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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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☐ MAIL

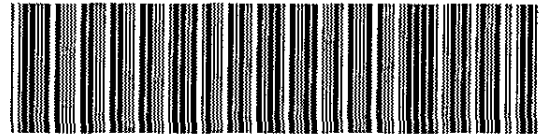
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

D. WHITE SEP 12 2006

# GIORDANO, HALLERAN & CIESLA

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

PLEASE RESPOND TO:

U.S. POSTAL SERVICE ADDRESS:

POST OFFICE BOX 190

MIDDLETOWN, NEW JERSEY 07748

OR:

HAND DELIVERY AND OVERNIGHT SERVICE ADDRESS:

125 HALF MILE ROAD

RED BANK, NEW JERSEY 07701

(732) 741-3900

FAX: (732) 224-6599

[www.ghclaw.com](http://www.ghclaw.com)

JOHN C. GIORDANO, JR.  
FRANK R. CIESLA  
BERNARD J. BERRY, JR.  
THOMAS A. PLISKIN  
JOHN A. AIELLO  
MICHAEL J. GROSS  
JOHN A. GIUNCO  
EDWARD S. RADZELY  
SHARLENE A. HUNT  
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MICHAEL J. VITIELLO  
STEVEN M. DALTON  
PAMELA J. KNAUER  
TIMOTHY J. DENGLER  
CATHERINE J. BICK  
MONICA J. CERES

OF COUNSEL:  
JOHN R. HALLERAN  
S. THOMAS GAGLIANO  
RONALD P. HIEKSCH  
DERRICK A. SCENNA

JOHN C. GIORDANO  
(1921-1989)

☐ CERTIFIED BY THE  
SUPREME COURT OF  
NEW JERSEY AS A CIVIL  
TRIAL ATTORNEY

AFIYFA B. BOLTON  
CRAIG M. GIANETTI  
ARI G. BURD  
KEVIN B. LEGREIDE  
RAFI N. KARAKASHIAN  
MATTHEW J. CERES  
SCOTT A. COWAN

DIRECT DIAL NUMBER

DIRECT EMAIL

[dsegnan@ghclaw.com](mailto:dsegnan@ghclaw.com)

CLIENT/MATTER NO.

14837-0001

September 8, 2006

## VIA FEDERAL EXPRESS

New Filing Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301


RE: Diversant, Inc. -- Foreign Qualification

Dear Sir or Madam:

Kindly accept the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida for Diversant, Inc., a New Jersey corporation (the "Application"). We have enclosed one (1) original and one (1) copy of the Application and ask that you return a stamped filed copy of the Application to my attention at Giordano, Halleran & Ciesla, P.C., P.O. Box 190, Middletown, New Jersey 07748. Also enclosed please find a Certificate of Good Standing issued by the New Jersey Department of Treasury and our check in the amount of \$70.00 which represents the filing fee.

If you have any questions, please contact me at (732) 741-3900. Thank you.

Very truly yours,

  
DEBORAH W. SEGNAV  
Paralegal

Enclosures

cc: John A. Aiello, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Diversant, 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:

Deborah Segnan, Paralegal

(Name of Person)

Giordano, Halleran & Ciesla, P.C.

(Firm/Company)

P.O. Box 190

(Address)

Middletown, New Jersey 07748

(City/State and Zip code)

For further information concerning this matter, please call:

Deborah Segnan

(Name of Person)

at ( 732 ) 741-3900

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. Diversant, 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. New Jersey 3. 72-1599827  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 27, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 187 Route 36, Bldg. A, Suite 220, Monmouth Park Corporate Center, W. Long Branch, NJ  
(Principal office address) 07764  
187 Route 36, Bldg. A, Suite 220, Monmouth Park Corporate Center, W. Long Branch, NJ  
(Current mailing address) 07764
8. Professional IT Consulting Services  
(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: CT Corporation System
- Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

Korri A. Behler  
(Registered agent's signature)

KORRI A. BEHLER  
Special Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gene Waddy

Address: 187 Route 36, Bldg. A, Suite 220, Monmouth Park Corporate Center, W. Long Branch, NJ  
07764

Director: John Goulet

Address: 187 Route 36, Bldg. A, Suite 220, Monmouth Park Corporate Center, W. Long Branch, NJ  
07764

B. OFFICERS

President: Gene Waddy

Address: 187 Route 36, Bldg. A, Suite 220, Monmouth Park Corporate Center, W. Long Branch, NJ  
07764

Vice President: of Administration. John Goulet

Address: 187 Route 36, Bldg. A, Suite 220, Monmouth Park Corporate Center, W. Long Branch, NJ  
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Secretary: Gene Waddy

Address: 187 Route 36, Bldg. A, Suite 220, Monmouth Park Corporate Center, W. Long Branch, NJ  
07764

Treasurer: John Goulet

Address: 187 Route 36, Bldg. A, Suite 220, Monmouth Park Corporate Center, W. Long Branch, NJ  
07764

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. Gene Waddy, President

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

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TALLAHASSEE, FLORIDA

DIVERSANT, INC.  
0100944723

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 27, 2005.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

Gene Waddy  
187 Route 36 Bldg A Ste 220  
Metro Park Corp Center  
West Long Branch, NJ 07764

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVERSANT, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
7th day of September, 2006

*Bradley Abelow*

Bradley Abelow  
State Treasurer