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CUSTOMER ID: 1001 47077831

CUSTOMER Mr. Bruce Oberfest
Bruce Oberfest P.A. Inc.
207 King Street.

Chappaqua, NY 10514-0000

WORKS OF JESSE

NAME : TANTALUS, INC.

XXXX_ QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

~~CERTIFIED COPY~~
~~PLAIN STAMPED COPY~~
~~CERTIFICATE OF GOOD STANDING~~

FILED
SECRETARY OF STATE
DIVISION OF CIRCUMSCRIPTIONS

CONTACT PERSON: Karen R. Rozar

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 609, 1303, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

- | | | |
|---|--|---|
| 1. | <u>Tantalus, Inc.</u>
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language so 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. | <u>New York</u>
(State or county where the firm or which it is incorporated) | 3. <u>S2-1631929</u>
(FBI number, if applicable) |
| 4. | <u>September 14, 1989</u>
(Date of incorporation) | 5. <u>Perpetual</u>
(Duration: Year corp. will cease to exist or "perpetual") |
| 6. | <u>January, 1995</u>
(Date firm commenced business in Florida (See ELECTIONS 607.1501, 607.1502, AND 617.155, F.B.I.) | |
| 7. | <u>Tantalus, Inc.</u> | |
| <u>801 Eisenhower Drive, Key West, Florida 33040</u>
(Current mailing address) | | SEARCHED
INDEXED
SERIALIZED
FILED
JULY 11 1992
FBI - MIAMI
EX-10
FLORIDA
REGISTRATION |
| 8. | <u>Computer Software Development</u>
(Purpose(s) of corporation authorized in home state or county 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: <u>James F. Hettlinger</u>

Office Address: <u>900 Eisenhower Drive</u>

<u>Key West, Florida, 33040</u>
(Zip Code) | |

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.

James F. Hettlinger

By: Jane J. Hollings / John J. Hollings
(Authorized 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: (Street address ONLY. P. O. Box
NOT acceptable)

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

Chairman: James Hettlinger

Address: Tantalus, Inc., 801 Eisenhower Dr., Key West, FL 33040

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: James Hettlinger

Address: Tantalus, Inc., 801 Eisenhower Dr., Key West, FL 33040

Vice President: _____

Address: _____

Secretary: James Hettlinger

Address: Tantalus, Inc., 801 Eisenhower Dr., Key West, FL 33040

Treasurer: _____

Address: _____

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

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

14. James F. Hettlinger (Typed or printed name and capacity of person signing application)

25-1445-4
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
MAY 14 1980
FILED
FBI - MIAMI

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of PANTALUS, INC., was filed on 09/14/1989, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of March
one thousand nine hundred and
ninety-six;

Alexander F. Treadwell
Secretary of State

SECRETARY OF STATE
DOVER COULD
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