

F99000001650

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CAPANET, INC.  
(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:

TINA CELANE  
(Name of Person)

(Firm/Company)

P.O. Box 447  
(Address)

NATRONA HEIGHTS, PA 15065  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 29 AM 11:15

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

4000002797424-1  
-03/08/99--01089--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TINA CELANE at ( 724 ) 226-3552  
(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

W 99-6035

4/3/29/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 12, 1999

TINA CELANE  
P.O. BOX 447  
NATRONA HEIGHTS, PA 15065

SUBJECT: CAPANET, INC.  
Ref. Number: W99000006035

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CAPANET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 199A00011918

**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. CAPANET, 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. 23-2869525  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-13-94 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7601 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33487  
(Current mailing address)
8. INTERNET SERVICES  
(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: Tina Celane

Office Address: 7850 Fairway Trail  
Boca Raton, Florida, 33487  
(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*

Tina Celane  
(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.

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TALLAHASSEE, FLORIDA

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: TINA CELANE

Address: 7850 FAIRWAY TRAIL, BOCA RATON, FL 33487

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

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

Director: BRIAN KELLY

Address: GLENSHAW, PA

Director: GEORGE BUCHA

Address: BLANNOX, PA

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TALLAHASSEE, FLORIDA

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

President: TINA CELANE

Address: 7850 FAIRWAY TRAIL  
BOCA RATON, FL 33487

Vice President: RON STEPHENS

Address: 607 HIGH STREET FREEPORT, PA 16229

Secretary: TINA CELANE

Address: 7850 FAIRWAY TRAIL  
BOCA RATON, FL 33487

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

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

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

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

14. TINA CELANE, PRESIDENT  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPANET 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 1999.

FILED

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SECRETARY OF STATE  
DELAWARE



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9542545

DATE: 01-26-99