

**F04 00000 2116**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000081680 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

*Give to  
Gretchen Harvey!*

**FOREIGN PROFIT QUALIFICATION**

**xINETix, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
ELECTRONIC  
04 APR 16 AM 10:19  
04 APR 16 PM 3:50  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Menu

*F04-2116  
04/19*

**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. xiNETix, 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. 04-3513229  
(FEI number, if applicable)
4. February 28, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. April 17, 2000 (F0000000-2052 - Previously Qualified)  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1650 West McNab Road, Fort Lauderdale, Florida 33309

(Current mailing address)

8. All legal 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

CT Corporation System

Commissioner  
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: Joel CarpenterAddress: One Post Office SquareBoston, Massachusetts 02109

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

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

Director: Walter Beinecke, IIIAddress: 1650 West McNab RoadFort Lauderdale, Florida 33309Director: Stuart MooreAddress: One Memorial DriveCambridge, Massachusetts 02142**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Danilo PortalAddress: 1650 West McNab RoadFort Lauderdale, Florida 33309Vice President: Al SmithAddress: 1650 West McNab RoadFort Lauderdale, Florida 33309Secretary: Perry AshleyAddress: 9 East 40th StreetNew York, New York 10016Treasurer: Karl SniadyAddress: 45 Congress StreetSalem, Massachusetts 01970**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. Perry Ashley, Secretary

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

FILED  
SECRETARY OF STATE  
CORPORATIONS  
04 APR 16 AM 10:19

xiNETix, Inc.

Directors:

Carl Novotny  
30 Washington Street  
Wellesley Hills, Massachusetts 02181

Ron Pedersen  
1650 West McNab Road  
Fort Lauderdale, Florida 33309

Francis Ziegler  
630 West Germantown Road  
Plymouth Meeting, Pennsylvania 19462

Officers:

Chief Executive Officer      Ron Pedersen  
1650 West McNab Road  
Fort Lauderdale, Florida

Vice-President              Karl Sniady  
45 Congress Street  
Salem, Massachusetts 01970

04 APR 16 AM 10:19

FILED  
SECRETARY OF STATE  
CORPORATIONS

# Delaware

PAGE 1

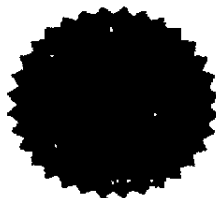
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XINETIX, 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 EIGHTH DAY OF MARCH, A.D. 2004.

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.

04 APR 16 AM 10:19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2974200

DATE: 03-08-04

3183708 8300

040171930