

F00000004303

Division of Corporations

https://www.sos.fl.gov/biz.orgs/ps/enh...

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.

((H06000165058 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)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06 JUN 23 PM 1:03
FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Netknowledge, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

J. Lapalme

**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. Netnowledge, 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. Ohio

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

3. 31-1528935

(FEI number, if applicable)

4. 5/12/1997

(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. 1388 Riverside Drive, Lakewood, Ohio 44107

(Principal office address)

1388 Riverside Drive, Lakewood, Ohio 44107

(Current mailing address)

8. To engage in 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)

Name: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road, #221E

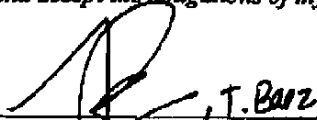
Palm Beach Gardens, Florida 33410

(City)

(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.


T. Barz

(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.

FILED
06 JUN 23 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael J. Fischer

Address: 1388 Riverside Drive, Lakewood, OH 44107

Vice Chairman: _____

Address: _____

Director: Steven Mesenburg

Address: 1388 Riverside Drive, Lakewood, Ohio 44107

Director: Frederick D. DiSanto

Address: 1388 Riverside Drive, Lakewood, Ohio 44107

B. OFFICERS

President: Steven Mesenburg

Address: 1388 Riverside Drive, Lakewood, Ohio 44107

Vice President: Michael J. Fisher

Address: 1388 Riverside Drive, Lakewood, Ohio 44107

Secretary: Michael J. Fischer

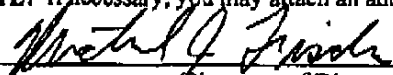
Address: 1388 Riverside Drive, Lakewood, Ohio 44107

Treasurer: Steven Mesenburg

Address: 1388 Riverside Drive, Lakewood, Ohio 44107

FILED
06 JUN 23 PM 1:03
SECRETARY OF STATE
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. Michael J. Fischer, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NETNOWLEDGE, INC., an Ohio corporation, Charter No. 978347, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 12, 1997 and is currently in GOOD STANDING upon the records of this office.

FILED
06 JUN 23 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 23rd day of June, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2006174J7ED62