



UCC FILING & SEARCH SERVICES, P.C.
516 East Palm Avenue
Tallahassee, Florida 32303
(850) 681-5281

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

F01000003917

July 23, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Adelante Technologies Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictiti
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

FILED
01 JUL 24 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200004416272-3
-06/12/01--01067--004
*****78.75 *****78.75

BK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 2001

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: ADELANTE TECHNOLOGIES INC.
Ref. Number: W01000016932

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01 JUL 24 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ADELANTE TECHNOLOGIES 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):

Please note that we have RETAINED your \$78.75 payment.

An officer of the corporation, or the Chairman or the Vice-Chairman of the Board of Directors MUST SIGN the application.

Also, please note that we need to have a list of the NAMES and ADDRESSES of all the officers and directors.

The officer-director list you have sent appears to be for another corporation -- FRONTIER DESIGN, INC. And the list does not include ADDRESSES.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 301A00042867

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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01
JAN 24 PM 3:37
TALLAHASSEE
STATE OF FLORIDA

1. Adelante Technologies Inc.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of 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
(State or country under the law of which it is incorporated)
3. 59-3724469
(FEI number, if applicable)
4. May 7, 2001
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2001
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Adelante Technologies Inc.
100 Rialto Place Suite 203 Melbourne Florida 32901
(Current mailing address)
8. Software Design
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: UCC FILING AND 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.
Edward Hand Prudent
(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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

HAROLD L. ABBEY/ SECRETARY FOR ADELANTX TECHNOLOGIES, INC.
(Typed or printed name and capacity of person signing application)

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STATE
FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADELANTE TECHNOLOGIES, INC.
DIRECTORS & OFFICERS

DIRECTORS:

HERMAN P. BEKE	625 MADISON AVENUE, NY, NY	10022
EDDY A. DEVILLE	"	
M.A. GEURTSSEN	"	
LURWIG D.J. EGGEPMONT	"	
HUGO DE MAN	"	

OFFICERS:

CEO - HERMAN BEKE	625 MADISON AVENUE, NY, NY	10022
CFO - EDDY DEVILLE	"	
SECRETARY- HAROLD L. ADRIAN	"	

State of Delaware
Office of the Secretary of State

01 JUL 24 PM 3:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADELANTE TECHNOLOGIES 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 NINETEENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADELANTE TECHNOLOGIES INC." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3389659 8300

AUTHENTICATION: 1251952

010349123

DATE: 07-19-01