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## Florida Department of State

## Division of Corporations Public Access System

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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

## FOREIGN PROFIT QUALIFICATION

TERREMARK FEDERAL GROUP, INC.

CECEIVED 10V IS PM 12: 13 0N OF CORPORATION

 Certificate of Status
 0

 Certified Copy
 0

 Page Count
 05

 Estimated Charge
 \$70.00

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OS NOV 15 AM 9: 02

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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 TERREMARK FEDERAL GROUP, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "lne.," "('u.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) 2 DELAWARE (FEI number, if applicable) 4. JULY 7, 2005 5 PERPETUAL (Duration: Year corp. will sease to exist or "perpetual") (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 2601 S. Bayshore Drive, Suite 900, Miami, Fl 33133 (Principal office address) 2601 S. Bayshore Drive, Suite 900, Miami, Fl 33133 (Current mailing address) g Any lawful act or activity (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) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee \_\_, Florida 32301 (City)

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:		ace	یر ()		 
	(Re	gistered age	nt's signatur	e)	 

- 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: Jamie Dos Santos		
Address: 2601 S. Bayshore Drive, 9th Floor, Miami, FL 33133		
Vice Chairmen:		
Address:	_~	<b></b> -
Director: Nelson Fonseca	·	
Address: 2601 S. Bayshore Drive, 9th Floor, Miami, FL 33133		
Director: M. Bennett Stewart		-
Address: 2601 S. Bayshore Drive, 9th Floor, Miami, FL 33133		
B. OFFICERS  President: Jamie Dos Santos	<del></del>	
Address: 2601 S. Bayshore Drive, 9th Floor, Miami, FL 33133		
Vice President:		<del></del>
Address:		
Secretary: M. Bennett Stewart	05 X	BIVISIO
Address: 2601 S. Bayshore Drive, 9th Floor, Miami, FL 33133	2	프유 유료~
Treasurer: Nelson Fonseca	27	- 17. 17. 17. 18. 18. 18. 18. 18. 18. 18. 18. 18. 18
Address: 2601 S. Bayshore Drive, 9th Floor, Miami, FL 33133	3	285 285
NOTE: If necessary you may a rach an addendum to the application listing additional officers and/or directors	9: 02	F CORPORATIONS
13. Signature of Director or Officer listed in number 12 of the application)		Nor-water
Jamie Dos Santos, Director, President & CEO		
(Typed or printed name and capacity of person signing application)		<del></del>

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

#### **ATTACHMENT**

The following information is hereby included as an Attachment to that certain Application by a Foreign Corporation for Authorization to Transact Business in Florida being filed with the Division of Corporations for the Florida Department of State by Terremark Federal Group, Inc., a Delaware corporation.

12. Names and business addresses of officers and/or directors

#### B. OFFICERS

Facility Security Officer

Teresa Fleming

460 Springpark Place, Suite 1000 Herndon, VA 22170

# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERREMARK FEDERAL GROUP, 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 NOVEMBER, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TERREMARK FEDERAL GROUP, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JULY, A.D. 2005.

Varriet Smith Hindson

8300

AUTHENTICATION: 4293138

DATE: 11-14-05

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