

F61000004629

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: NetWolves Technologies 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:

600003491476--6

-08/30/01--01040--006

***1300.00 ***1300.00

Michael R. Battaglioli, Controller
(Name of Person)

600003491476--6

-12/08/00--01028--006

*****87.50 *****87.50

NetWolves Corporation
(Firm/Company)

2502 Rocky Road Dr, Suite 740
(Address)

W-29099

Tampa, FL 33607
(City/State/Zip)

813-
286-
8744

Should you need to call someone concerning this matter, please call:

Michael R. Battaglioli at (813) 286-8644 x312
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

mtw 101
Tampa 8/31
FL 33634-
7511

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



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: August 20, 2001

RE: Netwolves Technologies Corporation

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1998 of \$300.00 and foreign non-qualified penalties of \$1500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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01 AUG 31 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

MICHAEL R. BATTAGLIOLI
3502 ROCKY POINT DR., STE 740
TAMPA, FL 33607

SUBJECT: NETWOLVES TECHNOLOGIES CORPORATION
Ref. Number: W00000029099

We have received your document for NETWOLVES TECHNOLOGIES CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 900A00062572

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2001

PETER C. CASTLE
101 SPRUCEWOOD BLVD.
CENTRAL ISLIP, NY 11722

SUBJECT: NETWOLVES TECHNOLOGIES CORPORATION
Ref. Number: W00000029099

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for NETWOLVES TECHNOLOGIES CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since August 18, 1998. You were notified by letter dated December 26, 2000, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2300.00 in appropriate fees and penalties as set forth in Section 607.1502(4) Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 001A00037471

Enclosure

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. Nat Wolves Technologies 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. New York

(State or country under the law of which it is incorporated)

3. 11-3439392

(FEI number, if applicable)

4. 6/10/98

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 8/18/98

(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. a. 2502 Rocky Point Dr., Suite 740, Tampa, FL 33607

(Principal office address)

b. 2502 Rocky Point Dr., Suite 740, Tampa, FL 33607

(Current mailing address)

8. Manufacturing

(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: CT Corporation Systems

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(Zip code)

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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.

PETER F. SOUZA
ASSISTANT SECRETARY

(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: Walter M. GratekeAddress: 1213 Alameda Ave.
Clearwater, FL 33759Vice Chairman: Walter R. GratekeAddress: 1213 Alameda Ave.
Clearwater, FL 33759Director: Peter C. CastleAddress: 101 Sprucewood Blvd
Central Islip, NY 11722

Director: _____

Address: _____

B. OFFICERS

President: Walter M. GratekeAddress: 1213 Alameda Ave.
Clearwater, FL 33759Vice President: Walter R. GratekeAddress: 1213 Alameda Ave.
Clearwater, FL 33759Secretary: Peter C. CastleAddress: 101 Sprucewood Blvd
Central Islip, NY 11722

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. _____

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

14. Peter C. Castle

(Typed or printed name and capacity of person signing application)

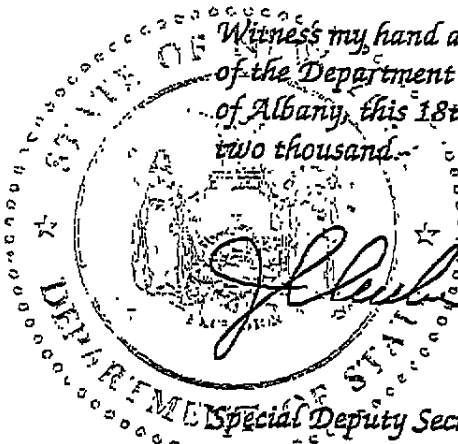
State of New York) ss:
Department of State

I hereby certify, that the Certificate of Incorporation of **NETWOLVES TECHNOLOGIES CORPORATION** was filed on 06/10/1998, under the name of **WATCHDOG ACQUISITION CORP.**, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment **WATCHDOG ACQUISITION CORP.**, changing its name to **NETWOLVES CORPORATION**, was filed 06/17/1998.

A Certificate of Amendment **NETWOLVES CORPORATION**, changing its name to **NETWOLVES TECHNOLOGIES CORPORATION**, was filed 11/27/1998.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of September
two thousand



[Signature]
Special Deputy Secretary of State

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01 AUG 31 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED