

F980000004074

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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

800002591818--8
-07/17/98--01062--013
*****70.00 *****70.00

3D Net, Inc.

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☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

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TALLAHASSEE, FLORIDA

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**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. 3Dnet, 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 3. 65-0629689
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/26/98 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/30/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2459 East Sunrise Blvd.
Ft. Lauderdale, FL 33304
(Current mailing address)

8. Any lawful activity for which corporations may be organized
(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: Kay A. Conageski

Office Address: 2459 E. Sunrise Blvd.

Ft. Lauderdale, Florida, 33304
(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: Aaron Day

Address: 2459 E. Sunrise Blvd.

Ft. Lauderdale, FL 33304

Director: Laurence Day

Address: 2459 E. Sunrise Blvd.

Ft. Lauderdale, FL 33304

See attachment for continuation of Directors

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

President: Aaron Day

Address: 2459 E. Sunrise Blvd.

Ft. Lauderdale, FL 33304

Vice President: N/A

Address: _____

Secretary: Kay Conageski

Address: 2459 E. Sunrise Blvd.


Ft. Lauderdale, FL 33304

Treasurer: Donald Cumming

Address: 2459 E. Sunrise Blvd.

Ft. Lauderdale, FL 33304

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

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

14. Aaron Day, President
(Typed or printed name and capacity of person signing application)

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Attachment to Application by Foreign Corporation for Authorization to Transact Business
in Florida.

Paragraph 12 A. - continued

Barry Gottlieb
2459 East Sunrise Blvd.
Ft. Lauderdale, FL 33304

Walter Lee Banks, Jr.
2459 East Sunrise Blvd.
Ft. Lauderdale, FL 33304

Roger Wood
2459 East Sunrise Blvd.
Ft. Lauderdale, FL 33304

Paul Govereau
1802 Windsor Ridge Drive
Westborough, MA 01581

Ravi Chiruvolu
2459 East Sunrise Blvd.
Ft. Lauderdale, FL 33304

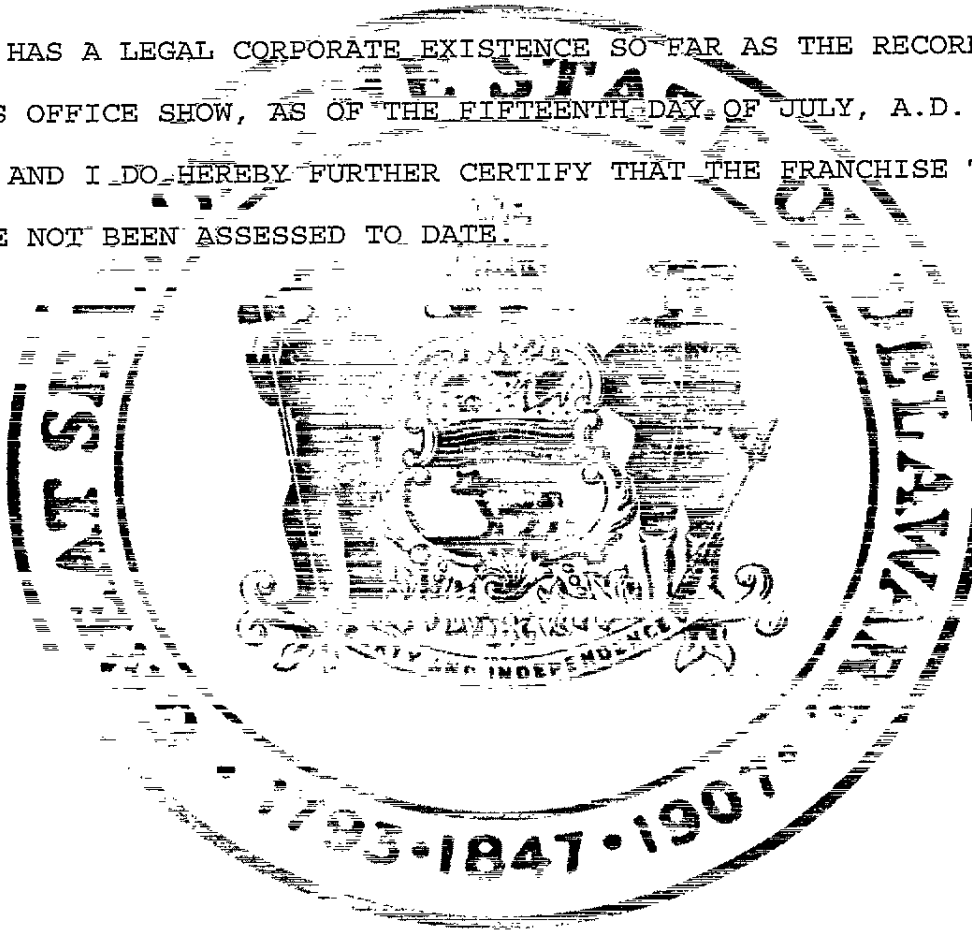
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3DNET, 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 FIFTEENTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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07-15-98