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TO: DIVISION OF CORPORATIONS

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FROM: ROBERT N. ALLEN, JR., P.A.  
CONTACT: TESSA AQUILAR  
PHONE: (305)372-3300

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NAME: VERINET, INC.

AUDIT NUMBER.....H97000017970

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 3

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FAX AUDIT NUMBER H97000017970

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. Verinet, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. January 17, 1997  
(Date of Incorporation)
4. Indefinite  
(Duration)
5. 65-0738275  
(Federal Employer Identification number, if applicable)
6. October 1, 1997  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2101 W. Commercial Blvd., Suite 4400  
Ft. Lauderdale, FL 33309  
(Current mailing address)
8. Software development, licensing and marketing  
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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FAX AUDIT NUMBER H97000017970

FAX AUDIT NUMBER H97000017970Vice Chairman: Ahmad MoradiAddress: 2101 W. Commercial Blvd., Suite 4400  
Ft. Lauderdale, FL 33309Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

B. Officers:President: W. Roger DunavantAddress: 2101 W. Commercial Blvd., Suite 4400  
Ft. Lauderdale, FL 33309

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Tony BiancoAddress: 2101 W. Commercial Blvd., Suite 4400  
Ft. Lauderdale, FL 33309

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

## 10. Name and Street address of Florida registered agent:

Name: Thomas J. HessOffice Address: 601 Brickell Key Drive, Suite 805  
Miami, FL 33131FILED  
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FAX AUDIT NUMBER H97000017970**11. 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.

Thomas J. Hess

Registered agent's signature:

Thomas J. Hess

12. 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.

13. X Ahmad Moradi, Vice Chairman

(Signature of Chairman, Vice Chairman, or any officer listed in no. 9 of the application)

14. Ahmad Moradi, Vice Chairman

(Name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERINET 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-FIRST DAY OF OCTOBER, A.D. 1997.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8712813

DATE: 10-21-97