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(Address)

(Address)

(City/State/Zip/Phone #)

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F05-532
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AdminServer, Inc.

(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:

Christine M. Lussier

(Name of Person)

AdminServer, Inc.

(Firm/Company)

2501 Seaport Drive, Suite 500

(Address)

Chester, PA 19013

(City/State and Zip code)

For further information concerning this matter, please call:

Christine Lussier

(Name of Person)

at (610) 619-3100

(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

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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. AdminServer, 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. Delaware

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

3. 23-3006030

(FBI number, if applicable)

4. September 25, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2501 Seaport Drive, Suite 500, Chester, PA 19013

(Principal office address)

2501 Seaport Drive, Suite 500, Chester, PA 19013

(Current mailing address)

8. Computer Consulting and Programming

(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 NOT acceptable)

Name: Corporation Services Company

Office Address: 1201 Hays Street

Tallahassee, Florida

(City)

, Florida 32304

(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.

Sherry A. Gibbs, Atty. V.P.
(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:

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A. DIRECTORS

Chairman: See Attached Schedule.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached schedule

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. _____

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

A. DIRECTORS:

| | | |
|---------------------|----------|--|
| Christopher Doggett | Director | 2501 Seaport Drive, Suite 500 Chester, PA 19013 |
| Christopher Prabhu | Director | 2501 Seaport Drive, Suite 500 Chester, PA 19013 |
| Robert Hamill | Director | 2501 Seaport Drive, Suite 500 Chester, PA 19013 |
| Pamela Doggett | Director | 2501 Seaport Drive, Suite 500 Chester, PA 19013 |
| James Bambrick | Chairman | 867 Route 40 Woodstown, NJ 08098 |
| Derimi Ltd. | Director | 5 Duke of Edinburgh Ave Port Louis Republic of Mauritius |

B. OFFICERS:

| Name | Title | Business Address |
|---------------------|-------------------|--|
| Christopher Doggett | President and CEO | 2501 Seaport Drive, Suite 500 Chester, PA 19013 |
| Christopher Prabhu | CIO and Secretary | 2501 Seaport Drive, Suite 500 Chester, PA 19013 |
| Robert Hamill | COO and Treasurer | 2501 Seaport Drive, Suite 500 Chester, PA 19013 |
| Pamela Doggett | Vice President | 2501 Seaport Drive, Suite 500 Chester, PA 19013 |
| Kevin Walma | Vice President | 2501 Seaport Drive, Suite 500 Chester, PA 19013 |
| Christine Lussier | CFO | 2501 Seaport Drive, Suite 500 Chester, PA 19013 |

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Delaware

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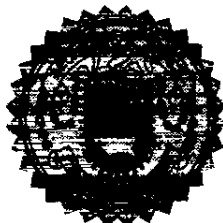
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADMINSERVER, 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 FOURTEENTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADMINSERVER, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3573042 8300

AUTHENTICATION: 3620307

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DATE: 01-14-05