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(Address)

(Address)

(City/State/Zip/Phone #)

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241 AUG -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FL 32301

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: U4EA Networks, 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," or "Certificate of Good Standing" 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:

~~Stanley P. Rossi~~

Peter Sysko

Name of Person

U4EA Networks, Inc.

Firm/Company

~~17 Pine Street~~

226 1/2 21st Avenue South

Address

~~Pittsfield, MA 01201~~

Saint Petersburg, FL 33705

City/State and Zip code

ceo@u4ea.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Sysko

Name of Person

at (412) 953-2379

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

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2001 AUG -5 AM 10:17
TALLAHASSEE, FL
SECRETARY OF STATE

**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. U4EA Networks, 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. 26-4984969

(FEI number, if applicable)

4992971 (DE ID #)
IRSEIN:45-2725321

4. 06/07/2011

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 226 1/2 21st Avenue South, Saint Petersburg, FL 33705

(Principal office address)

226 1/2 21st Avenue South, Saint Petersburg, FL 33705

(Current mailing address)

8. Establishing an office to conduct our business ventures

(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: Janet Ackley

Office Address: 226 1/2 21st Avenue South

Saint Petersburg, Florida 33705
(City) (Zip code)

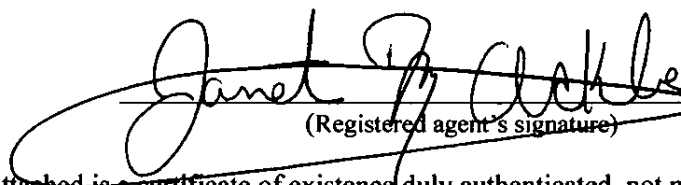
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10. **Registered agent's acceptance:**

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.


(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.

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

A. DIRECTORS

Chairman: Peter Sysko

Address: 226 1/2 21st Avenue South

Saint Petersburg, FL 33705

Vice Chairman: Ron Ritter

Address: 3208 NW 116 Ave

Coral Springs, FL 33065

Director: Stacey Rossi

Address: 17 Pine Street

Pittsfield, MA 01201

Director: _____

Address: _____

B. OFFICERS

President: Peter Sysko

Address: 226 1/2 21st Avenue South

Saint Petersburg, FL 33705

Vice President: Ron Ritter

Address: 3208 NW 116 Ave

Coral Springs, FL 33065

Secretary: Janet Ackley

Address: 226 1/2 21st Avenue South, Saint Petersburg, FL 33705

Treasurer: Stacey Rossi

Address: 17 Pine Street, Pittsfield, MA 01201

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Peter S. Sysko
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

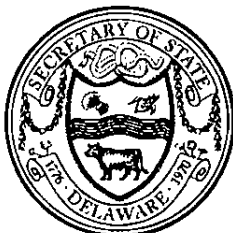
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U4EA NETWORKS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JULY, A.D. 2011.

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2011 AUG -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8922147

DATE: 07-25-11