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(City/State/Zip/Phone #)

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03 SEP -8 PM 4:20

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Engineering.com Incorporated
(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:

Victor Korchenko
(Name of Person)
Engineering, Com Incorporated
(Firm/Company)
40 Village Centre Place
(Address)
Mississauga, Ontario L4W 1V9 Canada
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Sandra Volpe at (905) 625-2000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

August 14, 2003

VICTOR KORCHENKO
40 VILLAGE CENTRE PLACE
MISSISSAWGA ONTARIO L4W 1V9,

SUBJECT: ENGINEERING.COM INCORPORATED
Ref. Number: W03000023061

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SEP 8 PM 4:20
TALLAHASSEE, FLORIDA

We have received your document for ENGINEERING.COM INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 503A00046299

**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. Engineering.com Incorporated
(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. 98-0401525
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Dec. 16, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
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. 40 Village Centre Place, Mississauga, Ontario, L4W 1V9, Canada
(Principal office address)
(same as above)
(Current mailing address)
8. reseller of computer hardware/software/training/consulting
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

Patricia H.

(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

Director
Chairman: Frank Baldesarra
Business
Address: 5285 Solar Drive
Mississauga, Ontario L4W 5B8

Director
Vice-Chairman: Brian Semkiw
Business
Address: 5285 Solar Drive
Mississauga, Ontario L4W 5B8

Director: Ron Baldesarra
Business
Address: 5285 Solar Drive
Mississauga, Ontario L4W 5B8

Director: _____
Address: _____

B. OFFICERS

President: Frank Baldesarra
Home
Address: 1170 Derry Rd. West, Mississauga, Ontario L4W 1A1

Vice President: Brian Semkiw
Home
Address: 2020 Lakeshore Blvd. West, Oakville, Ont. L6J

Secretary: Ron Baldesarra
Home
Address: 7887 Churchville Rd, Brampton, Ont. L6V 3M2
Treasurer: (same as secretary) Ron Baldesarra
Address: " "

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

13. B.S.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Brian Semkiw, Vice-President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

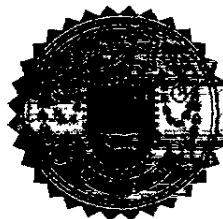
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGINEERING.COM INCORPORATED" 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 EIGHTEENTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGINEERING.COM INCORPORATED" WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3602590 8300

AUTHENTICATION: 2536195

030472457

DATE: 07-18-03