

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

OCTAGON SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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2002 OCT -3 PM 3:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

FILED  
2002 OCT -3 PM 3:36  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
limited to

IN COMPLIANCE with Section 807.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida:

1. The name of the corporation is **Octagon Solutions, Inc.**
2. The state/country under the law of which it is incorporated is: **DELAWARE**
3. The date of incorporation is **02/12/98**.
4. The duration of the corporation is **PERPETUAL**.
5. The Federal Employer Identification Number of the corporation is **223573893**.
6. The date business first transacted in Florida **UPON FILING**.
7. The mailing address of the corporation is:  
**23390 Foxtail Creek Court, Bonita Springs, FL 34135**
8. The nature of the business in which the corporation is engaged in the State of Florida is: **Computer Consulting.**
9. The names and addresses of the officers and/or directors:

### A. Officers

**Nell Bok** 23380 Foxtail Creek Court  
Bonita Springs, FL 34135

10. Name and Street address of Florida registered agent:

**Florida Filing & Search Services, Inc.**  
**1333 North Duval Street**  
**Tallahassee, Florida 32302**

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11. 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:**

Abbie Hodge

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12. 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 custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.   
Signature of Director or Officer listed in # 9

14. Neil Bok (President)  
Name and capacity of person signing application

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*Delaware*

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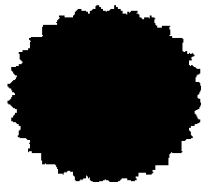
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "OCTAGON SOLUTIONS 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 THIRD DAY OF OCTOBER,  
A.D. 2002.

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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2017424

DATE: 10-03-02

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