

# ATLAS PEARLMAN

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-10/04/01-01048-001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

October 3, 2001

## VIA FEDERAL EXPRESS

Qualification/Tax Lien Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Netgates, Inc..  
Our File No. 5213.001

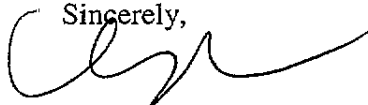
Dear Sir or Madam:

Enclosed for filing please find the following:

- (1) Original and one copy of Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (2) Certificate of Existence from the State of Delaware; and
- (3) Filing fee in the amount of \$87.50 to include a certified copy

To evidence receipt of this filing, please date stamp the copy of the application and return in the postage prepaid envelope provided. You may address all correspondence to my attention, c/o Atlas Pearlman, P.A., 350 E. Las Olas Blvd., Suite 1700, Ft. Lauderdale, FL 33301. If you have any questions, please contact me at (954) 766-7829 or via fax at (954) 766-7800.

Sincerely,



Myra Mahoney  
Corporate Paralegal

FILED  
2001 OCT -4 AM 11:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

5213-0100 333693.1

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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  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA.**

1. NETGATES, 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. 65-0284239  
(FEI number, if applicable)
4. JANUARY 25, 1988  
(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. 1761 W. HILLSBORO BLVD., STE. 401  
DEERFIELD BEACH, FLORIDA 33442  
(Current mailing address)
8. Real Estate Investments.  
(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:**  
  
Name: Dino D'Agostino  
Office Address: 1761 West Hillsboro Blvd., Ste. 401, Deerfield Beach, Florida 33442

**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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable).

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

**Director:** Dino D'Agostino

**Address:** 1755 SE 9<sup>th</sup> Street

Ft. Lauderdale, Florida 33316

**Director:** William G. Brown

**Address:** Harbor View Place

Staten Island, NY 10305

**Director:** Alex Taflevich

**Address:** 17053 Royal Cove Way

Boca Raton, Florida 33496

\*\*\*SEE ATTACHED ADDENDUM

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

**Chief Executive Officer:** Dino D'Agostino

**Address:** 1761 W. Hillsboro Blvd., Ste. 401

Deerfield Beach, Florida 33442

**President:** Dino D'Agostino

**Address:** 1761 W. Hillsboro Blvd., Ste. 401

Deerfield Beach, Florida 33442

FILED  
2001 OCT -4 AM 11:00  
DIVISION OF CORPORATIONS  
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.

Dino D'Agostino, President

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

**ADDENDUM**

**Director:** Louis DeSantis

**Address:** 1761 W. Hillsboro Blvd., Ste. 401  
Deerfield Beach, Florida 33442

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*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 "NETGATES, 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 SECOND DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2150187 8300

AUTHENTICATION: 1371634

010489765

DATE: 10-02-01