

F02000004035

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CapLink Technology, 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:

Mary Elizabeth M. Browder, Esq.

(Name of Person)

Attorney At Law

(Firm/Company)

1200 S. Pine Island Road, Suite 220

(Address)

Plantation, FL 33324

(City/State and Zip code)

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*****87.50 *****87.50

For further information concerning this matter, please call:

Mary Elizabeth M. Browder

(Name of Person)

at (954) 473-9550

(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

W02-22187

02 AUG - 8 PM 12:00
TALLAHASSEE, FLORIDA
FILED

8/8 ust



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2002

MARY ELIZABETH M. BROWDER, ESQ
1200 S. PINE ISLAND ROAD
SUITE 220
PLANTATION, FL 33324

SUBJECT: CAPLINK TECHNOLOGY, INC.
Ref. Number: W02000022187

RECEIVED
TALLAHASSEE, FLORIDA

02 AUG - 8 PM 12:00

PPH
11/11/02

We have received your document for CAPLINK TECHNOLOGY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 602A00046295

**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. CapLink Technology, 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. Delaware 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 2, 2002 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. 4801 S. University Drive, Suite 131 Davie, FL 33328
(Principal office address)
4801 S. University Drive, Suite 131 Davie, FL 33328
(Current mailing address)
8. sales of computer equipment
(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: Mary Elizabeth M. Browder, Esq.
Office Address: 1200 S. Pine Island Rd Suite 220
Plantation, Florida 33324
(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.

Mary Elizabeth M. Browder
(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: David Capone
4801 S. University Drive, Suite 131
Address: Davie, FL 33328

Vice Chairman: Robert Peterson
4801 S. University Drive, Suite 131
Address: Davie, FL 33328

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: David Capone
4801 S. University Drive, Suite 131
Address: Davie, FL 33328

Vice President: Robert Peterson
4801 S. University Drive, Suite 131
Address: Davie, FL 33328

Secretary: David Capone
4801 S. University Drive, Suite 131 Davie, FL 33328
Address: _____

Treasurer: Robert Peterson
4801 S. University Drive, Suite 131 Davie FL 33328
Address: _____

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

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

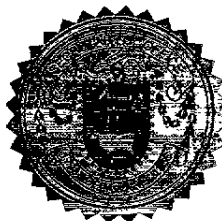
14. David Capone, President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPLINK TECHNOLOGY, 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 TWENTY-FOURTH DAY OF JULY, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3543590 8300

020432204

AUTHENTICATION: 1900976

DATE: 07-24-02