

# FO2000005077

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** iWire, 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: 4000008185714--2

Thor E. Risoen

(Name of Person)

iWire, Inc.

(Firm/Company)

5600 Roswell Road NE, Prado Suite 200 North

(Address)

Atlanta, GA 30342

(City/State and Zip code)

For further information concerning this matter, please call:

Thor E. Risoen

(Name of Person)

at ( 404 ) 256-4880 x223

(Area Code & Daytime Telephone Number)

FILED  
02 OCT -4 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	STREET ADDRESS: Registration Section
Document Examiner	Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	DCC
Updater Verifier	Enclosed is a check for the following amount: <input type="checkbox"/> \$70.00 Filing Fee <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Acknowledgement	DCC
W. P. Verifier	DCC

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FO2000005077

**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. iWire, 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. Deleware

(State or country under the law of which it is incorporated)

3. 11-3593977

(FEI number, if applicable)

4. December 7, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 31, 2002

(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. 5600 Roswell Road NE, Prado Suite 200 North Atlanta, GA 30342

(Principal office address)

PO BOX 420796 Atlanta, GA 30342

(Current mailing address)

8. Financial Services

(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: Steven W. Koerner

Office Address: 8600 Dalkeith Lane

Hialeah

(City)

33016

(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dan B. Levine

Address: 16 Evans Drive  
Brookville, NY 11545

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

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

Director: Norman Finkelstein

Address: 16 Evans Drive  
Brookville, NY 11545

Director: Robert S. Leventhal

Address: 2040 43rd Avenue East  
Seattle, WA 98112

B. OFFICERS

President: L. Allan Greenfield

Address: 5600 Roswell Road NE, Prado Suite 200 North  
Atlanta, GA 30342

Vice President: \_\_\_\_\_

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

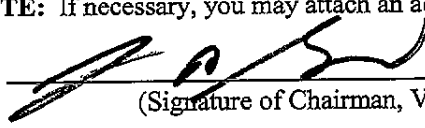
Secretary: Dan B. Levine

Address: 16 Evans Drive Brookville, NY 11545

Treasurer: Thor E. Risoen

Address: 5600 Roswell Road NE, Prado Suite 200 North Atlanta, GA 30342

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. L. Allan Greenfield, President/COO  
(Typed or printed name and capacity of person signing application)

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OCT -4 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

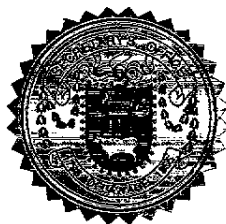
# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IWIRE, 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 TWELFTH DAY OF SEPTEMBER, A.D. 2002.

FILED  
02 OCT -4 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3325742 8300

AUTHENTICATION: 1980491

020570557

DATE: 09-12-02