

F0300000 1174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

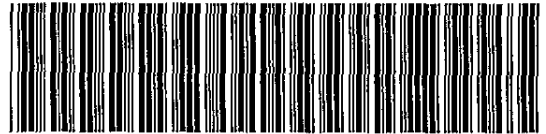
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

zhewst

Office Use Only



400013261114

03/10/03--0104--0002 **70.00

03/10/03--0104--0002 **8.75

FILED
03 MAR 10 PM 2:03
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 10 AM 11:30
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

March 10, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5804000 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Ishopsecure, Inc. (DE)
Cert Copy of Certificate of Authority
Florida

Ishopsecure, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

FILED
03 MAR 10 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

Sincerely,



Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

FILED
03 MAR 10 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**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. iShopSecure, 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. 87-0687836
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 24, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 4, 2003
(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. 1550 Sawgrass Corporate Parkway, Suite 220, Ft. Lauderdale, Florida 33323
(Principal office address)
1550 Sawgrass Corporate Parkway, Suite 220, Ft. Lauderdale, Florida 33323
(Current mailing address)
8. Any lawful purpose authorized under the Florida Business Corporation Act
(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: C T Corporation System
Office Address: 1200 South Pine Island Road,
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.

By: 
(Registered agent's signature)

Michael E. Jones
Assistant Secretary

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.

FILED
03 MAR 10 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS (See Exhibit A attached hereto and incorporated herein by reference)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
03 MAR 10 PM 2:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

B. OFFICERS (See Exhibit A attached hereto and incorporated herein by reference)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Stephen D. Kane

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

14. Stephen D. Kane, Chief Executive Officer

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

EXHIBIT A

DIRECTORS AND OFFICERS

Directors:

Stephen D. Kane
c/o of iShopSecure Inc.
1550 Sawgrass Corporate Parkway
Suite 220
Ft. Lauderdale, Florida 33323

Andrew Morin
c/o iShopSecure, Inc.
1550 Sawgrass Corporate Parkway
Suite 220
Ft. Lauderdale, Florida 33323

Officers:

Stephen D. Kane
Chief Executive Officer
c/o of iShopSecure Inc.
1550 Sawgrass Corporate Parkway
Suite 220
Ft. Lauderdale, Florida 33323

Joseph A. McDonnell
President
c/o iShopSecure, Inc.
1550 Sawgrass Corporate Parkway
Suite 220
Ft. Lauderdale, Florida 33323

Andrew Morin
Secretary
c/o iShopSecure, Inc.
1550 Sawgrass Corporate Parkway
Suite 220
Ft. Lauderdale, Florida 33323

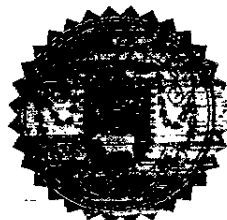
FILED
03 MAR 10 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISHOPSECURE, 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 FOURTH DAY OF MARCH, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3622674 8300

AUTHENTICATION: 2288162

030143474

DATE: 03-04-03