

F02000002508

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NeTeam Corporation
(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:

Cathy Jo Dennie
(Name of Person)

NeTeam Corporation
(Firm/Company)

3700 Embassy Parkway, Suite 290
(Address)

Akron, OH 44333
(City/State and Zip code)

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

For further information concerning this matter, please call:

Cathy Jo Dennie at (330) 664-1900
(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

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TALLAHASSEE, FLORIDA

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

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mst

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

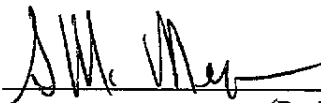
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NeTeam Corporation
(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. 34-1706109
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 3, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 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. 3700 Embassy Parkway, Suite 290, Akron, OH 44333
(Principal office address)
(same)
(Current mailing address)
8. Consulting, design work and project management
(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: S. Matthew Meyerson
Office Address: 1629 Island Way
Ft. Lauderdale, Florida 33326
(City) (Zip code)

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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: Alex Csiszar

Address: 791 Wye Road

Akron, OH 44333

Vice Chairman: Jerry Gabriel

Address: 791 Wye Road

Akron, OH 44333

Director: Greg Chambers

Address: 30195 Chagrin Boulevard, Suite 106W

Pepper Pike, OH 44124

Director: Patrick C. O'Brien

Address: 3700 Embassy Parkway, Suite 290

Akron, OH 44333

B. OFFICERS

President: Patrick C. O'Brien

Address: 3700 Embassy Parkway, Suite 290

Akron, OH 44333

Vice President: James Portaro

Address: Route 3, Box 243

Bruceton Mills, WV 26525

Secretary: n/a

Address: _____

Treasurer: Jeffrey Worobel

Address: 3700 Embassy Parkway, Suite 290, Akron, OH 44333

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

13. Patrick C. O'Brien
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

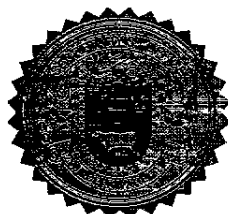
14. Patrick C. O'Brien, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETEAM CORPORATION" 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 NINTH DAY OF MAY, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1768226

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DATE: 05-09-02