

F99000003202

TRANSMITTAL LETTER

To: Qualification Tax Lien Section  
Division of Corporations

SUBJECT: Ultraprise 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:

Eric J. Lewis  
(Name of Person)  
Ultraprise Corporation  
(Firm/Company)  
PO Box 3613  
(Address)  
Shepherdstown, WV 25443  
(City/State/Zip)

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-05/17/99--01109--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

w99-11763

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

Eric J. Lewis at ( 304 ) 876-6573  
(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

WLB/22  
99 JUN -7 AM 9:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 19, 1999

ERIC J. LEWIS  
ULTRAPRISE CORPORATION  
PO BOX 3613  
SHEPHERDSTOWN, WV 25443

SUBJECT: ULTRAPRISE CORPORATION  
Ref. Number: W99000011763

We have received your document for ULTRAPRISE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please provide the name and capacity of the individual who signed line 10 on behalf of your Registered Agent. You may put the information beside or below the signature.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 699A00027841

**Ultraprise Corporation**

# Memo

To: Florida Department of State

From: Barbara C. Smith, Accounting Manager

Date: 05/27/99

Re: Application By Foreign Corporation For Authorization To Transact Business In Fl

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The attached application is a duplicate of one that was returned to us for additional information. The original was misfiled and this one is being returned so that we can complete this process in a timely manner. Payment of the filing fee and other required documents were submitted with the original form.

**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. Ultraprise 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. 52-1863526  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/94 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO BOX 3613  
Shepherdstown, WV 25443  
(Current mailing address)

8. Operation of service Ultraprise.com; On-line loan pool trading  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, FL, Florida, 32301  
(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Linda J. Snook  
(Registered agent's signature)  
LINDA J. SNOOK, AUTH. REP.

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: David A. Hewine

Address: RR 1, Box 123  
Shepherdstown, WV 25443

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

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

Director: Monica Larson Hewine

Address: RR 1, Box 123  
Shepherdstown, WV 25443

Director: Steve Day

Address: 25 Gatewater Road

Cross Lanes, WV 25313

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

President: David Matthews

Address: 2 Brookside Drive

Rumson, NJ 07760

Vice President: Monica Larson Hewine

Address: RR 1, Box 123

Shepherdstown, WV 25443

Secretary: \_\_\_\_\_

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

<sup>CFO</sup>  
Treasurer: Eric J. Lewis

Address: Rt. 3, Box 305A

Shepherdstown, WV 25443

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

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

14. Eric J. Lewis, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

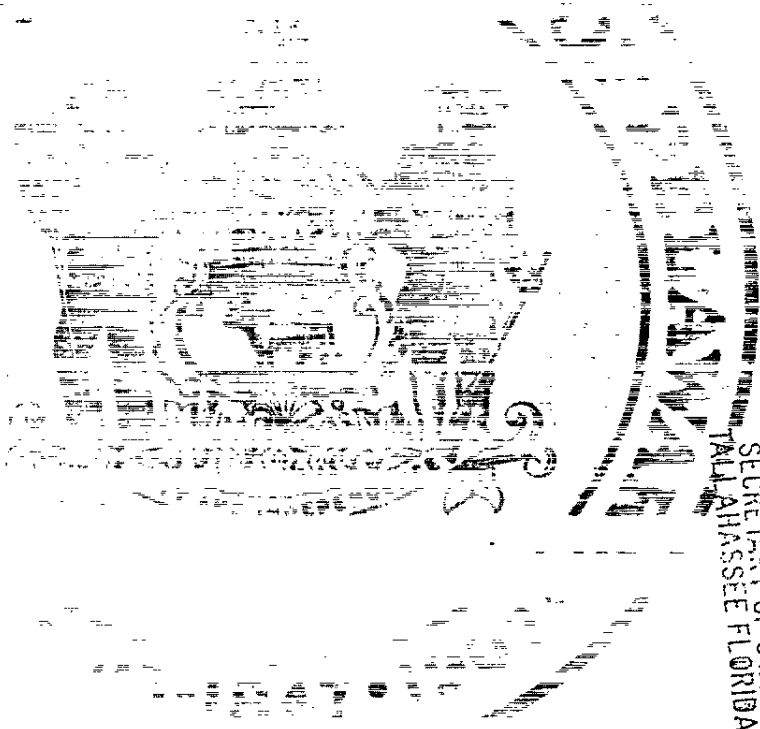
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TALLAHASSEE FLORIDA

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 "ULTRAPRISE 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 THIRD DAY OF FEBRUARY, A.D. 1999.



FILED

99 JUN -7 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9556080

DATE: 02-03-99