

98000003112
CORPORATE ACCESS, INC.
1115-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 6/2/98 11:00 MT ☺

X **CERTIFIED COPY**

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PHOTO COPY

X **FILING** For. Qual

1.) The Hosts DoT Com Inc
(CORPORATE NAME & DOCUMENT #)

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10.)
(CORPORATE NAME & DOCUMENT #)

FILED
98 JUN -2 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA
6/2

RECEIVED
98 JUN -2 AM 10:23
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

**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 HOSTS DOT COM 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. ONTARIO, CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 29TH, 1998 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. 44 CHAMNEY COURT
BRAMPTON, ONTARIO, CANADA, L6W3S1
(Current mailing address)

8. INTERNET SERVICE / HOSTING PROVIDER.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CORPORATE ACCESS INC.

Office Address: 1116-D THOMASVILLE RD

TALLAHASSEE, _____, Florida, 32303
(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.

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: KIRK R. MULVENEY

Address: 44 CHAMNEY COURT, BRAMPTON, ONTARIO, CANADA, L6W3S1

Vice President: BILLIE JO ARMSTRONG

Address: 44 CHAMNEY COURT, BRAMPTON, ONTARIO, CANADA, L6W3S1

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. KIRK R. MULVENEY - PRESIDENT
(Typed or printed name and capacity of person signing application)

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98 JUN -2 PM 12:15
TALLAHASSEE FLORIDA

Request ID: 001510474
Demande n°:
Transaction ID: 9417610
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1998/05/27
Document produit le:
Time Report Produced: 15:57:03
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

THE HOSTS DOT COM INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001293664

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

APRIL 29 AVRIL, 1998

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

MAY 27 MAI, 1998



Director
Directrice

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