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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E TEAM, 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.

100004772481--9
-01/14/02--01033--018
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

DIANA MITCHELL 602-1284
(Name of Person)

E TEAM, INC.
(Firm/Company)

7301 TOPANGA CANYON BLVD, SUITE 300
(Address)

CANOGA PARK, CA 91303
(City/State and Zip code)

For further information concerning this matter, please call:

DIANA MITCHELL at (818) 932-0660 X280
(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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

DIANA MITCHELL
7301 TOPANGA CANYON BLVD., STE 300
CANOGA PARK, CA 91303

SUBJECT: E TEAM INC.
Ref. Number: W02000001284

We have received your document for E TEAM INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 102A00002215

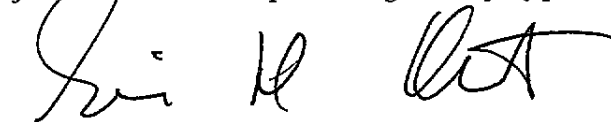
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. E TEAM, 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. CALIFORNIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1989 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 2000
(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. 7301 TOPANGA CANYON BLVD., SUITE 300, CANOGA PARK, CA
(Principal office address) 91303
- 5042
(Current mailing address)
8. SALE OF 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: EHK CONSULTING, INC.
Office Address: 3085 VICTORIA DRIVE
KISSIMMEE, Florida 34746
(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.



(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: KENNETH BOULDIN

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MATT J. WALTON

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

x 13. 

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

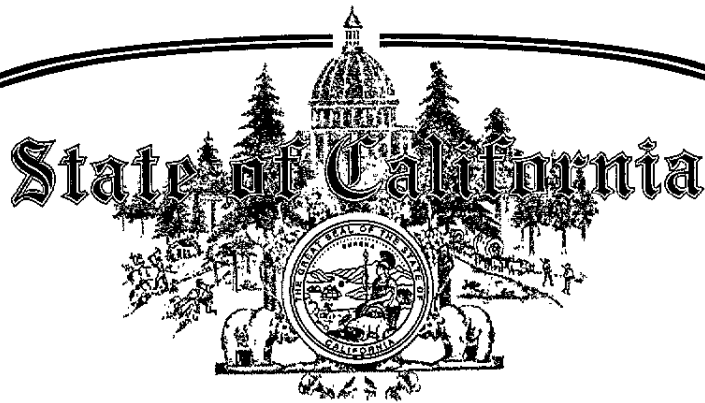
14. JAMES G. McDONOUGH

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

E Team, Inc. (formerly eteam.com, inc.)

DETAILS OF DIRECTORS

<u>Contact Name</u>	<u>Address</u>	
Matt S. Walton III E Team, Inc.	220 San Vicente Boulevard Santa Monica, CA 90402	Director, President and CEO
James G. McDonough E Team, Inc.	1067 Via Impresso Newbury Park, CA 91320	Secretary, Executive Vice President
Ken Bouldin <i>New Century Technology, Inc.</i>	2021 Richard Jones Rd. Suite 300 Nashville, TN 37215	Chairman of the Board
Ben Graham <i>The Graham Company</i>	4 W. Federal Street 3rd Floor Middleburg, VA 20117	Director
Edward Cherney <i>Franklin Enterprises, Inc.</i>	1400 N. Woodward, Suite 270 Bloomfield Hills, MI 48304	Director
Senator Don Riegler	802 South Garfield Avenue, Suite C Traverse City, Michigan 49686	Director
Fred Haney <i>California Technology Ventures</i>	3433 Paseo Del Campo Palos Verdes, CA 90274	Director
Robert M. Gordon <i>Senior Vice President</i> <i>The Washington Redskins</i>	21300 Redskins Park Drive Ashburn, VA 20147	Director
Ken Deemer <i>Tech Coast Angels</i>	P.O. Box 2050 Manhattan Beach, CA 90267	Director
Roy Doumani	4 Yawl St. Venice, CA 90292	Director



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **1st day of February, 1989, E TEAM, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of January 2, 2002.



Bill Jones
BILL JONES
Secretary of State

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