



THE UNITED STATES
CORPORATION
COMPANY

E980000001915

ACCOUNT NO. : 072100000032

REFERENCE : 761167 4300144

AUTHORIZATION :

COST LIMIT : \$1022.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 11:34

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

HL4/3

W98-7353

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

RECEIVED
98 APR -2 AM 10:43
DIVISION OF CORPORATIONS



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

90 APR 2 - 3 PM 11:22
DIVISION OF CORPORATIONS

**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.)
2. Delaware 3. 13-3944507
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 18, 1997 5. Perpetual
(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

(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)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

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.

Dolores Butler asst Sect
(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.

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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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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

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

14. Robert Gaudreau, Executive Vice President
(Typed or printed name and capacity of person signing application)

Directors and Officers
of
Regus Business Centre Corp.

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Directors:

<u>Name</u>	<u>Address</u>
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:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mark Leslie James Dixon	President	Knyvett House The Causeway Staines, Middlesex TW18 3BA United Kingdom
Robert Gaudreau	Executive Vice President	19 Loewn Court Rye, New York 10580
Rudolf John Gabriel Lobo	Secretary/Treasurer	Knyvett House The Causeway Staines, Middlesex TW18 3BA United Kingdom

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 THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
98 APR -2 AM 11:34



Edward J. Freel

Edward J. Freel, Secretary of State

2742327 8300

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AUTHENTICATION:

9002813

DATE:

03-31-98