

# F05000001989

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.

((H05000078133 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 : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

RECEIVED

05 MAR 30 AM 7:59

DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

MDOFFICES.COM INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECTION 14.001  
TALLAHASSEE, FLORIDA

05 MAR 30 AM 10:33

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000078133 3

# 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. MDOFFICES.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. Delaware

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

## 3. 13-4135218

(FEI number, if applicable)

## 4. 4/27/2000

(Date of incorporation)

## 5. perpetual

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

## 6.

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

## 7. 70 West Chestnut Street, Kingston, New York 12401

(Principal office address)

same

(Current mailing address)

## 8. software development

(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 Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By:

*Carla Lohi*  
(Registered agent's signature)

Carla Lohi  
Asst. Vice President

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:

97555.pdf

H05000078133 3

H05000078133 3

**A. DIRECTORS**Co-Chairman: Dr. Kevin SmithAddress: 70 West Chestnut Street, Kingston, New York 12401Co-Chairman: Benjamin DeYoungAddress: 70 West Chestnut Street, Kingston, New York 12401Director: John CrewsAddress: 70 West Chestnut Street, Kingston, New York 12401Director: Richard RiderAddress: 70 West Chestnut Street, Kingston, New York 12401**B. OFFICERS**President: Benjamin DeYoungAddress: 70 West Chestnut Street, Kingston, New York 12401CEO  
Vice President: Dr. Kevin SmithAddress: 70 West Chestnut Street, Kingston, New York 12401Secretary: John CrewsAddress: 70 West Chestnut Street, Kingston, New York 12401

Treasurer:

Address:

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)14. Benjamin DeYoung, President  
(Typed or printed name and capacity of person signing application)05 MAR 30 PM 10:33  
SEAL  
TALLAHASSEE, FLORIDA

H05000078133 3

H05000078133\_3

# Delaware

PAGE 1

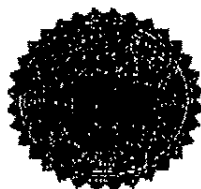
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MDOFFICES.COM 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 THIRTIETH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MDOFFICES.COM INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2000.

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.



3219136 8300

050259321

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3777725

DATE: 03-30-05

H05000078133\_3