



# Prentice Hall Legal & Financial Services

(904) 222-7495

1001 HAYS STREET, SUITE 205  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Faxjet Inc

7000001-39121507  
-01/30/95--01033--003  
\*\*\*\*122.50 \*\*\*\*122.50

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 30 PM 11:37

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

☒ Walk in    ( ) Call if Problem    ( ) Will Wait

(X) Pick up 1/30 11:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Mug BY: AMS

BRANCH RECEIVING: Calh BY: WISA

REF/JOB # 582-95-93282

CLIENT MATTER # \_\_\_\_\_

SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_

VERBAL REQUESTED: YES OR NO

DATE SENT: 1/30 MAIL FAX ( ) FED EXP. ( )

FILED: 1/30

SENT TO: BRANCH \_\_\_\_\_ CLIENT X

SPECIAL INSTRUCTIONS: rcvd ✓ 122.50

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

**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. FaxJet, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. January 24, 1995 4. Perpetual  
(Date of Incorporation) (Duration)
5. Applied For  
(Federal Employer Identification number, if applicable)
6. January 30, 1995  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 9485 Regency Square Boulevard, Suite 520, Jacksonville, FL 32256  
(Current mailing address)
8. Fax Transmission  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: William D. Meadow  
Address: 9485 Regency Square Boulevard, Suite 520  
Jacksonville, FL 32256

Vice Chairman: Doron Nevo  
Address: 9485 Regency Square Boulevard, Suite 520  
Jacksonville, FL 32256

Director: Mair Laiser  
Address: 9485 Regency Square Boulevard, Suite 520  
Jacksonville, FL 32256

Director: J. R. Kennedy  
Address: 9485 Regency Square Boulevard, Suite 520  
Jacksonville, FL 32256

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 30 AM 11:37

**B. Officers:**

President: \_\_\_\_\_

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

Vice President: Warren S. LeeAddress: 9485 Regency Square Boulevard, Suite 520Jacksonville, FL 32256Secretary: J. R. KennedyAddress: 9485 Regency Square Boulevard, Suite 520Jacksonville, FL 32256

Treasurer: \_\_\_\_\_

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**Name: The Prentice-Hall Corporation System, Inc.Office Address: 1201 Nays Street, Suite 105Tallahassee, Florida 32301

Zip Code

**11. 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:

Marcia A. Hanner - Assist Sec  
Marcia A. Hanner

12. 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.

13. \_\_\_\_\_  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. WARREN S. LEE, Vice President  
 (Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAXJET, 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 JANUARY, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
95 JAN 30 11:10:37



*Edward J. Freel*

Edward J. Freel, Secretary of State

2474124 8300

950018476

AUTHENTICATION

7385736

DATE:

01-25-95

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

F95000000492

**CSC networks**

PROVIDE REAL  
TIME FINANCIAL SERVICES

FILED  
95 JAN -3 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 790410 6469B

AUTHORIZATION : Patricia Pyjute

COST LIMIT : \$ 96.25

ORDER DATE : January 3, 1996

ORDER TIME : 10:32 AM

ORDER NO. : 790410

CUSTOMER NO: 6469B

300001677103

CUSTOMER: Bonnie A. Bird, Secretary  
Maguire Voorhis & Wells, P.a.  
P. O. Box 633

Orlando, FL 32802

None  
Change  
Amend

FOREIGN FILINGS

NAME: FAXJET, INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX AMENDMENT

1/3/96

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

ADK  
ADK  
ADK

CONTACT PERSON: Carina L. Dunlap

RECEIVED  
96 JAN -3 PM 12:07  
DIVISION OF CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-  
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA  
(s. 607.1504, F.S.)

FILED  
JAN - 3 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. FaxJet, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 30, 1995

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

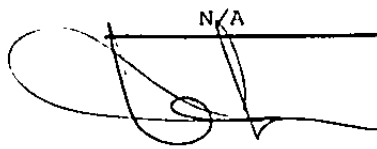
Network One, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A



Signature

12/18/95

Date

Warren S. Lee

Typed or printed name

Vice President

Title

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETWORK ONE, 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-NINTH DAY OF DECEMBER, A.D. 1995.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2474124 8200

950312014

AUTHENTICATION

7772102

DATE

12-29-95

F95000000492

MAQUIRE, VOORHIS & WELLS, P.A.

*Attorneys at Law*

SUNTRUST CENTER, SUITE 3000  
200 SOUTH ORANGE AVENUE  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 244-1100  
FACSIMILE (407) 878-8207

WRITER'S DIRECT DIAL

MAILING ADDRESS:

P. O. BOX 633  
ORLANDO, FLORIDA 32802

June 11, 1996

Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

200001861702  
-06/14/96--01015--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: Network One, Inc. / Document No. F95000000492

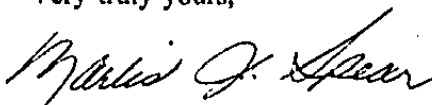
Gentlemen:

Enclosed is the original and a photocopy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations in connection with the corporation referenced above. A check in the amount of \$35.00 in payment of the filing fee is also enclosed.

Please file the original, date-stamp the photocopy with the filing information, and return it to my attention.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,



Mrs. Marlis J. Spear  
Legal Assistant

/mjs

Enclosures

cc: Ms. Beth Van Dyke  
Corporation Service Company  
Jay Van Heyde, Esq.

\*\*\*\*\*35.00 \*\*\*\*\*35.00

SH 6/19  
RA CL.  
FILED  
96 JUN 13 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
Delaware submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: NETWORK ONE, INC.

