

Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

BSAFE ONLINE, INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION RETARNS AND 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.

(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) 4. DECEMBER 5, 2005 (Date of incorporation) (Dute of incorporation) (Dute first transacted business in Florida, if corporation has not transacted business in Florida, meert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 308 8TH STREET, BRISTOL, TENNESSEE 37620 (Principal office address) 308 8TH STREET, BRISTOL, TENNESSEE 37620 (Current moling address) 8. ANY BUSINESS THAT IS LAWFUL UNDER THE LAWS OF THE STATE OF FLORIDA (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: CT CORPORATION Office Address: 1200 SOUTH PINE ISLAND RD. PLANTATION (City)	I. BSAFE ON				
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CT CORPORATION CONNIE BRYAN By: Control Special Assistant Secretary	further agree to	comply with the provisions of all statut	es re	lative to the proper and complete performance of my duti-	
By: COMME BRYAN SPECIAL ASSISTANT SECRETARY	and I am familia	ir with and accept the obligations of my	pos	ition as registered agent.	
By: SPECIAL ASSISTANT SECRETARY		CT CORPORATION		Problems of the process of the	
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- 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

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SECRETARY OF STATE

Chairman: JOSEPH R, GREGORY				
Address: 308 8TH STREET, BRISTOL, TENNESSEE 37620				
Vice Chairman:				
Address:				
Director: WILLIAM E. LORAN, III				
Address: 308 8TH STREET, BRISTOL, TENNESSEE 37620				
Director: ANDREW K. STULL				
Address: 308 8TH STREET, BRISTOL, TENNESSEE 37620				
COPPICERS				
resident: GLEN A. FRADENBURG				
Address: 308 8TH STREET, BRISTOL, TENNESSEE 37620				
/ice President:				
.ddress:				
coretary: WILLIAM E. LORAN, III				
ddress: 308 8TH STREET, BRISTOL, TENNESSEE 37620				
reasurer: ANDREW K. STULL				
ddres: 308 8TH STREET, BRISTOL, TENNESSEE 37620				
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.				
(Signature of Director or Officer listed in number 12 of the application)				
14. ANDREW K. STULL - DIRECTOR AND TREASURER (Typed or printed name and canacity of person stening application)				

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BERKEY CERTIFY "BEAFE ONLINE, 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 FIFTH DAY OF JANUARY, A.D. 2006.

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





Warriet Smith Hinson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4424830

DATE: 01-05-06

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