

F98000001293

arrived in FED-X envelope

Requestor's Name
w/ no ^{airbill} packing slip/or
Address
cover letter
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SUMMUS TECHNOLOGIES INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W48-4891
000002446700--3--
-03/04/98--01052--001
*****70.00 *****70.00

H316
98 MAR -6 PM 2:01
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 4, 1998

THOMAS J. HESS, VICE CHAIRMAN
SUITE 407
501 BRICKELL KEY DRIVE
MIAMI, FL 33131

SUBJECT: SUMMUS TECHNOLOGIES, INC.
Ref. Number: W98000004841

We have received your document for SUMMUS TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 note that the copy you submitted was of a different document than the certificate we require, and that we require an ORIGINAL of the certificate of existence described above.

Please also complete the transmittal letter enclosed.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 398A00011996

PROFILET VAZQUEZ & HESS

Courvoisier Centre, Suite 407
501 Brickell Key Drive ♦ Miami, Florida 33131-2624

Telephone (305) 374-8302
Facsimile (305) 374-6056

Thomas J. Hess, P.A.

March 6, 1998

BY FAX (850) 487-6014 & FEDEX

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Mr. Hart Collins

Re: Application Of Qualification To do Business in Florida
For: Summus Technologies, Inc.

Dear Mr. Collins:

As per our conversation today, please find attached Certificate of Existence for Summus Technologies, Inc., and copy of the airway bill (no.1480371944) from Federal Express indicating that the original certificate is on its way directly to your attention.

Thank you for your help and cooperation in filing the application for Summus Technologies, Inc., to do business in Florida today, we greatly appreciate your help and understanding.

Please do not hesitate to call me if you have any questions.

Sincerely,



Lydia Dunkleberger
Paralegal

Encl (2 Pgs)
TJH:ed

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. SUMMUS TECHNOLOGIES, 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. 02-26-98

(Date of Incorporation)

4. Perpetual

(Duration)

5. 52-2083813

(Federal Employer Identification number, if applicable)

6. March 2, 1998

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.135, F.S.)

7. 2101 West Commercial Boulevard

Ft. Lauderdale, FL 33309

(Current mailing address)

8. Software Research and Development

(Brief description of the nature of the business in which is engaged in the state of Florida)

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

A. Directors:

Chairman: Bjorn Jawerth

c/o 2101 W. Commercial Blvd.

Ft. Lauderdale, FL 33309

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -6 PM 2:01

Address: _____

Vice Chairman: Thomas J. Hess

Address: 501 Brickell Key Drive
Suite 407
Miami, FL 33131

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

President: Roger Dunavant

Address: 2101 W. Commercial Blvd., Ft. Lauderdale, FL 33309

Vice President: _____

Address: _____

Secretary: Louis A. Brandt

Address: 2101 W. Commercial Blvd., Ft. Lauderdale, FL 33309

Treasurer: CFO Louis Brandt

Address: 2101 W. Commercial Blvd., 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:

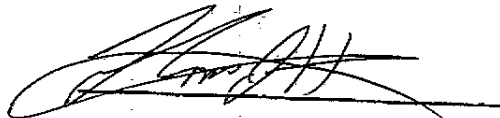
Name: PROFILET VAZQUEZ & HESS

Office Address: 501 Brickell Key Drive
Suite 407
Miami, FL 33131

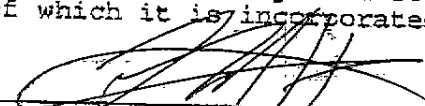
11. Registered agent's acceptance:

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.

Registered agent's signature:



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

14. THOMAS J. HESS, Vice Chairman
(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 "SUMMUS TECHNOLOGIES, 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 SIXTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUMMUS TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE SIXTH DAY OF MARCH, A.D. 1998.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 PM 2:01

2864207 8300

AUTHENTICATION:

8957437

981087160

DATE:

03-06-98