

F9600000893

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Front Line 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", 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:

50001701045
-01/30/96--01038--011
*****78.75 *****78.75

Brett Rosenblatt
(Name of Person) WJ96-2317

Front Line Inc.
(Firm/Company)

2776 NE 29th St.
(Address)

Lighthouse Pt. FL 33064
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 AM 10:43

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

Brett Rosenblatt
(Name of Person) at (305) 262-6105 OR
(Area Code & Daytime Telephone Number)
305-413-5550 Rg/messus

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1996

BRETT ROSENBLATT
FRONT LINE INC
2776 NE 29TH ST
LIGHTHOUSE PT, FL 33064

SUBJECT: FRONT LINE, INC.
Ref. Number: W9600002317

We have received your document for **FRONT LINE, INC.** and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 896A00004107

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Brett Rosenblatt, do hereby certify that this Resolution of the Board of Directors of Frost Line Inc. a corporation duly organized and existing under the laws of the State of _____ was duly adopted on Feb 15, 1996.

Resolved, that Frost Line Inc., organized and existing in the State of Delaware, hereby adopts the name Frost Line Software Inc. for use in Florida.

Dated: Feb 15 96



Signature of at least one director

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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. Froot Line, Inc.
2. Delaware
3. 65-0624569 (EIN)
4. 10-27-95
5. Perpetual
6. 1-22-96

7. 2776 NE 29th St
Lighthouse Pt FL 33064
(Current mailing address)

8. Software Consulting
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Brett Rosenblatt

Office Address: 2776 NE 29th St

Lighthouse Pt FL 33064, Florida, 33064
(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.

[Signature]
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Brett Rosenblatt

Address: 2776 NE 29th St. Lighthouse PT FL 33064

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Brett Rosenblatt Chairman
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRONT LINE, 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 SEVENTH DAY OF FEBRUARY, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 AM 10:43



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7819386

02-07-96

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