address: **30 Newland Place, Aberdeen, NJ 07747**

Director:

Address:

Director:

Address:

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: **James Peterson**Address: **30 Newland Place, Aberdeen, NJ 07747**Vice President: **Raymond J. Lovett**Address: **30 Newland Place, Aberdeen, NJ 07747**Secretary: **Raymond J. Lovett**Address: **30 Newland Place, Aberdeen, NJ 07747**Treasurer: **Raymond J. Lovett**Address: **30 Newland Place, Aberdeen, NJ 07747****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 Peterson**  
(Typed or printed name and capacity of person signing application)FILED  
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

PRONTO NETWORKS, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on July 2, 2001.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

James Peterson  
30 Newland Pl  
Aberdeen, NJ 07747

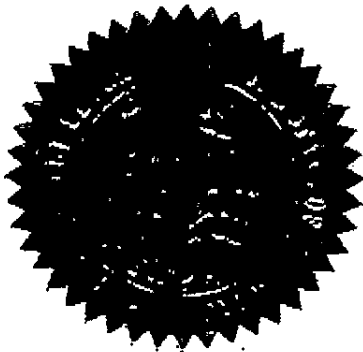
*I further certify that as of the date of this  
certificate, no amendments have been filed.*

*Continued on next page . . .*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

PRONTO NETWORKS, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
9th day of July, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance  
Acting State Treasurer

Continued on next page . . .

SEDERBERG & ASSOCIATES  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

PRONTO NETWORKS, INC.

*Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.*

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