

Document Number Only

**F990000000088**

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

200002730352-6  
-01/05/99--01051--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Cortex Communications, Inc.*

☒ 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

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies  
File Stamped.

Thank You!!

*Hope*

*1/5*

*12/16*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN-5 1999  
PM 2:30



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 5, 1999

CT CORPORATION SYSTEM  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 32310

SUBJECT: CORTEX COMMUNICATIONS, INC.  
Ref. Number: W99000000178

We have received your document for CORTEX COMMUNICATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 899A00000316

*Agnes,*

*Please backdate. Thank you.*

*Shope @CT*

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JAN 11 1999

99 JAN -6 AM 11:47

RECEIVED

**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. Cortex Communications, 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. 59-3533819  
(FEI number, if applicable)
4. September 9, 1998  
(Date of incorporation)
5. perpetual  
(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. 4030 Braker Lane West, Suite 175, Austin, Texas 78759  
(Current mailing address)
8. sale of services  
(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: C T CORPORATION SYSTEM  
Office Address: 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.*  
Connie Bryan, Connie Bryan, Spec. Asst. Secy.  
(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  
99 JAN -5 PM 2:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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: Herbert Wong

Address: 4030 Braker Lane West, Suite 175, Austin, Texas 78759

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

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

Director: Herbert Wong

Address: 4030 Braker Lane West, Suite 175, Austin, Texas 78759

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

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

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

President: Frank Dagostino

Address: 5313 Johns Road, Suite 201, Tampa, Florida 33634

Chief Executive Officer  
~~Vice President~~ Jody Simon

Address: 5313 Johns Road, Suite 201, Tampa, Florida 33634

Secretary: Melissa Morgan

Address: 4030 Braker Lane West, Suite 175, Austin, Texas 78759

Treasurer: \_\_\_\_\_

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

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

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

14. Melissa Morgan, Secretary  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORTEX COMMUNICATIONS, 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 THIRTY-FIRST DAY OF DECEMBER, A.D. 1998.

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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -5 PM 2:30



*Edward J. Freel*

Edward J. Freel, Secretary of State

2942719 8300

981511584

AUTHENTICATION: 9499438

DATE: 12-31-98