

FD1000004667

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

100004564731--9
-08/30/01-01081-006
*****87.50 *****87.50

SUBJECT: End2End, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

8/30

MJM

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:

DANA SCOTT
(Name of Person)

End2End, Inc.
(Firm/Company)

144 1st AVE. South. Ste 300
(Address)

St. Petersburg, FL 33701
(City/State and Zip code)

For further information concerning this matter, please call:

Dana Scott at 727, 898-7401
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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. End 2 End, 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 (State or country under the law of which it is incorporated) 3. 33-0856494 (FEI number, if applicable)

4. 1/13/99 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. July 2, 2001 (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. 144 1st AVE South, STE 300, St. Petersburg, FL 33701 (Principal office address)

SAME AS ABOVE (Current mailing address)

8. Develop and sell software (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: MARK Tillman

Office Address: 144 1st AVE. South, Ste 300 St. Petersburg, Florida 33701 (City) (Zip code)

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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.

[Handwritten signature] (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: Michael Fay

Address: 144 1st AVE South, Ste 300
St Petersburg, FL 33701

Vice Chairman: Allen Shumway

Address: 144 1st AVE South, Ste 300
St. Petersburg, FL 33701

Director: DAVID Atchley

Address: 144 1st AVE. South, Ste 300
St. Petersburg, FL 33701

Director: DAN Mishra

Address: 144 1st AVE South Ste 300
St. Petersburg, FL 33701

B. OFFICERS

President: MARK Tillman

Address: 144 1st AVE South, Ste 300
St. Petersburg, FL 33701

Vice President: Michael Fay

Address: 144 1st AVE South, Ste 300
St. Petersburg, FL 33701

Secretary: MARK Tillman

Address: 144 1st AVE South, Ste 300, St. Petersburg, FL 33701

Treasurer: MARK Tillman

Address: 144 1st AVE South, Ste 300 St Petersburg, FL 33701

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. MARK Tillman, President

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

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "END2END 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 TWELFTH DAY OF JUNE, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1183037

010248461

DATE: 06-12-01