



F01000006440

ACCOUNT NO. : 072100000032

REFERENCE : 595770 4803460

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 70.00

FILED
01 DEC 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 6, 2001

ORDER TIME : 10:13 AM

ORDER NO. : 595770-005

CUSTOMER NO: 4803460

CUSTOMER: Ms. Sue M. Heath
Lowenstein Sandler Pc
65 Livingston Avenue

000004730400--1

Roseland, NJ 07068-1791

FOREIGN FILINGS

NAME: THINK TEK, INC.

XXXX QUALIFICATION (TYPE: CO)

(Handwritten signature)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
01 DEC 18 AM 11:43
DIVISION OF CORPORATION

BK

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

TRANSMITTAL LETTER

FILED
01 DEC 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Think Tek, 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:

Jeffrey J. Wild, Esq.
(Name of Person)

Lowenstein Sandler PC
(Firm/Company)

65 Livingston Avenue
(Address)

Roseland, NJ 07068
(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey J. Wild, Esq. at (973) 597-2500
(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

**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. Think Tek, 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. New Jersey 3. 22-3549781
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(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. 777 Yamato Road, Suite 300, Boca Raton, FL 33431
(Principal office address)
- 199 Cherry Hill Road, Parsippany, NJ 07054
(Current mailing address)
- Marketing/sales

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

Brian Courtney
as its 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Cammarano

Address: 777 Yamato Road, Suite 300

Boca Raton, FL 33431

Vice Chairman: _____

Address: _____

Director: Glenn Robinson

Address: 777 Yamato Road, Suite 300

Boca Raton, FL 33431

Director: _____

Address: _____

B. OFFICERS

President: John Cammarano

Address: 777 Yamato Road, Suite 300

Boca Raton, FL 33431

Vice President: Glenn Robinson

Address: 777 Yamato Road, Suite 300

Boca Raton, FL 33431

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. John Cammarano, President and Chairman
(Typed or printed name and capacity of person signing application)

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SECTION OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THINK TEK, INC.

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TALLAHASSEE, FLORIDA

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on March 20, 1997.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

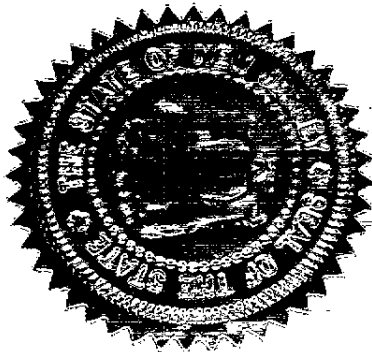
*John Cammarano
30 Montgomery St Ste 1250
Jersey City, NJ 07303*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THINK TEK, INC.

01 DEC 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of December, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer