

MAR. 12. 2004 4:03PM

CORPORATION SVC CO

NO. 763

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**F0400000140e**

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : CORPORATION SERVICE COMPANY /PCH  
Account Number : 120000000195  
Phone : (850) 521-1000  
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**FOREIGN PROFIT QUALIFICATION**

**SYKES E-COMMERCE, INCORPORATED**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JB  
3-15-04

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# 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. Sykes E-Commerce, Incorporated  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 62-1411505  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 29, 1989 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. 400 N. Ashley Dr., Suite 2800, Tampa, FL 33602  
(Principal office address)  
400 N. Ashley Dr., Suite 2800, Tampa, FL 33602  
(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 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.

Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

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.

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

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**A. DIRECTORS**

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

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

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

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

Director: W. Michael Kippant

Address: 400 N. Ashley Dr., Suite 2800, Tampa, FL 33602

Director: John H. Sykes

Address: 400 N. Ashley Dr., Suite 2800, Tampa, FL 33602

**B. OFFICERS**

President: John H. Sykes

Address: 400 N. Ashley Dr., Suite 2800, Tampa, FL 33602

Vice President: W. Michael Kippant

Address: 400 N. Ashley Dr., Suite 2800, Tampa, FL 33602

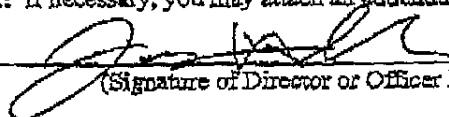
Secretary: James T. Holder

Address: 400 N. Ashley Dr., Suite 2800, Tampa, FL 33602

Treasurer: William Rocktoff

Address: 400 N. Ashley Dr., Suite 2800, Tampa, FL 33602

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. James T. Holder, Secretary  
(Typed or printed name and capacity of person signing application)

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