

✓ F99000004691

Capitol Office Center
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819
Fax: 302.996.5818
Toll Free (USA & Canada, only):

Tel: 1.800.423.2993

Fax: 1.800.423.0423

E-mail: inc_info@delbusinc.com

Internet: http://www.delbusinc.com

DELAWARE
BUSINESS
INCORPORATORS
INC.®

- ☐ Delaware incorporation and Limited Liability Company (LLC) formation
- ☐ Shelf corporations always available
- ☐ Delaware Registered Agent service
- ☐ Marine incorporations
- ☐ Aircraft incorporations
- ☐ "Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware phone number, fax & answering service)
- ☐ Office space for lease

FILED
99 SEP - 8 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 1, 1999

Ms. Brenda Tadlock
Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: IBFnet, Inc.
File #: 10104

500002983135-6
-09/09/99-01086-001
****122.50 *****87.50

Dear Secretary of State:

Please find enclosed the following documents:

- 1) Application to register a foreign corporation
- 2) Filing Fee payment, and
- 3) State of Delaware original document. ✓

Please return the authorization certificate or any other documents to:

Delaware Business Incorporators, Inc.
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192

rec'd.
9/8

Thank you for your prompt response to our request.

Sincerely,

Lori M. Whitlock
Lori M. Whitlock

Enclosure

Name	<i>Whitlock</i>
Availability	<i>9/8</i>
Examiner	<i>Whitlock</i>
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

FOCP)
let 9/10
med

35.00
FILING 35.00
COPY 17.50
AGENT 35.00
TOTAL 122.50
BALANCE DUE \$
REFUND \$ 35.00

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

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

- ✓ 1. IBFnet, 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. EIN 65-0926179
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 30, 1999 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON AUTHORIZATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1313 NW 36TH STREET, SUITE 600, NATIONS BANK BLD.
MIAMI, FL 33142
(Current mailing address)
8. Server/re-distribution of Nortel network electronic commercial software products/consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
Name: DAVID MCGAW
Office Address: 1313 NW 36TH STREET, STE. 600, NATIONS BANK BLD.
MIAMI, Florida, 33142
(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.

David McGaw
(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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____ David McGaw

Address: _____ 38 Aleutian Road, Nepean, Ontario K2H 7C8

Director: _____

Address: _____

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

President: _____ David McGaw

Address: _____ 38 Aleutian Road, Nepean, Ontario K2H 7C8

Vice President: _____

Address: _____

Secretary: _____ David McGaw

Address: _____ 38 Aleutian Road, Nepean, Ontario K2H 7C8

Treasurer: _____

Address: _____

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

13. ☒ David McGaw
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ☒ DAVID MCGAW, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "IBFNET, 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 FIRST DAY OF SEPTEMBER, A.D. 1999.



3036038 8300

991366520

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

9950816

AUTHENTICATION:

DATE:

09-01-99