

**F9900000 4472****TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TropicNet.com, 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:

Kenneth L. Marshall

(Name of Person)

TropicNet.com, Inc.

(Firm/Company)

103 Sarasota Quay

(Address)

Sarasota, FL 34236

(City/State/Zip)

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

Kenneth L. Marshall

(Name of Person)

at ( 941 ) 366-4747

(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

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**F99-4472**

*[Signature]*

**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. TropicNet.com, 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

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

3. 65-0936726

(FEI number, if applicable)

4. June 10, 1999

(Date of incorporation)

5. Perpetual

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

6. September 15, 1999

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

7. TropicNet.com, Inc.

103 Sarasota Quay, Sarasota, FL 34236

(Current mailing address)

8. Internet Service Provider and High Speed Data Transmission

(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: Kenneth L. Marshall

Office Address: 103 Sarasota Quay

Sarasota, FL 34236

, Florida, 32436

(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)

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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## 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)

See Attached

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: SEE ATTACHED

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

Vice President: \_\_\_\_\_

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

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

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

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

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

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

13. Kenneth L. Marshall as Secy

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

Secretary

14. Kenneth L. Marshall as Secretary

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

## *TropicNet.com, Inc. - Directors Officers*

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**Gary L. Brown**

103 Sarasota Quay  
Sarasota, FL 34236

President, CEO, Director

**Phone:** (941) 366-4747  
**Fax:** (941) 365-4848  
**Cell:** (941) 928-5110

**Robert Francis**

1607 Sand Key Estates Court  
Clearwater, FL 33767

Director

**Phone:** (727) 593-1220  
**Fax:** (727) 593-2342  
**Cell:** (727) 409-7194

**Robert Gahan**

1269 Sarah Court  
Highlands Ranch, CO 80126

Director

**Phone:** (303) 802-1530  
**Fax:** (303) 802-2799  
**Cell:** (303) 601-7911

**W. Dennis Griffith**

369 Long Cove Drive  
Hilton Head, SC 29928

E.V.P., Chief Operating Office

**Phone:** (843) 842-2576  
**Fax:** (843) 842-3970  
**Cell:** (704) 578-3651

**Ingram Leedy**

387 East Central Avenue  
Winter Haven, FL 33880

Vice President Regional Manager

**Phone:** (941) 928-2888  
**Fax:**  
**Cell:** (941) 207-1215

**J. Clarke Legler, II**

103 Sarasota Quay  
Sarasota, FL 34236

E.V.P., Director of Acquisitions, C.F.O.

**Phone:** (941) 366-4747  
**Fax:** (941) 365-4848  
**Cell:** (941) 650-3711

**Nancy Lewis**

10196 S. Kelliwood Way  
Highlands Ranch, CO 80126

Vice President Marketing

**Phone:**  
**Fax:**  
**Cell:** (303) 521-0204

**Kenneth L. Marshall**

103 Sarasota Quay  
Sarasota, FL 34236

Secretary, General Counsel

**Phone:** (941) 366-4747  
**Fax:** (941) 365-4848  
**Cell:** (941) 650-6471

**Peter Nicoletti**

4228 East Tradewinds Avenue  
Lauderdale by the Sea, FL 33308

Vice President, Chief Technical Officer

**Phone:** (954) 491-0999  
**Fax:**  
**Cell:** (954) 214-9308

**Joseph Sherrill**

1510 Stickney Point Rd  
Sarasota, FL 34231

Director

**Phone:** (941) 349-6130  
**Fax:**  
**Cell:** (941) 320-6946

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TROPICNET.COM, 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 NINETEENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TROPICNET.COM, INC." WAS INCORPORATED ON THE TENTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9929663

DATE:

08-19-99