

**F98000006493****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
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**From:**

Account Name : FISHER & SAULS, P.A.  
Account Number : 076666001271  
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**FOREIGN PROFIT QUALIFICATION****NETSHORE SOLUTIONS, INC.**

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DIVISION OF CORPORATIONS

# 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. NETSHORE SOLUTIONS, 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. Applied For

(FEI number, if applicable)

4. 8/10/98

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 12, 1998

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

7. P.O. Box 7038

St. Petersburg, FL 33733

(Current mailing address)

8. Computer Consulting

(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: Dean Capone

Office Address: 11400 4th Street N. #1001

St. Petersburg, Florida, 33716

(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.

Prepared by:  
C. Scott Brainard, Esq.  
FEN #279341

Fisher & Sauls, P.A.  
P.O. Box 387

St. Petersburg, FL 33731

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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: Steven D. Schoppe

Address: 11400 4th Street N. #1001

St. Petersburg, FL 33716

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Dean Capone

Address: 11400 4th Street N. #1001

St. Petersburg, FL 33716

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Steven D. Schoppe

Address: 11400 4th Street N. #1001

St. Petersburg, FL 33716

Vice President: Dean Capone

Address: 11400 4th Street N. #1001

St. Petersburg, FL 33716

Secretary: Dean Capone

Address: 11400 4th Street N. #1001

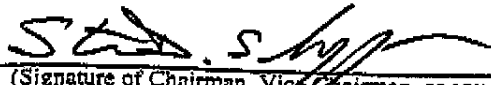
St. Petersburg, FL 33716

Treasurer: Steven D. Schoppe

Address: 11400 4th Street N. #1001

St. Petersburg, FL 33716

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. Steven D. Schoppe, President  
(Typed or printed name and capacity of person signing application)

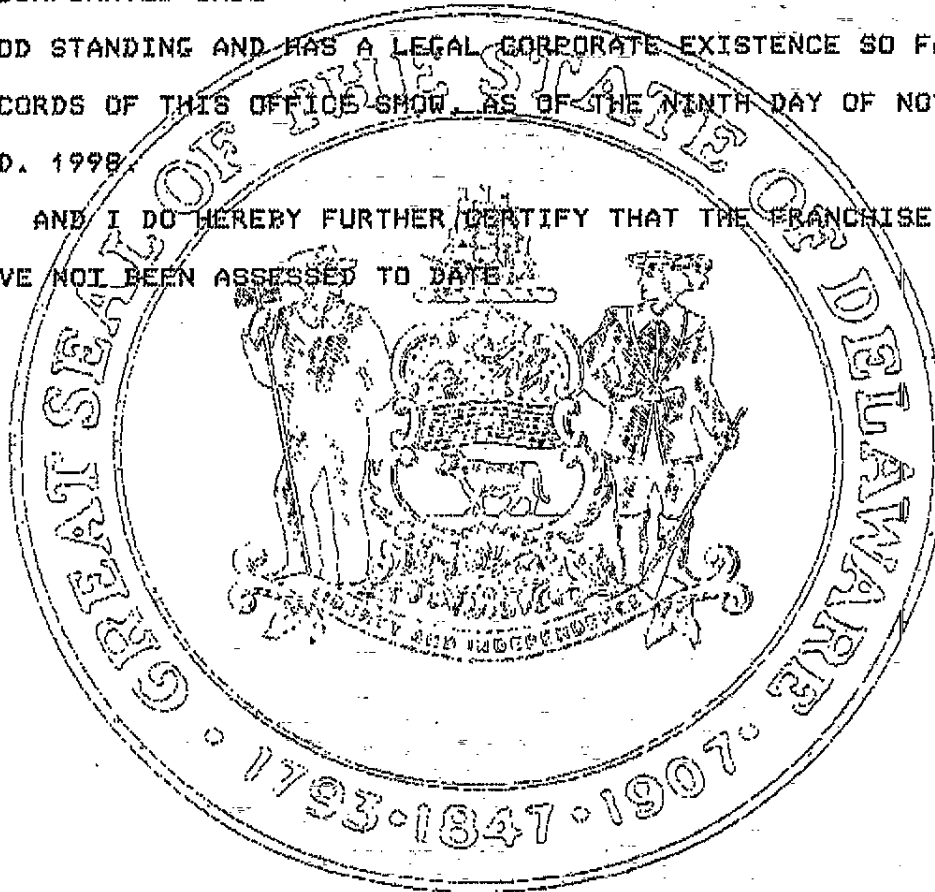
*State of Delaware*

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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 "NETSHORE SOLUTIONS, 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 NINTH DAY OF NOVEMBER, A.D. 1998.

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



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

11-09-98

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