

F990000000920

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Web Financial Services Corporation
(Name of corporation - must include suffix)

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:

<u>Valerie L. Pawson</u>	<u>500002777955--7</u>
(Name of Person)	<u>-02/17/99-01039--002</u>
<u>Lawson & Weitzen, LLP</u>	<u>****87.50 ****87.50</u>
(Firm/Company)	
<u>425 Summer Street</u>	
(Address)	
<u>Boston, MA 02210</u>	
(City/State/Zip)	

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99 FEB 17 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Valerie L. Pawson at (617) 439-4990
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Web Financial Services Corporation
(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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 29, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. expected to be March 15, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 170 North Ocean Boulevard No. 510
Palm Beach, FL 33480
(Current mailing address)
8. To develop and market internet financial and commercial software
(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: Abraham Zaleznik
- Office Address: 170 North Ocean Boulevard No. 510
Palm Beach, Florida, 33480
(Zip code)

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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.

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: Abraham Zaleznik

Address: 170 North Ocean Boulevard No. 510

Palm Beach, FL 33480

Director: William R. Noel

~~Vice Chairman:~~ P.O. Box 14625 North Palm Beach, FL 33408

(See below for street address)

Director: Lee David Goldstein

~~Address:~~ 3120 South Ocean Boulevard, Palm Beach, FL 33480

William F. LaMartin

Director: 1663 Brandywine Road #5218, West Palm Beach, FL 33409

Director: Jacky Benmoha

~~Address:~~ 1130 Lake Shore Drive, No. 202

Lake Park, FL 33403

Jeffrey L. Ice

Director: 16610 Temple Boulevard

Loxahatchee, FL 33470

Address:

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

President: Dr. Abraham Zaleznik

170 North Ocean Boulevard No. 510

Address: Palm Beach, FL 33480

Vice President: William R. Noel
6827 Vista Parkway North

Jacky Benmoha

Jeffrey L. Ice

Address: West North Palm Beach, FL 33411
33408

1130 Lake Shore Dr., No. 202
Lake Park, FL 33403

16610 Temple Blvd
Loxahatchee, FL
33409

Secretary: William F. LaMartin

1663 Brandywine Road #5218

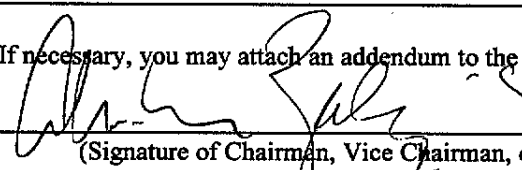
Address: West Palm Beach, FL 33409

Treasurer: Lee David Goldstein

3120 South Ocean Boulevard

Address: Palm Beach, FL 33480

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. Abraham Zaleznik, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEB FINANCIAL SERVICES CORPORATION" 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 TWENTY-NINTH DAY OF JANUARY, A.D. 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2998980 8300

DATE: 9549364

04-22-99