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Courvoisier Centre, Suite 407 501 Brickell Key Drive ♦ Miami, Florida 33131-2624

Telephone (305) 374.8302 Facsimile (305) 374.6056

December 9, 1998

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

600002708846--1 -12/10/98--01055--002 ******70.00 ******70.00

W98-27737

Re: FOREING CORPORATION APPLICATION - "Corsaire, Inc."

Dear Sirs:

Enclosed please find Foreign Corporate Application for the above-noted corporation, original Certificate of Good Standing and check no.1057 for \$70.00 to process application.

Please do not hesitate to call us if you have any questions regarding any of the above.

Thank you for your attention to this matter.

Sincerely, c

Lydia Dunkleberger

Paralegal

Enclosures as noted.

ELD: ed

cc: Thomas J. Hess, Esq.

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DIVISION ON SHIP

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 10, 1998

PROFILET VAZQUEZ & HESS COURVOISIER CENTRE STE 407 501 BRICKELL KEY DRIVE MIAMI, FL 33131-2624

SUBJECT: CORSAIRE, INC. Ref. Number: W98000027737

We have received your document for CORSAIRE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the $\stackrel{\mathrm{I}}{\sim}$ DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays Document Specialist

Letter Number: 498A00058446

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned <u>W. Roger Dunavant</u> (Name)	, do hereby certify
that this Resolution of the Board of Directors of <u>Corsaire</u> .	inc.
(Corporate Name)	
<u> </u>	
a corporation duly organized and existing under the laws of th	e State of <u>Delaware</u> .
	-
was duly adopted on <u>February 22</u>	
Be it resolved, that <u>Corssire</u> , Inc.	ate Name)
Corpora	ite Name)
organized and existing in the State of <u>Delaware</u>	, hereby adopts the mame 500
;	
Net Command Tech, Inc.	for use in Florida.
	~
F-1 70 3000	
Dated: Feb 23, 1999	8: 4.5
,	55
What of	
Signsture of either Chairman, Vice Chairm	an or any officer
W. Roger Dunavant Charge	

Type of print name

INHS19(4/96)

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:

1Corsaire, Inc.
(Name of corporation: the word *INCORPORATED, " "COMPANY," or "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)
January 25, 1994. (Date of Incorporation)
4. Perpetual Couration
5. 55-0672633 Federal Employer Identification number, if applicable)
(Date first transacted business in Florida. See sections of Sec. 12/8/98
7. 2101 Commercial Blvd., Ste 4400, Ft. Lauderdale, FL 33306 (Current mailing address)
8. Software Development, Marketing and Distribution/Sale.
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:
A. Directors: Chairman: Rene Hamouth

		
		
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/ice Chairman:		
Address:		
address:		
irector:		
ddress:		
Director:		
ddress:		
		· · ·
resident: W. Roger Dur c/o 2101 Commercial Biv		DIV.
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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Thomas J. Hess, Esq. Profilet Vazquez & Hess Cffice Address: 501 Brickell Key Drive Ste 407 Miami, Fl.

11. 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. O

Registered agent's signature:

12. 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

Vice Chairman, or any officer listed application)

(Name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CORSAIRE, INC. (FORMERLY KNOWN AS
CORSAIRE SNOWBOARD, 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 FOURTH DAY OF DECEMBER, 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 AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT TO BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID CORSAIRE, INC. (FORMERLY KNOWN AS CORSAIRE SNOWBOARD, INC.) " WAS 5. 3. INCORPORATED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE FOURTH DAY OF DECEMBER, A.D. 1998.



Edward J. Freel, Secretary of State

2372000 8300

AUTHENTICATION:

9439769

DATE:

12-04-98

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