

CT CORPORATION

F020000002319

CORPORATION(S) NAME

8e6 Technologies, Inc.

FILED
02 MAY -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit	☐ Dissolution/Withdrawal	☐ Mark
☒ Foreign	☐ Reinstatement	☐ Other
☐ Limited Partnership	☐ Annual Report	☐ Change of RA
☐ LLC	☐ Name Registration	☐ UCC
☐ Certified Copy	☐ Fictitious Name	☐ CUS
☐ Photocopies	☐ Call When Ready	☐ Call If Problem
☐ Call When Ready	☐ Will Wait	☐ After 4:30
☒ Walk In		☒ Pick Up
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5/9/02

5

Order#: 5330186

100005500471--6

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Ref#: _____

*****70.00 *****70.00

Amount: \$ **BK**

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. 8eb 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. California 3. 33-0671352
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-27-95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 828 West Taft Avenue
Orange, California 92865
(Current mailing address)
8. Provide Internet Content Filtering Solutions
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

DF Hickey
(Registered agent's signature)

DF HICKEY

ASSISTANT SECRETARY

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

See Attachment for complete
List of Directors.

Chairman: Frank Wood
Address: 312 Walnut St. #3550
Cincinnati, OH 45202

Vice Chairman: _____

Address: _____

Director: David McCoy
Address: 828 W. Taft Ave.
Orange, CA 92865

Director: George Shih
Address: 828 W. Taft Ave.
Orange, CA 92865

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: George Shih
Address: 828 W. Taft Ave.
Orange, CA 92865

Vice President: _____

Address: _____

Secretary: Leon Cooper
Address: 5331 E. Olympic Blvd #19
Los Angeles, CA 90022

Treasurer: CFO: David McCoy
Address: 828 W. Taft Ave.
Orange, CA 92865

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

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

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

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8e6 Technologies
California Corporation

Attachment to the
Application by Foreign Corporation for Authorization to
Transact Business in Florida

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TALLAHASSEE, FLORIDA

List of Directors

Chairman: Frank Wood
312 Walnut Street, #3550
Cincinnati, OH 45202

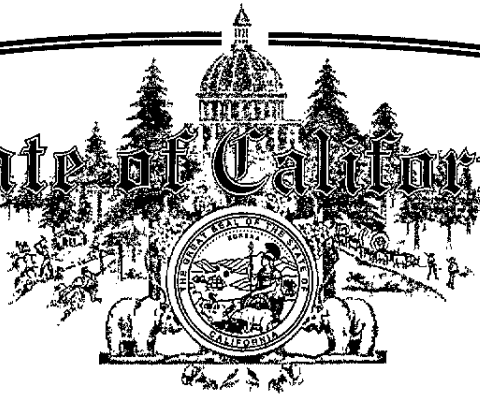
Director: David McCoy
828 W. Taft Avenue
Orange, CA 92865

Director: George Shih
828 W. Taft Avenue
Orange, CA 92865

Director: Bruce Healy
1440 Jamile Avenue
Erlanger, KY 41018

Director: Dr. Chen-Ming Lee
5th Floor, No. 143, Sec. 2
Min-Sheng East Road, Taipei, 104

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **27TH** day of **JULY**, 1995, **8E6 TECHNOLOGIES** 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 **May 7**, 2002.



Bill Jones

BILL JONES
Secretary of State