

June 24, 2002

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02 JUN 27 AM ID: 36

SEUNETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: EPIK NAP, INC.

1000050505641---5 -06/27/02--01054--003 *****70.00 ******70.00

Dear Sir or Madam:

Please file the enclosed Application By Foreign Corporation For Authorization To Transact Business in Florida for the above referenced Delaware corporation. Also, enclosed is a Certificate of Good Standing from the Delaware Secretary of State and check made payable to the Florida Secretary of State for seventy dollars (\$70.00) to cover the required fees. Please return a file stamped copy of the document to my attention at the address listed below.

If you have any questions or concerns, please contact me at (407) 472-8284.

Sincerely,

Connie L. Chapman

Paralegal

Enclosures

3501 Quadrangle Boulevard

Orlando, Florida 32817

Phone: 407.482.8400 Fax: 407.482.8404

.....

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.

| EPIK NAP, IN | NC. | | | | | | |
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| words or abbre | eviations of like import in languag | e as will clearly ind | icate that it is a corporation | ORATION" or on instead of a | | <u></u> | ************************************** |
| Delaware | | | 52-2271530 | ALI |) (년) | | - ; ፣ ws |
| (State or countr | ry under the law of which it is inco | orporated) | (FEI number, | if applicable) | A 5 | | * ** * |
| July 19, 2000 | | 5. perpetual | - | 3 | <u></u> | = | =1 - |
| (Da | ate of incorporation) | | : Year corp. will cease t | o exist or "perpe | ival") | _ m | 5 A F |
| Upon qualifica | ation | | | 7 | | Ō | · [|
| | | (SEE SECTIONS 6 | 07.1501, 607.1502 and 8 | 17.155, F.S.) | - - ω | | - 4 \$ |
| 3501 Quadrans | gle Blvd. Suite 225, Orlando, Flor | ida 32817 | | T D | ₹ 7 8 | | |
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| · | (Ситтеп) | mailing address) | · | <u> </u> | <u> </u> | <u></u> | |
| | (55.151. | maning address; | | | • | | |
| to engage in ar | by and all lawful purposes for whi | ch corporations may | v he authorized under law | (in Florida | | | |
| (Purpose | (s) of corporation authorized in he | ome state or country | to be carried out in state | of Florida) | | | |
| Name and st | reet address of Florida regist | ered agent: (P.O | Roy or Mail Drop Ro | v NOT accept | obie) | | |
| | 100 4441000 01 1 101144 105191 | ered agent. (1.0 | . Dox of Mail Diop Be | ix <u>NOT</u> accept | able) | | |
| Name: | C T Corporation System | | | | | - • | |
| fice Address: | | | | | | | |
| lice Address: | 1200 South Pine Island Road | | · · · · · · · · · · · · · · · · · · · | -1 2 | | | = |
| rice Address: | Plantation | | Florida 33324 | -1 2 | | | = _ ^ ^ " |
| nce Address. | | | , Florida, 33324 (Zip code) | -1 . | | · - · | e e o o o o o o |
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| | words or abbre natural person Delaware State or country July 19, 2000 (Date first 3501 Quadran to engage in an (Purpose) Name and st Name: | words or abbreviations of like import in languag natural person or partnership if not so contained Delaware State or country under the law of which it is incomply 19, 2000 (Date of incorporation) Upon qualification (Date first transacted business in Florida.) 3501 Quadrangle Blvd, Suite 225, Orlando, Florida (Current to engage in any and all lawful purposes for whith (Purpose(s) of corporation authorized in head Name and street address of Florida regist | words or abbreviations of like import in language as will clearly ind natural person or partnership if not so contained in the name at press. Delaware | words or abbreviations of like import in language as will clearly indicate that it is a corporationatural person or partnership if not so contained in the name at present.) Delaware 3. 52-2271530 (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 8 3501 Quadrangle Blvd, Suite 225, Orlando, Florida 32817 (Current mailing address) (Current mailing address) (Current mailing address) to engage in any and all lawful purposes for which corporations may be authorized under law (Purpose(s) of corporation authorized in home state or country to be carried out in state Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box 10 per partnership in the name at present.) | State or country under the law of which it is incorporated) State or country under the law of which it is incorporated) (PEI number, if applicable) July 19, 2000 5. perpetual (Duration: Year corp. will cease to exist or "perpetual (Duration: Year co | 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.) Delaware 3. 52-2271530 State or country under the law of which it is incorporated) (PEI number, if applicable) July 19, 2000 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 3501 Quadrangle Blvd, Suite 225, Orlando, Florida 32817 (Current mailing address) to engage in any and all lawful purposes for which corporations may be authorized under law in Florida. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) | 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.) Delaware 3, 52-2271530 State or country under the law of which it is incorporated) (PEI number, if applicable) July 19, 2000 5, perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 3501 Quadrangle Blvd, Suite 225, Orlando, Florida 32817 (Current mailing address) to engage in any and all lawful purposes for which corporations may be authorized under law in Florida. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) |

which it is incorporated.

II. 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

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

| Address: 3501 Quadrangle Blvd., Suite 225, Orlando, FL 32817 B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: E. Craig Sanders Address: 3501 Quadrangle Blvd., Suite 225, Orlando, FL 32817 Vice President: Carlos L. Rojas Address: 3501 Quadrangle Blvd., Suite 225, Orlando, FL 32817 Secretary: Timothy M. Williams Address: 3501 Quadrangle Blvd., Suite 225, Orlando, FL 32817 OTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 3. Address: (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 4. Timothy M. Williams, Secretary | | CTORS (Street address only - P.O. Box NOT acceptable) | | | |
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPIK NAP, 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 THIRTIETH DAY OF MAY, A.D. 2002.

JUN 27 AM IO: 36

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Warriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1804384

DATE - 05_20_02