

F99000005812

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GLOBAL BUSINESS EXCHANGE OF FLORIDA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-11/09/99--01087--003

*****87.50 *****87.50

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:

GREG COWELL

(Name of Person)

GLOBAL BUSINESS EXCHANGE OF FLORIDA, INC

(Firm/Company)

609 N. HYER AVE

(Address)

ORLANDO, FL, 32803

(City/State/Zip)

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

GREG COWELL

(Name of Person)

at (407) 649-1400

(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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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
11-10-99

**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. GLOBAL BUSINESS EXCHANGE OF FLORIDA, 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. 04 - 3488978
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/14/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/8/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 609 N. HYER AVE
ORLANDO, FL 32803
(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY
(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: RICK CECCHETTI

Office Address: 609 N. HYER AVE

ORLANDO, Florida, 32803
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: GREG COWELL

Address: 271 HUNTINGTON AVE SUITE 240
BOSTON MA 02115

Vice Chairman: KIM COWELL

Address: 271 HUNTINGTON AVE SUITE 240
BOSTON MA 02115

Director: _____

Address: _____

Director: _____

Address: _____

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

President: GREG COWELL

Address: 271 HUNTINGTON AVE SUITE 240
BOSTON MA 02115

Vice President: KIM COWELL

Address: 271 HUNTINGTON AVE SUITE 240
BOSTON MA 02115

Secretary: KIM COWELL


Address: 271 HUNTINGTON AVE SUITE 240
BOSTON MA 02115

Treasurer: GREG COWELL

Address: 271 HUNTINGTON AVE SUITE 240
BOSTON MA 02115

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TALLAHASSEE, FLORIDA

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

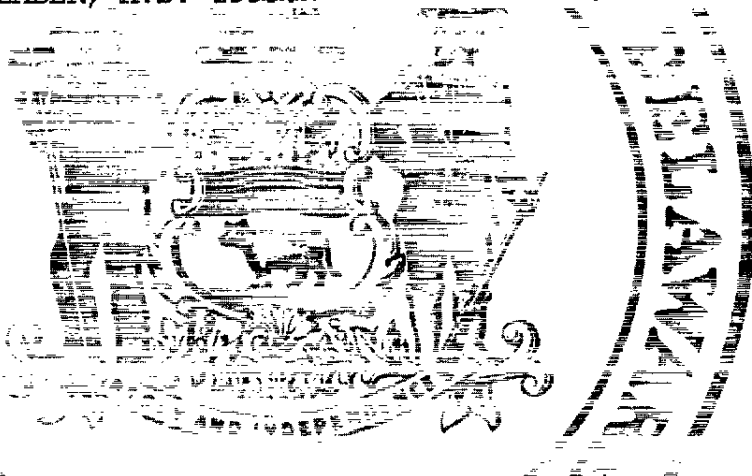
13.  , President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GREG COWELL , PRESIDENT
(Typed or printed name and capacity of person signing application)

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 "GLOBAL BUSINESS EXCHANGE OF FLORIDA, 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 SECOND DAY OF NOVEMBER, A.D. 1999.



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99 NOV -9 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

3110624 8300

DATE: 0057609

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11-02-99