

F99000004473

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HYPERLIGHT NETWORK CORPORATION
(Name of corporation – must include suffix)

000002871720--4
-08/27/99--01021--002
*****78.75 *****78.75

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:

Jean Marie Naczi, Corporate Paralegal
(Name of Person)

Cummings & Lockwood
(Firm/Company)

3001 Tamiami Trail North, P.O. Box 413032
(Address)

Naples, Florida 34101
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 30 AM 10:55

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

Jean Marie Naczi
(Name of Person)

at

(941) 649-3186
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F99-4473

OK

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


**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**


IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTERED A FOREIGN CORPORATION TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. HYPERLIGHT NETWORK CORPORATION
(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)
3. 04/07/99
(Date of Incorporation)
4. Perpetual
(Duration)
5. 59-3569779
(Federal Employer Identification number, if applicable)
6. June, 1999
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 188 No. Lake Drive
Naples, Florida 34102
(Current mailing address)
8. Development and distribution of communications equipment.
(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: Linda B. Priest
Address: 3633 Crazy Horse Trail
St. Augustine, Florida 32086
- Vice Chairman: NA
Address: _____
- Director: John Mark Strong
Address: 188 No. Lake Drive
Naples, Florida 34102
- 99 AUG 30 AM 10:55
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 AUG 30 AM 10:55

B. Officers:

President: John Mark Strong 
Address: 188 No. Lake Drive
Naples, Florida 34102

Vice President: Linda B. Priest 
Address: 3633 Crazy Horse Trail
St. Augustine, Florida 32086

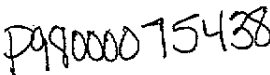
Secretary: David H. Wollins
Address: 311 Bannock Street
Denver, Colorado 80223

Treasurer: David H. Wollins
Address: 311 Bannock Street
Denver, Colorado 80223

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 30 AM 10:55

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

CLASP Inc. ✓
3001 Tamiami Trail North 
Naples, Florida 34103

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.

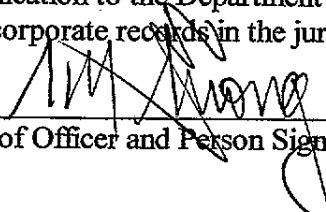
Registered agent's signature:

CLASP, INC.

By: 

Joel Schechter, its President

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 law of which it is incorporated.

13. and 14. 

(Signature of Officer and Person Signing Application) John Mark Strong, President

.NplLib1:400581.1 8/17/99

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYPERLIGHT NETWORK 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 NINTH DAY OF AUGUST, 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

3026530 8300

991329911

AUTHENTICATION:

9911488

DATE:

08-09-99