

F99000001951

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Be First Internet Corporation

(Name of corporation - must include suffix)

400002795864--0

-03/05/99--01061--004

*****78.75 *****78.75

Dear Sir or Madam:

400002795864--0

*****78.75 *****78.75

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.

- w 99 -5454

Please return all correspondence concerning this matter to the following:

Robert Brahms

(Name of Person)

Be First Internet Corporation

(Firm/Company)

121 West 21st Street #903

(Address)

New York, New York 10001

(City/State/Zip)

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

Joan Honig-Marden

(Name of Person)

at (212) 633-2660 (x123)

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 15 AM 10:14

mtm
4/15

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 1999

ROBERT BRAHMS
BE FIRST INTERNET CORPORATION
121 WEST 21ST STREET #903
NEW YORK, NY 10011

SUBJECT: BE FIRST INTERNET CORPORATION
Ref. Number: W99000005454

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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: 399A00010326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 15 AM 10:14

**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. DeFirst Internet 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

(State or country under the law of which it is incorporated)

3. 51-0380762

(FEI number, if applicable)

4. 03/27/98

(Date of incorporation)

5. Perpetual

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

6. 01/01/99

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

7. 3 Mill Road, Suite 206

Wilmington, DE 19806

(Current mailing address)

8. Internet Marketing & Promotion

(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: ~~De First Internet Corporation~~

Internet Services International Inc

Office Address: 12951 Metro Parkway, Suite 6

Fort Myers

, Florida, 33912

(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) Craig Henderson

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 15 AM 10:14

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)

Chief Executive Officer

~~Chairman~~ Robert Brahms

Address: 121 West 27th Street #903

New York, NY 10001

Vice Chairman:

Address:

Chief Operating Officer

~~Director~~ Craig Henderson

Address: 12951 Metro Parkway Suite 6

Fort Myers, FL 33912

Director: Courtney Jones

Address:

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

President: Courtney Jones

Address: c/o V-Lite Video Corporation, Inc.

520 Broadway, Suite 230

Santa Monica, CA 90401

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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)

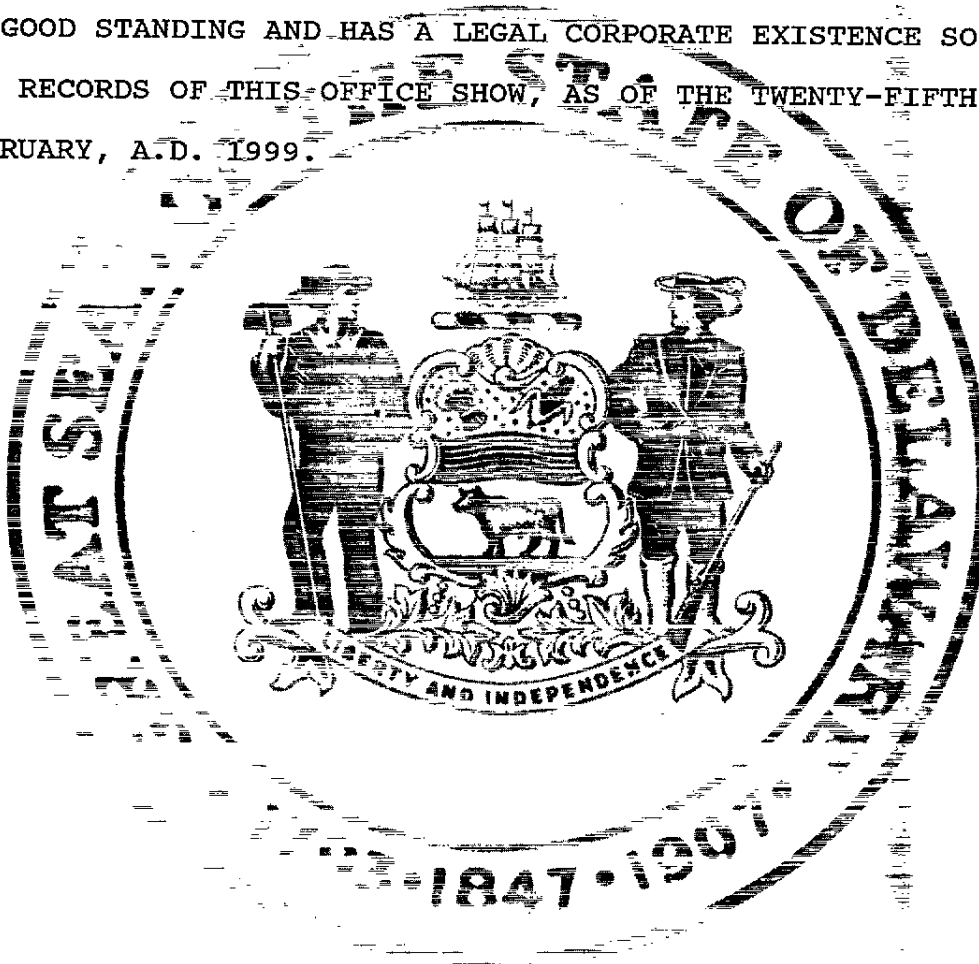
14. Robert Brahms CEO

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 15 AM 10:14

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEFIRST INTERNET 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-FIFTH DAY OF FEBRUARY, A.D. 1999.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 15 AM 10:14

2876950 8300

991073766



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9596963

02-25-99

991073766