

F 020000001634

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENPORION, Inc.
(Name of corporation - must include suffix)

900005026489--5

-02/28/02--01047--001

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

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:

Catherine E. Gouze, Esq
(Name of Person)

W02-6221

ENPORION, INC.
(Firm/Company)

Two HARBOUR Place, 302 Knights Run Ave - Suite 800
(Address)

TAMPA, FL 33602
(City/State and Zip code)

900005026489--5

-04/01/02--01026--008

***1150.00 ***1150.00

For further information concerning this matter, please call:

C. Gouze
(Name of Person)

at (813) 864. 8158
(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

02 APR - 1 AM 10:01
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HR
4/3

8/p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 2002

CATHERINE E. GOUZE, ESQ.
ENPORION, INC.
302 KNIGHTS RUN AVE - SUITE 800
TAMPA, FL 33602

SUBJECT: ENPORION, INC.
Ref. Number: W02000006221

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 1 AM 10:01

We have received your document for ENPORION, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers

Document Specialist

Letter Number: 302A00013307

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -1 AM 10:01



March 27, 2002

VIA UPS OVERNITE

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 1 AM 10:01

Attn: Lee Rivers

RE: Enporion, Inc.
Ref. Number: W02000006221

Dear Mr. Rivers:

Enclosed herewith please find a certified copy of the Certificate of Good Standing from the State of Delaware, and a copy of our last correspondence dated, March 5, 2002, for reference. I also enclose our check in the amount of \$1,150 to cover the additional fees due.

Kindly file and return the appropriate documentation to me for my records. Should you have any questions or comments, please feel free to call me at 813.864.8158.

Yours very truly,

Enporion, Inc.,

By: 

Catherine E. Gouze
General Counsel
cgouze@enporion.com



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2002

CATHERINE E. GOUZE, ESQ.
ENPORION, INC.
302 KNIGHTS RUN AVE - SUITE 800
TAMPA, FL 33602

SUBJECT: ENPORION, INC.
Ref. Number: W02000006221

We have received your document for ENPORION, INC. and your check(s) totaling \$1150.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for submitting your check for penalty and report fees. Unfortunately, the certified copy you submitted is not the same document as the certificate of existence we require. Please contact your Secretary of State to obtain a certificate of existence (which they may call a certificate of good standing). This certificate is not a copy of your original filing, but it states that your corporation is active in the state of Delaware. The certificate must be an original and be less than 90 days old.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 702A00018854

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 1 AM 10:01

**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. ENPORION, 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 3. 36-4387050
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-10-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/24/01
(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. 302 Knights Row Ave Suite 800 TAMPA FL 33602
(Principal office address)
- Same
(Current mailing address)
8. any and all lawful acts and activities
(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: Catherine E. Gouze
Office Address: General Counsel
ENPORION, INC. TAMPA, Florida 33602
Suite 800 (City) 302 Knights Row Ave (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -1 AM 10:02

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.

Catherine E. Gouze
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GEORGE M. GORDON

Address: 302 Knights Run Ave, Suite 800

TAMPA FL 33602

Vice President: N/A

Address: _____

Secretary: C. Keith Stanton

Address: 302 Knights Run Ave, Suite 800, TAMPA FL 33602

Treasurer: C. Keith STANTON

Address: (same)

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

13. C. Keith Stanton

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

14. C. Keith Stanton

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

FILED
STATION
SECRETARY OF CORPORATIONS
02 APR - 1 PM 10:02

Delaware

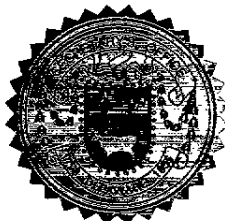
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENPORION, 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 EIGHTH DAY OF APRIL, A.D. 2002.

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

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



3271377 8300

020223809

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1708786

DATE: 04-08-02