

F03000001607

CI CORPORATION
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

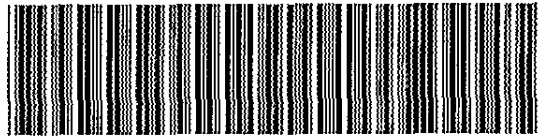
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03 APR - 1 PM 1:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

03 APR - 1 AM 11:30

STATE
COMMISSIONER OF CORPORATIONS
TALLAHASSEE FLORIDA

CT CORPORATION

April 1, 2003

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

Re: Order #: 5820247 SO
Customer Reference 1: 070503/0150
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Q-Link Technologies, Inc. (DE)
Qualification
Florida

Q-Link Technologies, Inc. (DE)
Cert Copy of Certificate of Authority
Florida

Q-Link Technologies, Inc. (DE)
Certificate of Status/Authorization-Foreign
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

CT CORPORATION

Sincerely,

A handwritten signature in cursive script that reads "Katrina Forsman".

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

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

**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. Q-LINK TECHNOLOGIES, 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
(State or country under the law of which it is incorporated)
3. Applied for
(FEI Number, if applicable)
4. MARCH 20, 2003
(Date of incorporation)
5. PERPETUAL
Duration
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. 5445 West Cypress Street, Suite 300, Tampa, Florida 33607
(Principal Office Address)

5445 West Cypress Street, Suite 300, Tampa, Florida 33607
(Current Mailing Address)
8. All Lawful Purposes
(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 NOT Acceptable)

Name: F&L Corp.

Office Address: 100 North Tampa Street, Suite 2700
Tampa, Florida 33602
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.

F&L CORP.

By:

Martin A. Traber, Vice President

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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APR - 1 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Director: Steven Horwitz
5445 West Cypress Street, Suite 300
Tampa, Florida 33607

Director: Gregory A. Wilson
5445 West Cypress Street, Suite 300
Tampa, Florida 33607

Director: Ross Goldstein
5445 West Cypress Street, Suite 300
Tampa, Florida 33607

Director: Chip Meakem
5445 West Cypress Street, Suite 300
Tampa, Florida 33607

Director: Mitchell Jacobson
5445 West Cypress Street, Suite 300
Tampa, Florida 33607

B. OFFICERS

President and Chief
Executive Officer: Steven Horwitz
5445 West Cypress Street, Suite 300
Tampa, Florida 33607

Vice President
Finance / Operations
and Treasurer: Bob Dececco
5445 West Cypress Street, Suite 300
Tampa, Florida 33607

Secretary: Gregory A. Wilson
5445 West Cypress Street, Suite 300
Tampa, Florida 33607

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

13.

(Signature of Officer)

14.

Bob Dececco, Vice President Finance / Operations and Treasurer
(Typed or printed name and capacity of person signing application)

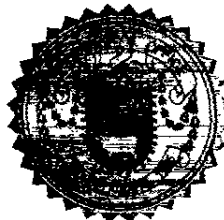
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "Q-LINK TECHNOLOGIES, 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-SEVENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3640607 8300

030203119

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2333094

DATE: 03-27-03