1b. Date of Incorporation 1-30-95 Document number 73500000492

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Nays Street  
Tallahassee, Florida 32301

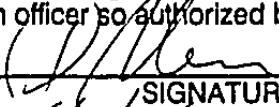
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Doron Nevo

8160 Baymeadows Way West, Suite 220  
Jacksonville, FL 32256

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

  
SIGNATURE  
6/5/96  
DATE

DORON NEVO, President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

SIGNATURE   
(Registered Agent)  
DATE 6/5/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED  
JUN 13 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F95000000492

1. PROCESS ELECTRONIC FILING REQUEST (\$)
  2. ABANDON ELECTRONIC FILING REQUEST AND RETURN TO MENU
- \*\*NO KEY\*\*  
\*\*NO KEY\*\*

---ELECTRONIC FILING INFORMATION FOR A BASIC AMENDMENT---

3. NUMBER OF PAGES IN DOCUMENT TO BE FILED: 2
4. CERTIFIED COPY (0-9) : 1
5. METHOD OF DELIVERY (F/M/B) : F
6. CERTIFICATE OF STATUS (0-9) : 0
7. DOCUMENT NUMBER: F95000000492

\*\*\* SUMMARY OF FILING FEES \*\*\*  
FILING FEE: \$35.00  
CERTIFIED COPY: \$52.50  
CERTIFICATE OF STATUS: \$0.00  
-----  
ESTIMATED CHARGE: \$87.50

96 DEC 23 PM 12:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTER/SELECTION AND <CRFLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING CONFIRMATION

10:41 AM

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL17  
CORPORATE NAME: NETWORK ONE, INC.  
SUB ACCOUNT NUMBER:  
METHOD OF DELIVERY: F  
FAX PHONE NUMBER: (407)241-7145  
MAILING NAME/ADDRESS: PROSKAUER ROSE GOETZ & MENDELSON  
2255 CLADES ROAD  
ONE BOCA PLACE STE 340 W  
BOCA RATON FL 33431-0000 US

CERTIFICATE(S) REQUESTED: NO  
ESTIMATED CHARGES: \$87.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

ENTER/SELECTION AND <CRFLORABHCDIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:41 AM

((H96000017623 5)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: PROSKAUER ROSE GOETZ & MENDELSON ACCT#: 074673001063  
CONTACT: KATHY RASLER  
PHONE: (407)995-4751 FAX #: (407)241-7145

NAME: NETWORK ONE, INC.  
AUDIT NUMBER.....H96000017623  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

C. E. ...  
J. ...

December 18, 1996

NETWORK ONE, INC.  
8160 BAYMEADOWS WAY WEST  
SUITE 220  
JACKSONVILLE, FL 32256US

SUBJECT: NETWORK ONE, INC.  
REF: F95000000492

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000017623  
Letter Number: 796A00056471

DEC 20 '96 16:14 FR PROSKAUER ROSE 3 561 995 4140 TO 001H19049224001H P.01/04

**PROSKAUER ROSE GOETZ & MENDELSON LLP**

One Boca Plaza  
2255 Glades Rd. Suite 340 West  
Boca Raton, Florida 33431

Fax Number: (561) 241-7145 Voice Number: (561) 995-4781

**FAX COVER LETTER**

Date: December 20, 1996

From: KATHY E. BASLER

Client/Matter: 4067/24445.001

To: Linda Stitt

Company: Secretary of State

City/Country: \_\_\_\_\_

Fax Number to send to: (904) 922-4001

Voice Number and Ext.: \_\_\_\_\_

Number of pages (including cover sheet): 4

**SPECIAL INSTRUCTIONS**

Linda, pursuant to your request, I am enclosing the Delaware name change amendment for:

**H96000017623 5**

you have any questions, please call Henry Lichtenberger at (561) 995-4778. Thank you.

RECEIVED  
96 DEC 23 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone, and return the original message to us at the above address via the U.S. Postal Service. Thank you.

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**PROFIT CORPORATION**

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**

**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**(Pursuant to s. 607.1504, F.S.)**

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. NETWORK ONE, INC.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. 1/30/98  
Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? yes - 10/26/96
5. NKO, Inc.  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."
6. If the amendment changes the period of duration, indicate new period of duration. n/a

### New Distributions

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. n/a

### New Jurisdiction

**Signature**

Date \_\_\_\_\_

Doron Nayo

President & CEO

Typed or printed name

114

H96000017623 5

HENRY LICHTENBERGER, ESQ.  
FL Bar No. 0938238  
Proskauer Rose Goets & Mendelsohn LLP  
2255 Gables Road, Suite 340W  
Boca Raton, FL 33431  
407-741-7400

H96000017623 5

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF AMENDMENT OF "NETWORK ONE, INC.",  
CHANGING ITS NAME FROM "NETWORK ONE, INC." TO "NKO, INC.", FILED  
IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 1996, AT 9  
O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO  
THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

H96000017623 5



*Edward J. Freel*

Edward J. Freel, Secretary of State

2474124 8100

960321900

AUTHENTICATION:

DATE:

8179650

11-06-96

DEC 20'96 16:14 FR PROSKAUER ROSE D  
000'200H 1200 002 006

561 995 4140 TO 001H19049224001H P.04/04

LC141 98. 61 030

H96000017623 5

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
NETWORK ONE, INC.  
(the "Corporation")**

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

1. The name of the Corporation is Network One, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article "FIRST" thereof and by substituting in lieu of said Article, the following new Article:

"FIRST: The name of the corporation is NKO, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware by unanimous written consent of the Board of Directors and the written consent of the holders of a majority of the outstanding shares of the Corporation entitled to vote on the said amendment of the Certificate of Incorporation.

IN WITNESS WHEREOF, Network One, Inc. has caused the Certificate to be signed by its Chief Executive Officer on this 11/4/96 day of November, 1996.

By:

  
Doron Nevo  
Chief Executive Officer

H96000017623 5

FS1\FM376\54730\001  
226260.FS1