

# F95000001770

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

400001452864  
-04/11/95--01035--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NETWORK TECHNOLOGIES INVESTMENT CORP.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-7779

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:

Carlos A. Flores  
(Name of Person)  
Network Technologies Investment Corp.  
(Firm/Company)  
6734 NW 166 Terr  
(Address)  
Miami Lakes, FL 33014  
(City, State and Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 12 AM 11:13

Should you need to call someone concerning this matter, please call:

Luisa Stauffer at ( 609 ) 489-0044  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. NETWORK TECHNOLOGIES INVESTMENT CORP.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 65-0560421  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 27, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 6734 NW 166 Terr  
Miami Lakes, FL 33014  
(Current mailing address)

8. Develop/Trade Computer Systems  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Carlos A. Flores  
Office Address: 6734 NW 166 Terr  
Miami Lakes, Florida, 33014  
(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.*

ⓧ Carlos A. Flores  
(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.

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

A. DIRECTORS

Chairman: Mike A. Flores

Address: 2908 NW 24 Way  
Boca Raton, FL 33431

Vice Chairman: Carlos A. Flores

Address: 6734 NW 166 Terr  
Miami Lakes, FL 33014

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Mike Flores

Address: 2908 NW 24 Way  
Boca Raton, FL 33431

Vice President: Carlos Flores

Address: 6734 NW 166 Terr  
Miami Lakes, FL 33014

Secretary: \_\_\_\_\_

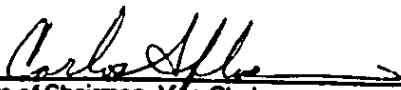
Address: \_\_\_\_\_

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

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

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

13. ☒   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ☒ CARLOS A. FLORES  
(Typed or printed name and capacity of person signing application)


State of Delaware  
Office of the Secretary of State

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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 INCORPORATION OF "NETWORK TECHNOLOGIES INVESTMENT CORP.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1995, AT 4:30 O'CLOCK P.M.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 12 AM 11:13



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

7459803

DATE:

04-03-95

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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETWORK TECHNOLOGIES INVESTMENT CORP." 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 ELEVENTH DAY OF APRIL, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 APR 12 AM 10:47



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7469598

04-11-95

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