

FOY 0000004383

2004 JUL 29 P 4: 21

SECRETARY OF STATE  
TREASURY

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**FILED**

**SUBJECT:** SIMPLYOUTTHERE.COM INC

(Name of corporation - must include suffix)

2004 JUL 29 P 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Kenneth Darby Jr

(Name of Person)

SIMPLYOUTTHERE.COM INC

(Firm/Company)

3080 Hidden River Court

(Address)

Oviedo, FL 32766

(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth Darby, Jr

(Name of Person)

at

407-366-3035

(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:

j

\$70.00 Filing Fee

j

\$78.75 Filing Fee &  
Certificate of Status

j

\$78.75 Filing Fee &  
Certified Copy

k

\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FILED

FLORIDA DEPARTMENT OF STATE 29 P 11:21

Glenda E. Hood  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 29, 2004

KENNETH DARBY JR.  
3080 HIDDEN RIVER COURT  
OVIEDO, FL 32766

SUBJECT: SIMPLYOUTTHERE.COM INC.  
Ref. Number: W04000012137

We have received your document for SIMPLYOUTTHERE.COM INC. and your check(s) totaling \$70.00. 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.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 404A00020478

**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.

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. SIMPLYOUTTHERE.COM INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.,"  
"Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 11-3512826

(FEI number, if applicable)

4. 8/12/1999

(Date of incorporation)

5. Perpetual

(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. 3080 HIDDEN RIVER COURT, OVIEDO, FL 32766

(Principal office address)

3080 HIDDEN RIVER COURT, OVIEDO, FL 32766

(Current mailing address)

8. Web Hosting and Internet Provider

(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: Kenneth Darby Jr

Office Address: 3080 Hidden River Court

Oviedo

(City)

, Florida

32766

(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.*



(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Kenneth Darby Jr

Address: 3080 Hidden River Court

Oviedo, FL 32766

**FILED**

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

2004 JUL 29 P 4:21

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Kenneth Darby Jr

Address: 3080 Hidden River Court

Oviedo, FL 32766

Vice President: \_\_\_\_\_

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

Secretary: Charlene Darby

Address: 3080 Hidden River Court, Oviedo, FL 32766

Treasurer: \_\_\_\_\_

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

**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. Kenneth Darby, Jr, President

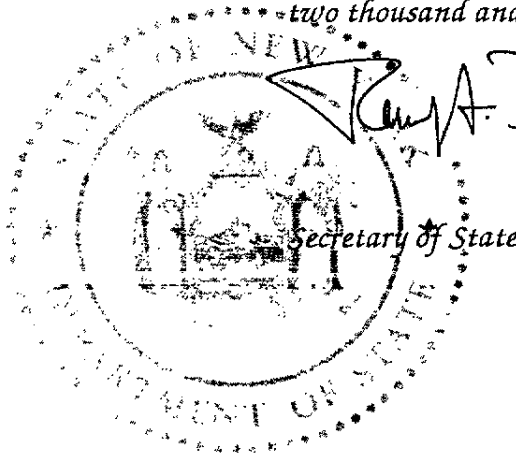
(Typed or printed name and capacity of person signing application)

**State of New York } ss:  
Department of State**

*I hereby certify, that the Certificate of Incorporation of  
SIMPLYOUTTHERE.COM INC. was filed on 08/12/1999, with perpetual duration,  
and that a diligent examination has been made of the Corporate index for  
documents filed with this Department for a certificate, order, or record  
of a dissolution, and upon such examination, no such certificate, order  
or record has been found, and that so far as indicated by the records of  
this Department, such corporation is a subsisting corporation.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of June  
two thousand and four.*



*Secretary of State*

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