

REFERENCE: 761167 4300144

AUTHORIZATION :

COST LIMIT

ORDER DATE: March 30, 1998

ORDER TIME : 9:34 AM

ORDER NO. -: 761167-010

CUSTOMER NO: 4300144

CUSTOMER: Sandra J. Mitchell, Legal Asst

Richards & O'neil 885 Third Avenue

New York, NY 100224802

FOREIGN FILINGS

200002476452--2

NAME: REGUS BUSINESS CENTRE CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 2, 1998

DANIEL W. LEGGETT CSC

SUBJECT: REGUS BUSINESS CENTRE CORP.

Ref. Number: W98000007353

RESUBMIT

Please give original submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

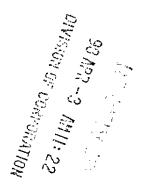
A brief description of the entity's nature of business must be included in the document.

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 Specialist

Letter Number: 598A00017632



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.	REGUS BUSINESS CENTRE CORP.	_
	(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.)	
^	Delaware 3	
4.	(State or country under the law of which it is incorporated) (FEI number, if applicable)	-
1	April 18, 1997 -5. Perpetual	_
т.	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")	_
6.	Upon Qualification	_
	(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)	
7.	19 Loewn Court, Rye, New York 10580	E-7
•••	98 AP	SECRE
	(Current mailing address)	
8.	Real estate related activities	
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	ÃZ.
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	CORPORATIONS
	Name: Corporation Service Company	.,
	Office Address: 1201 Hays Street	
	Tallahassee , Florida, 32301	
	(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.

SECRETARY OF S
STATE ORATIONS

	CTORS (Street address only- P. O . Box NOT acceptable)
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- ce Chair	man:
ldress: _	
rector: _	
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resident: Address: Cice President: Address: Creasurer: Address: Address: Creasurer:	See attached officers/directors rider dent:

(Typed or printed name and capacity of person signing application)

Directors and Officers of Regus Business Centre Corp.

Directors:

Name Address

Mark Leslie James Dixon Knyvett House

The Causeway
Staines, Middlesex TW18 3BA

United Kingdom

Rudolf John Gabriel Lobo Knyvett House

The Causeway

Staines, Middlesex TW18 3BA

United Kingdom

Officers:

Name <u>Title</u> Address

Mark Leslie James Dixon President Knyvett House
The Causeway

Staines, Middlesex TW18 3BA

United Kingdom

Robert Gaudreau Executive Vice 19 Loewn Court

President Rye, New York 10580

Rudolf John Gabriel Lobo Secretary/Treasurer Knyvett House The Causeway

Staines, Middlesex TW18 3BA

United Kingdom

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REGUS BUSINESS CENTRE CORP." 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 THIRTY-FIRST DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY

HAVE BEEN PAID TO DATE



Edward J. Freel, Secretary of State

AUTHENTICATION:

9002813

DATE:

03-31-98

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