

F02000002891

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adcap Network Systems, 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:

Matthew P. Waring

(Name of Person)

Adcap Network Systems, Inc.

(Firm/Company)

8116 Old Federal Rd., Suite D

(Address)

Montgomery, AL 36117-8018

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew P. Waring

(Name of Person)

at (334) 395-6776

(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

FILED
02 JUN -6 AM 9:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BK

**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. Adcap Network Systems, 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. Alabama 3. 37-1423912
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/28/02 5. Perpetual
(Date of incorporation) (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. 8116 Old Federal Rd., Suite D Montgomery, AL
(Principal office address)

8. Same
(Current mailing address)

8. Any lawful activity
(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: Frank Kaczorowski

Office Address: 3461 Amalfi Dr.

West Palm Beach, Florida 33417
(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.

Frank Kaczorowski
(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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rolf Versluis

Address: 8542 Pipit Ct.
Montgomery, AL 36117

Vice Chairman: Christine Waring

Address: 8542 Pipit Ct.
Montgomery, AL 36117

Director: Brian Waring

Address: 8542 Pipit Ct.
Montgomery, AL 36117

Director: Matthew P. Waring

Address: 8542 Pipit Ct.
Montgomery, AL 36117

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Rolf Versluis

Address: 8542 Pipit Ct.
Montgomery, AL 36117

Vice President: Brian Waring

Address: 8542 Pipit Ct.
Montgomery, AL 36117

Secretary: Matthew P. Waring

Address: 8542 Pipit Ct. Montgomery, AL 36117

Treasurer: Matthew P. Waring

Address: 8542 Pipit Ct. Montgomery, AL 36117

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

13. Matthew P. Waring
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Secretary / Treasurer Matthew P. Waring
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Adcap Network Systems, Inc. incorporated in Lee County, Montgomery, Alabama on January 28, 2002. I further certify that the records do not disclose that said Adcap Network Systems, Inc. has been dissolved

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 28, 2002

Date

Jim Bennett

Secretary of State