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(Business Entity Name)

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FILED
2003 AUG 11 PM 1:56
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

W03-21718
J. BRYAN JUL 31 2003

J. BRYAN AUG 13 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

Date: 7/24/03

SUBJECT: Authentium, 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 D. Edwards, Esquire
(Name of Person)

Squire, Sanders & Dempsey L.L.P.
(Firm/Company)

201 N. Franklin Street, Suite 2100
(Address)

Tampa, Florida 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine M. Bartholomew at (813) 202-1300
(Name of Person)(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

JOSEPH D. EDWARDS, ESQ.
SQUIRE, SANDERS & DEMPSEY L.L.P.
201 N. FRANKLIN STREET, STE. 2100
TAMPA, FL 33602

SUBJECT: AUTHENTIUM, INC.
Ref. Number: W03000021718

We have received your document for AUTHENTIUM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 003A00044326

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2003 AUG 11 PM 1:56
TALLAHASSEE, FLORIDA

RECEIVED AUG 04 2003



SQUIRE, SANDERS & DEMPSEY L.L.P.

One Tampa City Center
201 N. Franklin Street, Suite 2100
Tampa, Florida 33602-5164

Office: +1.813.202.1300
Fax: +1.813.202.1313

Direct: +1.813.202.1300
cbartholomew@ssd.com

August 8, 2003

Joey Bryan, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Authentium, Inc.
Ref. Number W03000021718
Client/Matter No.: 50758.00001

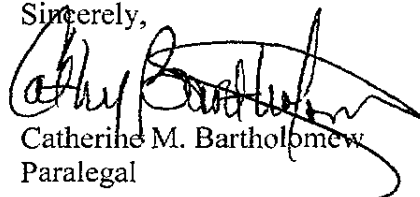
FILED
2003 AUG 11 PM 1:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

In accordance with your letter dated July 31, 2003 to Mr. Edwards of this office, enclosed is a Certificate of Good Standing from the State of Delaware for Authentium, Inc., which now completes the document being retained in your office for filing.

If you have any questions or require any additional information, please do not hesitate to call us.

Sincerely,



Catherine M. Bartholomew
Paralegal

/cmb

Enclosure

Tampa/24420.1
50758.00001
8/8/03

CINCINNATI • CLEVELAND • COLUMBUS • HOUSTON • LOS ANGELES • MIAMI • NEW YORK • PALO ALTO • PHOENIX • SAN FRANCISCO
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www.ssd.com

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

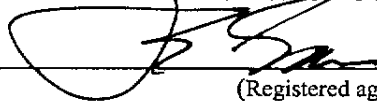
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Authentium, 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. 31-1695166
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 15, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 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. 1061 East Indiantown Road, Suite 500, Jupiter FL 33477
(Principal office address)
1061 East Indiantown Road, Suite 500, Jupiter FL 33477
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized.
(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: Andrew Service Corporation of Florida
Office Address: 201 N. Franklin Street
Tampa, Florida 33602-5164
(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.

ANDREW SERVICE CORPORATION OF FLORIDA



(Registered agent's signature)

Joseph D. Edwards, 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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2003 AUG 11 PM 1:56
TALLAHASSEE, FLORIDA
OFFICE OF THE SECRETARY OF STATE

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

A. DIRECTORS

Chairman: John C. Sharp
Address: 1061 East Indiantown Road, Suite 500
Jupiter, FL 33477

Vice Chairman: Dyan Dyer
Address: 66 St. George Place
Palm Beach Gardens, Florida 33418

Director:	<u>Philip R. Braden</u>	<u>Todd Mollenkopf</u>
Address:	<u>1061 East Indiantown Road, Suite 500</u>	<u>309 S. Fourth Street</u>
	<u>Jupiter, FL 33477</u>	<u>Columbus, OH 43215</u>

Director: Michiel de Bruijn
Address: 1061 East Indiantown Road, Suite 500
Jupiter, FL 33477

B. OFFICERS

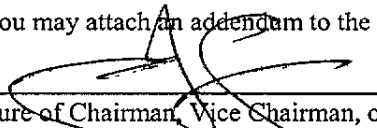
President: Philip R. Braden
Address: 1061 East Indiantown Road, Suite 500
Jupiter, FL 33477

Vice President: Chairman and CEO - John C. Sharp
Address: 1061 East Indiantown Road, Suite 500
Jupiter, FL 33477

Secretary: John C. Sharp
Address: 1061 East Indiantown Road, Suite 500, Jupiter, FL 33477

Treasurer: John C. Sharp
Address: 1061 East Indiantown Road, Suite 500, Jupiter, FL 33477

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. John C. Sharp, Chairman, CEO, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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2008 AUG 11 PM 1:56
OFFICE OF THE CLERK
OF ALABAMA
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

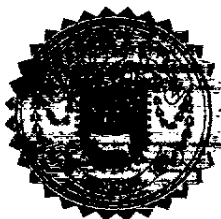
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTHENTIUM, 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 SEVENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2003 AUG 11 PM 1:56
CLERK OF COURSE CORPORATIONS
TALLAHASSEE, FLORIDA



3166086 8300

030516822

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2571055

DATE: 08-07-03