

F02000002330

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUB CT: RepliWeb, Inc

(Name of corporation - must include suffix)

foreign  
corp

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:

Garrick Herrmann

(Name of Person)

500004962045--8

-02/20/02--01082--001

\*\*\*\$87.50 \*\*\*\$87.50

RepliWeb, Inc.

(Firm/Company)

W02-5229

6600 N. Andrews Ave, Suite 3000.

(Address)

Fort Lauderdale, FL 33309

(City/State and Zip code)

500004962045--8

-04/05/02--01013--031

\*\*\*1150.00 \*\*\*1150.00

For further information concerning this matter, please call:

Garrick Herrmann

(Name of Person)

at (954) 958-9583

(Area Code & Daytime Telephone Number)

CC  
Jules

02 MAY - 9 PM 3:00 DIVISION OF CORPORATIONS  
02 APR - 20 PM 7:00

**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

F02-2330

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

February 22, 2002

GARRICK HERRMANN  
6600 N. ANDREWS AVE., STE 3000  
FORT LAUDERDALE, FL 33309

SUBJECT: REPLIWEB, INC.  
Ref. Number: W02000005229

We have received your document for REPLIWEB, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 \$1150.00.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 302A00011075



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 4, 2002

GARRICK HERRMANN  
6600 N. ANDREWS AVE., STE 3000  
FORT LAUDERDALE, FL 33309

SUBJECT: REPLIWEB, INC.  
Ref. Number: W02000005229

We have received your document for REPLIWEB, INC. and your check(s) totaling \$1237.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux  
Corporate Specialist Supervisor

Letter Number: 502A00019762

**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. RepliWeb 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. Florida 3. 98-0220826  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 16th, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/2000  
(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. 6600 N. Andrews Ave. Suite 300, Fort Lauderdale, FL 33309  
(Principal office address)

6600 N. Andrews Ave. Suite 300, Fort Lauderdale, FL 33309  
(Current mailing address)

8. Software Development and Distribution  
(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: 630 SE 8<sup>th</sup> Ave

Office Address: Garrick Herrmann  
Pompano Beach, Florida 33060  
(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: N / A

Address: \_\_\_\_\_

Vice Chairman: N / A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

**B. OFFICERS**

President: Larry Shertz

Address: 6600 N. Andres Ave., Suite 300, Fort Lauderdale, FL 33309

Vice President: Garrick Herrmann

Address: 6600 N. Andres Ave., Suite 300, Fort Lauderdale, FL 33309

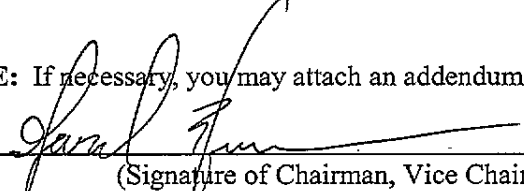
Secretary: \_\_\_\_\_

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

# Delaware

PAGE 1

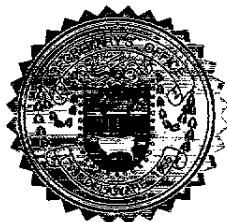
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REPLIWEB 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 EIGHTEENTH DAY OF FEBRUARY, 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.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -9 PM 3:56  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -9 PM 7:06



3195830 8300

020104743

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1617394

DATE: 02-18-02