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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000002523560--7

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*****70.00 *****70.00

CORPORATION(S) NAME

Network Holdings International, Inc.

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9/25/14

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Network Holdings International, Inc.
(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
(State or country under the law of which it is incorporated)
3. 65-079480
(FEI number, if applicable)
4. November 17, 1997
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2701 West Oakland Park Blvd., Suite 305
Fort Lauderdale, Florida 33311
(Current mailing address)
8. Holding Company Headquarters
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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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.

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

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: C. Dean Hofmeister
Address: 2701 West Oakland Park Blvd., Suite 305
Fort Lauderdale, Florida 33311

Director
~~Vice Chairman:~~ Glenn Gallant
Address: 2701 West Oakland Park Blvd., Suite 305
Fort Lauderdale, Florida 33311

Director: Douglas Baetz
Address: 2701 West Oakland Park Blvd., Suite 305
Fort Lauderdale, Florida 33311

Director: James C. Healy
Address: 2701 West Oakland Park Blvd., Suite 305
Fort Lauderdale, Florida 33311

(Continued)

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

Executive Vice-President
~~President:~~ James C. Healy
Address: 2701 West Oakland Park Blvd., Suite 305
Fort Lauderdale, Florida 33311

Vice President:
Address:

Secretary: Glenn Gallant
Address: 2701 West Oakland Park Blvd., Suite 305
Fort Lauderdale, Florida 33311

12A. Continued

Director: Joseph Ewart

Address: 2701 West Oakland Park Blvd., Suite 305

Fort Lauderdale, Florida 33311

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Treasurer: _____

Address: _____

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

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

14. James C. Healy, Executive Vice-President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETWORK HOLDINGS INTERNATIONAL, 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 THIRTEENTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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05-13-98