

# F02000004680

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NETWORK AMERICA, 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:

Joseph A Meier  
(Name of Person)  
Network America, Inc.  
(Firm/Company)  
13575 58th Street, N. Suite 192  
(Address)  
Clearwater, FL 33760  
(City/State and Zip code)

100005576841--9  
-05/21/02--01046--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Joseph A Meier at ( 727 ) 538-4158  
(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

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 SEP 12 AM 11:55  
TALLAHASSEE, FLORIDA

167  
643, 671

702-15362



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 11, 2002

JOSEPH A MEIER  
13575 58TH STREET N STE. 192  
CLEARWATER, FL 33760

SUBJECT: NETWORK AMERICA, INC  
Ref. Number: W02000015362

02 SEP 12 AM 11:55  
RECEIVED  
TALLAHASSEE FLORIDA

We have received your document for NETWORK AMERICA, 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):

You failed to make the correction(s) requested in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 902A00038177



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 28, 2002

JOSEPH A MEIER  
13575 58TH STREET N STE. 192  
CLEARWATER, FL 33760

SUBJECT: NETWORK AMERICA, INC  
Ref. Number: W02000015362

02 SEP 12 AM 11:55  
FBI  
TALLAHASSEE, FLORIDA

We have received your document for NETWORK AMERICA, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 302A00034198

**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. Network America, Incorporated  
(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. Minnesota 3. 41-1705127  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/22/1991 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. 3432 Denmark Avenue, Suite 233 / Eagan, MN 55123  
(Principal office address)

Same

(Current mailing address)

8. Software Reseller & Consultant  
(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: Joseph A Meier

Office Address: 13575 58th St, N. #192

Clearwater, Florida 33760  
(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.

02 SEP 12 AM 11:55  
TAMM/HASSELL/FLORIDA  
FILED

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Joseph A Meier

Address: 13575 58th Street, North, Suite 192

Clearwater, Florida 33760

Vice President: Thomas Rust

Address: 12861 Falcon Drive

Apple Valley, MN 55124

Secretary: Joseph A Meier

Address: 13575 58th Street, North, Suite 192

Treasurer: Joseph A Meier

Address: 13575 58th Street, North, Suite 192

Clearwater, Florida 33760

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. Joseph A. Meier / President

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

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Network America, Inc.

Date Formed: 10/22/1991

Chapter Governed By: 302A

This certificate has been issued on 08/23/02.



*Mary Kiffmeyer*  
Secretary of State.