

F05000000141

(Requestor's Name)

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foreign

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CORPORATIONS
ALLAHASSEE, FLORIDA

J. BRYAN JAN 10 2005



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January 4, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Golog Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

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

GOLOG INC.

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.

ARTICLE I

The name of the Corporation is GOLOG INC.

ARTICLE II

The state under the law of which it is incorporated is Delaware.

ARTICLE III

The FEI number is pending.

ARTICLE IV

The date of incorporation was December 3, 2004.

ARTICLE V

The duration of the corporation is perpetual.

ARTICLE VI

The date the corporation will first transact business in the state of Florida is upon qualification.

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TALLAHASSEE, FLORIDA

ARTICLE VII

The address of the principal office of the Corporation is

1380 NE Miami Gardens Drive, Suite 251
North Miami Beach, FL 33179

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ARTICLE VIII

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is: Internet services.

ARTICLE IX

The name and Florida street address of the initial registered agent is:

Sandrine Duran
1380 NE Miami Gardens Drive, Suite 251
North Miami Beach, FL 33179

ARTICLE X

Registered Agent Consent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 01-03-2005

Signed: 
Sandrine Duran

ARTICLE XI

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.

ARTICLE XII

Names and business addresses of officers and/or directors:

OFFICERS

DNS Holdings SA – President
1380 NE Miami Gardens Drive, Suite 251
North Miami Beach, FL 33179

Francois Collignon – Vice President/Treasurer
1380 NE Miami Gardens Drive, Suite 251
North Miami Beach, FL 33179

Sandrine Duran – Secretary
1380 NE Miami Gardens Drive, Suite 251
North Miami Beach, FL 33179

DIRECTORS

Francois Collignon
1380 NE Miami Gardens Drive, Suite 251
North Miami Beach, FL 33179

Date: 01-03-2005

Signed: 

Sandrine Duran, Secretary

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLOG 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 2004.

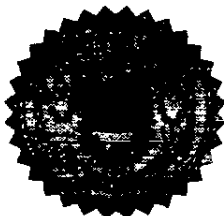
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOLOG INC." WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3567506

DATE: 12-21-04