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January 18, 2002

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*****78.75 *****78.75

W02-2841

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: P & O Global Technologies, Inc., a New York corporation / Authorization to Transact Business in the State of Florida

Gentlemen:

In connection with the above, please find enclosed:

1. Transmittal Letter.

2. Application by Foreign Corporation for Authorization to Transact Business in Florida.

3. Certified copies of Certificate of Incorporation of Pacific & Orient Research and Development Corp. and two Certificates of Amendment thereto.

4. Check made payable to the Secretary of State in the amount of $78.75 representing the filing fee and the charge for a Certificate of Status.

FILED
02 MAR -8 AM 8:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Once the Certificate of Status is issued, please forward to the undersigned. Thank you.

Very truly yours,

DENNIS J. EISINGER
For the Firm

DJE:jcg
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P & O Global Technologies, 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:

James J. Roberts
(Name of Person)

P & O Global Technologies, Inc.
(Firm/Company)

90-10 Colin Drive
(Address)

Holbrook, NY 11741
(City/State and Zip code)

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02 MAR -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James J. Roberts at (631) 419-1100
(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 31, 2002

PHILLIPS, EISINGNER, KOSS, ROTHSTEIN ET AL
PRESIDENTIAL CIRCLE, STE 265-S
4000 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

SUBJECT: P & O GLOBAL TECHNOLOGIES, INC.
Ref. Number: W02000002841

We have received your document for P & O GLOBAL TECHNOLOGIES, INC. and your check(s) totaling $78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificateof existence from the same office that provided you with the certified copy.

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: 802A00005978

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02 MAR -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. P & O Global Technologies, 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 York State
(State or country under the law of which it is incorporated)

3. 11-3278352
(FEI number, if applicable)

4. August 1, 1995
(Date of incorporation)

5. Perpetual
(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. 90-10 Colin Drive, Holbrook, New York 11741
(Principal office address)

same as above
(Current mailing address)

8. wireless web services, consulting, sales & support for computers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and <u>street address</u> of Florida registered agent:** (P.O. Box or Mail Drop Box **<u>NOT</u>** acceptable)

Name: Phillips, Eisinger, Koss, Rothstein & Rosenfeldt, PA
Attention: Dennis Eisinger
Office Address: Presidential Circle, Suite 265-S
4000 Hollywood Blvd.
Hollywood, , Florida 33021
(City) (Zip code)

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02 MAR -8 AM 8: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Chan Thye Seng

Address: 90-10 Colin Drive, Holbrook, NY 11741

Director ~~Vice Chairman~~: Siew Chee Choong

Address: 90-10 Colin Drive, Holbrook, NY 11741

Director: James J. Roberts

Address: 90-10 Colin Drive, Holbrook, NY 11741

Director: Ian Sandler

Address: 90-10 Colin Drive, Holbrook, NY 11741

B. OFFICERS

President: Chan Thye Seng

Address: 90-10 Colin Drive, Holbrook, NY 11741

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice President: James J. Roberts

Address: 90-10 Colin Drive, Holbrook, NY 11741

Secretary: James J. Roberts

Address: 90-10 Colin Drive, Holbrook, NY 11741

Treasurer: Chan Thye Seng

Address: 90-10 Colin Drive, Holbrook, NY 11741

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

13. James J. Roberts
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James J. Roberts, Secretary
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of P & O GLOBAL TECHNOLOGIES, INC. was filed on 08/01/1995, under the name of PACIFIC & ORIENT RESEARCH AND DEVELOPMENT CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment PACIFIC & ORIENT RESEARCH AND DEVELOPMENT CORP., changing its name to PACIFIC RESEARCH & DEVELOPMENT CORP., was filed 09/27/1995.

A Certificate of Amendment PACIFIC RESEARCH & DEVELOPMENT CORP., changing its name to P & O GLOBAL TECHNOLOGIES, INC., was filed 10/02/2000.

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STATE OF NEW YORK • DEPARTMENT OF STATE

Witness my hand and the official seal of the Department of State at the City of Albany, this 27th day of February two thousand and two.

Special Deputy Secretary of State

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02 MAR -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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