

F 01000005429

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NetVisual Communications Inc  
(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:

Richard J. Weber  
(Name of Person)  
NetVisual Communications Inc  
(Firm/Company)  
4120 Banbury Circle  
(Address)  
Parrish, FL 34219  
(City/State and Zip code)

For further information concerning this matter, please call:

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-10/15/01--01073--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Richard Weber at ( 941 ) 776-3335  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

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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. NetVisual Communications, 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. Pennsylvania 3. 23-3032531
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 15, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 8, 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. 4120 Banbury Circle, Parrish, FL 34219
(Principal office address)

4120 Banbury Circle, Parrish, FL 34219
(Current mailing address)

8. Internet Consulting
(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: Richard Weber

Office Address: 4120 Banbury Circle

Parrish, Florida 34219
(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.

RJ Weber
(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: Richard Weber

Address: 4120 Banbury Circle  
Parrish, FL 34219

Vice Chairman: Janette Weber

Address: 4120 Banbury Circle  
Parrish, FL 34219

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Richard Weber

Address: 4120 Banbury Circle  
Parrish, FL 34219

Vice President: Janette Weber

Address: 4120 Banbury Circle, Parrish, FL 34219

Secretary: Janette Weber

Address: 4120 Banbury Circle, Parrish, FL 34219

Treasurer: Richard Weber

Address: 4120 Banbury Circle, Parrish, FL 34219

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Richard Weber, President  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 25, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NETVISUAL COMMUNICATIONS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Dujongjuth*

Secretary of the Commonwealth

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