FLORIDA FILING & SEARCH SERVICES, INC.

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| APRIL 10, 1998 | · | · | SECRETARY OF STATE OF |
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| | | | PM 3: 42 |
| ACCOUNT #: | FCA00000001 | 5 | |
| AUTHORIZATION: | PAUL HODG | E DI |) ful _y = |
| COST: | \$ | 5000024 | 853652 |
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| TYPE OF FILING: APPLICATION BY FOREIGN CORP. | | | |
| NAME: SYNAPSE HO | LDING, INC. | DIVISION OF COR | 98 APR 10 PH |

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- The name of the corporation is: SYNAPSE HOLDING, INC.
- 2- The corporation was incorporated in the State of Delaware
- 3- FEI Number: 65-0815655
- 4- Date of Incorporation: 01/22/98
- 5- Duration: Perpetual
- 6- Date first transacted business in Florida: The corporation has not conducted business in Florida
- 7- The mailing address of the corporation is: 960 Reef Road, Vero Beach, FL 32963
- 8- The purpose(s) of the corporation authorized in Delaware and to be conducted in Florida: To engage in consulting in data communications
- 9- Name and street address of Florida Registered Agent: Peter Kleinknecht 960 Reef Road, Vero Beach, FL 32963
- 10- Registered Agent 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.

- 11- Attached is a certificate of existence, not more than 90 days old, from the Secretary of State of Delaware.
- 12- Names and addresses of officers and directors:
 - A. Directors

Peter Kleinknecht 960 Reef Road, Vero Beach, FL 32963 Maureen Kleinknecht 960 Reef Road, Vero Beach, FL 32963 **B.** Officers

President- Peter Kleinknecht 960 Reef Road, Vero Beach, FL 32963 Secretary- Maureen Kleinknecht 960 Reef Road, Vero Beach, FL 32963

13.

President

14. Peter Kleinknecht President

OF ADD TO BE SHEET

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNAPSE HOLDING, 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-THIRD DAY OF JANUARY, 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 SAID "SYNAPSE HOLDING, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 1998.

DIVISION OF CORPORE THOSE



Edward J. Freel, Secretary of State

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AUTHENTICATION:

8880868

981027678

DATE:

01-23-98