

THE COMPANY CORPORATION

September 6, 1996

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

RE: Florida's Internet Providing Services, Inc.
9607232645870

FILED
56 SEP 13 PM 12:12
TALLAHASSEE, FLORIDA

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 Florida's Internet Providing Services, 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,

Laura J. Lockhart

Laura J. Lockhart
Corporate Service Representative

RECEIVED
56 SEP 13 AM 8:14
DIVISION OF CORPORATIONS

enc.

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-09/18/96--01033--013
*****70.00 *****70.00

**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. FLORIDA'S INTERNET PROVIDING SERVICES, 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 3. 65-0646467
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/23/96 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. Mahoney, David J III
13453 Doubletree Trail, Wellington FL 33414
(Current mailing address)
8. any lawful act or activity for which corporations may be authorized
(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: DAVID J. Mahoney III
Office Address: 13453 Doubletree Trail
Wellington, Florida, 33414
(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.


(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: DAVID J. MAHONEY III

Address: 13453 Doubletree Trail
Wellington, FL 33414

Vice Chairman: Raymond S. Leventhal

Address: 12 Black Oak Trail
Vernon NJ 07462

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Raymond S. Leventhal

Address: 12 Black Oak Trail
Vernon NJ 07462

Vice President: DAVID J. Mahoney III

Address: 13453 Doubletree Tr
Wellington FL 33414

Secretary: Sharon J. Leventhal

Address: 12 Black Oak Tr.
Vernon NJ 07462

Treasurer: Sharon J. Leventhal

Address: 12 Black Oak Trail
Vernon NJ 07462

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

13. Raymond S. Leventhal
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raymond S. Leventhal, President & Vice Chairman
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY, ACCORDING TO THE PROVISIONS, SERVICES, AND FUNCTIONS 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 SIXTH DAY OF SEPTEMBER, A.D., 1996.

FILED
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE:

09-06-96

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