

2009-05-07 11:37

Division of Corporations

850 617 6381

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: *Susan Barch*
Account Name : AKERMAN SENTERFITT (ORLANDO)
Account Number : 076656002425
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Teranex Systems, Inc.

Certificate of Status	1
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60-8-5

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. Teranex Systems, 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. 26-4806687

(FEI number, if applicable)

4. May 1, 2009

(Date of incorporation)

5. Perpetual

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

6. 2009 (will not transact business in Florida until registration)

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

7. 12600 Challenger Parkway, Suite 100, Orlando, FL 32826

(Principal office address)

12600 Challenger Parkway, Suite 100, Orlando, FL 32826

(Current mailing address)

8. Any lawful purpose

(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: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

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.

CorpDirect Agents, Inc.

By:

Its Agent: Kevin R. Roberts

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eric Wogsberg - Sole Director

Address: 12600 Challenger Parkway, Ste. 100

Orlando, FL 32826

Director: _____

Address: _____

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B. OFFICERS

President: Eric Wogsberg

Address: 12600 Challenger Parkway, Ste. 100

Orlando, FL 32826

Vice President: _____

Address: _____

Secretary: Robert Worthington

Address: 12600 Challenger Parkway, Ste. 100, Orlando, FL 32826

Treasurer: Robert Worthington

Address: 12600 Challenger Parkway, Ste. 100, Orlando, FL 32826

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. Robert Worthington, Secretary and Treasurer

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

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Delaware

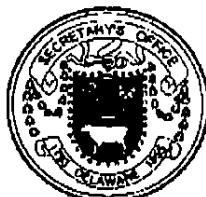
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERANEX SYSTEMS, 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 SIXTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TERANEX SYSTEMS, INC." WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 2009.

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



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7286513

DATE: 05-06-09

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