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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Video Conference Technology Group

☐ Walk In

☐ Pick Up Time _____

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

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Ordered By: _____

Date: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 4:17
98 APR - PM 4:05
DIVISION OF CORPORATION
FICTITIOUS NAME SEARCH

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. Video Conference Technology Group, Inc.

(Name of corporation must include 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. 2/24/98

(Date of Incorporation)

4. Perpetual

(Duration-Year Corp. will cease to exist or "perpetual")

5. 13-3995744

(Federal Employer Identification number, if applicable)

6. 4/1/98

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 65 East 55th Street, 10th Floor, New York, N.Y. 10022

(Current mailing address)

9. Name and Street address of Florida registered agent:

Name: FMC Group, Inc.

Office Address: 2255 Glades Road Suite 124A

Boca Raton

Florida 33431

Zip Code

9. 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:

[Signature] Vice President

10. 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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11. Names and addresses of officers and/or directors.

A. Directors:Chairman: Lee FehrAddress: 65 East 55th Street, 10th Floor
New York, N.Y. 10022Vice Chairman: James PerrettyAddress: 2255 Glades Road, Suite 124A
Boca Raton, FL. 33431

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:President: Lee FehrAddress: 65 East 55th Street, 10th Floor
New York, NY 10022

Vice President: _____

Address: _____

Secretary: James PerrettyAddress: 2255 Glades Road, Suite 124A
Boca Raton, FL. 33431

Treasurer: _____

Address: _____

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

12. [Signature] Vice Chairman

(Signature of Chairman, Vice Chairman, or any officer listed in number 11 of the application)

13. James Perretty Vice Chairman

(Type or print name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIDEO CONFERENCE TECHNOLOGY GROUP 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-SIXTH DAY OF MARCH, A.D. 1998.

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Edward J. Freel, Secretary of State 8994915

AUTHENTICATION: 03-26-98

DATE: 981116687