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F95000001959

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Team Alliance Technology Partners, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. TeamAlliance Technology Partners, Inc.
(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
(State or country under the law of which it is incorporated)
3. 13-3770141
(FEI number, if applicable)
4. April 22, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Business will commence upon filing of the limited liability company applications of the four Delaware LLCs of which the
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
within corporation is a member/manager. See Attachment A.
7. One World Trade Center, Suite 7967
New York, NY 10048
(Current mailing address)
8. The corporation is authorized as a general purpose corp. in Delaware. It will be acting in Florida in its capacity as a member/manager of the four Delaware limited liability companies listed in attachment A.
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.


CT CORPORATION SYSTEM
(Registered agent's signature) (Officer)
TIMOTHY E. CARLSON
ASSISTANT SECRETARY
(Type Name and Title of Officer)

ATTACHMENT A

TeamAlliance Technology Partners, Inc.

**Application By Foreign Corporation for Authorization - Transact
Business in Florida - Item Nos. 6 and 8**

The four limited liability companies listed below were organized in Delaware on January 31, 1995 and wish to qualify to do business in Florida.

We were advised by CT Corporation that the words "Limited Company" must be added to each entity's name.

TeamAlliance Orlando/Jacksonville, L.L.C. (Limited Company)

TeamAlliance Alabama/Louisiana/Mississippi, L.L.C. (Limited Company)

TeamAlliance Tampa Bay, L.L.C. (Limited Company)

TeamAlliance Miami/West Palm Beach, L.L.C. (Limited Company)

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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 addresses of officers and/or directors:

A. DIRECTORS

~~Chairman~~ xx

Address: _____

~~Vice Chairman~~ xx

Address: _____

Director: Richard Harmon

Address: One World Trade Center, Suite 7967
New York, NY 10048

Director: Mordecai Levine

Address: One World Trade Center, Suite 7967
New York, NY 10048

B. OFFICERS

President: Richard Harmon

Address: same as above

Vice President: Mordecai Levine

Address: same as above

Secretary: Mordecai Levine

Address: same as above

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Treasurer: _____

Address: _____

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. Richard Harmon, President
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

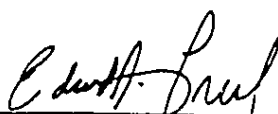
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEAMALLIANCE TECHNOLOGY PARTNERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

2390274 8300

950064994

AUTHENTICATION:

7449692

DATE:

03-24-95

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

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Team Alliance Technology Partners, Inc.

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TALLAHASSEE FLORIDA

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| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other UCC Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
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Jon Witherspoon

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DIVISION OF CORPORATION

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

TeamAlliance Technology Partners, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

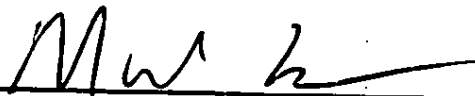
590 Fifth Avenue, 18th Floor

(Mailing Address)

New York, NY 10036

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

✓ 
Signature

4/2/97
Date

Mordecai Levine

Typed or printed name

Vice President

Title