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BECKER & POLIAKOFF, P.A.

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PORT CHARLOTTE* ST. PETERSBURG SARASOTA TALLAHASSEE TAMPA WEST PALM BEACH

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ANTHONY A. KALKREUTH
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LYNN SIMPSON WOODS
ANNE E. ZMET

ADMINISTRATIVE OFFICES
EMERALD LAKE CORPORATE PARK
3111 SHIRING ROAD
FORT LAUDERDALE, FL 33312-6525

MAILING ADDRESS
P.O. Box 9057
FORT LAUDERDALE, FL 33310-9057

DIRECT TELEPHONE LINES
FORT LAUDERDALE (305) 987-7550
MIAMI (305) 944-2926
BOCA RATON (305) 941-0069
PALM BEACH (407) 732-0803
FLORIDA TOLL FREE (800) 432-7712
PALM SPRING (305) 985-4176

Fort. Lauderdale
Direct Line
(305) 985-4111

February 9, 1996

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

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*****70.00 *****70.00

Re: Internet Security Systems, Inc.

Dear Sir/Madam:

Enclosed please find the following items:

1. Transmittal and Application by Foreign Corporation Authorization to Transact Business in Florida.
2. Certificate of Good Standing from the State of Delaware for Internet Security Systems, Inc.
3. Check payable to the Department of State in the amount of \$70.00 for processing same.

If you have any questions, please do not hesitate to contact me at (800) 432-7712.

Sincerely,
Richard H. Breit
RICHARD H. BREIT
For the Firm

RHB/cl
Enclosures (check)

DIEGO C. ASENCIO, CONSULTANT
FORMER U.S. AMBASSADOR TO
COLOMBIA AND BRAZIL

OTHER OFFICES
PRAGUE, THE CZECH REPUBLIC
MARTIN KLIMEL
JAN KOZUNEK
JITKA KOTÁNOVÁ
WIMMER JELINEK

GUANGZHOU, CHINA
MICHAEL X. ZHANG

MEXICO CITY, MEXICO*
BERN, SWITZERLAND

*NOT ADMITTED IN FLORIDA
*AVAILABLE FOR CONSULTATION
BY APPOINTMENT.

*Mr. Breit gave auth.
to add purpose to #8
R 2/24*

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: INTERNET SECURITY SYSTEMS, 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:

RICHARD H. BREIT, ESQ.

(Name of Person)

BECKER & POLIAKOFF, P.A.

(Firm/Company)

P.O. BOX 9057

(Address)

FORT LAUDERDALE, FL 33310-9057

(City, State and Zip Code)

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

RICHARD H. BREIT, ESQ.

(Name of Person)

at (305) 985-4111

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

RICHARD H. BREIT
BECKER & POLIAKOFF, P.A.
PO BOX 9057
FT LAUDERDALE, FL 33310-9057

SUBJECT: INTERNET SECURITY SYSTEMS, INC.
Ref. Number: W9600003594

We have received your document for INTERNET SECURITY SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A post office box is not an acceptable address for the registered agent.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 596A00006892

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 TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

INTERNET SECURITY SYSTEMS, 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 65-0627069

(FEI number, if applicable)

10/3/95

(Date of Incorporation)

5. PERPETUAL

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

6. 2/1/96

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

7. Regina Cephas, Three Christina Centre, 201 N. Walnut Street, Wilmington, DE 19801

(Current mailing address)

8. Any activity permitted by law

(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: Richard H. Breit, Esq.

Office Address: 3111 Stirling Road

Fort Lauderdale

Florida, 33312-6825
(Zip Code)

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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.

(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.

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

A. DIRECTORS

Chairman: Paul Zuccarini

Address: 1446 SE McArthur Boulevard
Stuart, FL 34996

Vice Chairman: Ricardo de La Fuente

Address: 1446 SE McArthur Boulevard
Stuart, FL 34996

Director: Paul D. Zuccarini

Address: 1446 SE McArthur Boulevard
Stuart, FL 34996

Director: _____

Address: _____

B. OFFICERS

President: Paul Zuccarini

Address: 1446 SE McArthur Boulevard
Stuart, FL 34996

Vice President: Ricardo de La Fuente

Address: 1446 SE McArthur Boulevard
Stuart, FL 34996

Secretary: Paul D. Zuccarini

Address: 1446 SE McArthur Boulevard
Stuart, FL 34996

Treasurer: _____

Address: _____

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

13.

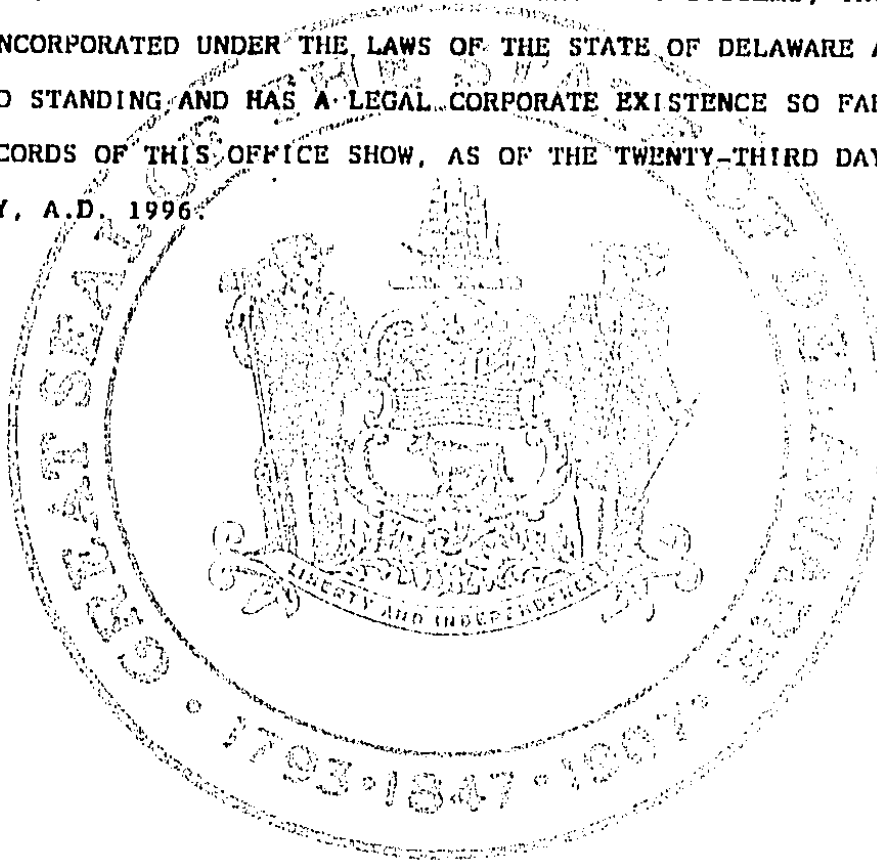

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Paul Zuccarini
(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 "INTERNET SECURITY SYSTEMS, 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-THIRD DAY OF JANUARY, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 PM 1:43



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

AUTHENTICATION:

DATE: 7800991

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