

F980000005335

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002647141--6
-09/23/98--01053--031
****122.50 ****122.50

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

1. Exenet Technologies, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9/23

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
98 SEP 23 AM 11:05
DIVISION OF CORPORATION

FILED
98 SEP 23 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/23

| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 checked="" type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |

Examiner's Initials

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Exenet Technologies, Inc.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Edward P. Liang
(Name of Person)
DeForest & Duer
(Firm/Company)
90 Broad Street
(Address)
New York, NY 10004
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Edward P. Liang at (212) 269 - 0230
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Exenet Technologies, 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. 32-81701
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 11, 1997 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. 15 East 26th Street, Rm 1107
New York, NY 10010
(Current mailing address)

8. The corporation will provide computer network and systems integration services to the South Florida region and may engage in other lawful activity which a
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
corporation may engage in under Florida law. ←

9. **Name and street address of Florida registered agent:**

Name: United Corporation Services, Inc.

Office Address: 801 Northeast 167th Street - Suite 300

North Miami Beach, Florida, 33162
(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.

FILED
 98 SEP 23 PM 12:06
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: James K. Donaghy
Address: 15 East 26th Street, Rm 1107
New York, NY 10010

Vice Chairman: None
Address: _____

Director: Soheil Negahbani
Address: 15 East 26th Street, Rm 1107
New York, NY 10010

Director: Steven J. Fazio
Address: 15 East 26th Street, Rm 1107
New York, NY 10010

FILED
98 SEP 23 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS


President: Soheil Negahbani
Address: 15 East 26th Street, Rm 1107
New York, NY 10010

Vice President: Steven J. Fazio
Address: 15 East 26th Street, Rm 1107
New York, NY 10010

Secretary: Steven J. Fazio
Address: 15 East 26th Street, Rm 1107
New York, NY 10010

Treasurer: Steven J. Fazio
Address: 15 East 26th Street, Rm 1107
New York, NY 10010

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. Soheil Negahbani, President
(Typed or printed name and capacity of person signing application)

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 "EXENET TECHNOLOGIES, 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 1998.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXENET TECHNOLOGIES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF APRIL, A.D. 1997.

98 SEP 23 PM 12:06

FILED

SECRETARY OF STATE
DELAWARE



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2739703 8300

981359175

AUTHENTICATION: 9304690

DATE: 09-16-98