

THE COMPANY CORPORATION

Free Christa Cent... Telephone: (302) 575-0440 • F... (302) 575-0440

F9500006235

November 17, 1995

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

700001648957
-11/29/95--01090--005
*****70.00 *****70.00

RE: THE EMINET DOMAIN, INC.
9508162534004

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for THE EMINET DOMAIN, INC.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

W95-23361

9/12/21
95 DEC 21 PM 4:24
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. THE EMINET DOMAIN, 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. APPLIED FOR

(FEI number, if applicable)

4. 8/16/1995

(Date of incorporation)

5. PERPETUAL

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

6. 10/1/1995

(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.185, F.S.)

7. 1325 South Congress Ave. Suite 241

Boynton Beach FL 33426

(Current mailing address)

8. Internet Services and any lawful act or activity for which corporation may be organized.
(Purpose(s) of corporation authorized in some state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Michael Wertheimer

Office Address: 1325 South Congress Ave. Suite 241
Boynton Beach, Florida, 33426
(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.

Michael Wertheimer
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 21 PM 4:26

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Thomas Bagli

Address: 3170 Leewood Ter. Apt # L110
Boca Raton FL 33431

Vice Chairman: Michael Carpenter

Address: 235 Sunrise Ave. #2009
Palm Beach FL 33480

Director: Michael Wertheimer

Address: 7380 W. Country Club Blvd.
Boca Raton FL 33487

Director: SANJAY JINDAL

Address: 6503 N. Military Trail Apt # 1905
Boca Raton FL 33496

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: THOMAS BAGLI

Address: 3170 Leewood Ter. Apt # L110
Boca Raton FL 33431

Vice President: Michael Carpenter

Address: 235 Sunrise Ave. #2009
Palm Beach FL 33480

Secretary: Michael Wertheimer

Address: 7380 W. Country Club Blvd.
Boca Raton FL 33487

Treasurer: Sanjay Jindal

Address: 6503 N. Military Trail Apt # 1905 Boca Raton
FL 33496

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

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

14. SANJAY JINDEL, DIRECTOR
(Typed or printed name and capacity of person signing application)

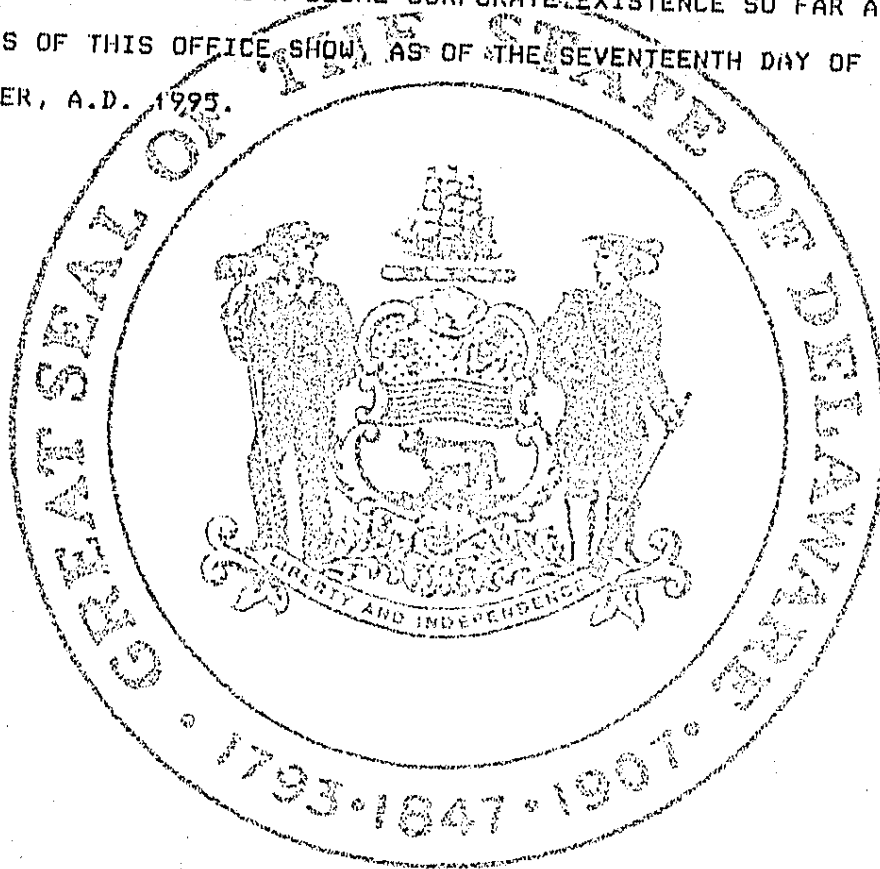
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 DEC 2 PM 4:25

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 EMINET DOMAIN, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 21 PM 4:24



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7716669

DATE: 11-17-95