

# L980000000995

## Letter of Transmittal

24 June 1998

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-06/29/98--01065--014  
\*\*\*\*285.00 \*\*\*\*285.00

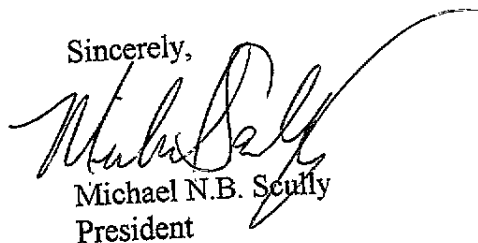
Dear Sir or Madam:

Enclosed please find:

- ◆ Completed "Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida"
- ◆ Completed "Affidavit Of Membership And Contributions Of Foreign Limited Liability Company"
- ◆ Completed "Certificate Of Designation Of Registered Agent/Registered Office"
- ◆ Original Certificate Of Existence for "Copernicus Technologies LLC" from the State of Delaware Office of the Secretary of State
- ◆ Personal check payable to the "Florida Department of State" in the amount of \$285.00 which is the total of the Filing Fee for Application and Affidavit plus the Designation of Registered Agent Fee

Please process this application as soon as possible and feel free to call the number below with any questions or concerns. Thank you.

Sincerely,

  
Michael N.B. Scully  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Name	mbt
Availability	mbt
Document Examiner	mbt
Updater	mbt
U x'a er Verityer	mbt
Acknowledgement	mbt
W. P. Verifier	mbt

566-867

Copernicus Technologies LLC  
10151 University Blvd, Suite 164  
Orlando, FL 32817  
Phone/Fax: (407) 207-7934



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 29, 1998

MICHAEL N.B. SCULLY  
10151 UNIVERSITY BLVD., SUITE 164  
ORLANDO, FL 32817

SUBJECT: COPERNICUS TECHNOLOGIES LLC  
Ref. Number: W98000014892

We have received your document for COPERNICUS TECHNOLOGIES LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 298A00035391

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. COPERNICUS TECHNOLOGIES LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3500047  
(FEI number, if applicable)
4. 2-12-98  
(Date of Organization)
5. 2028 (30 YEARS)  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. PENDING - HAVE NOT YET TRANSACTIONED BUSINESS IN FLORIDA  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10151 UNIVERSITY BLVD, SUITE 164  
ORLANDO FL 32817  
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>MICHAEL SCULLY</u>	<u>PRESIDENT</u>	<u>[MGRM]</u>	
<u>10151 UNIVERSITY BLVD, SUITE 164</u>			
<u>ORLANDO FL 32817</u>			
<u>FREDERICK PICCOLI JR V.P.</u>		<u>[MGRM]</u>	
<u>10151 UNIVERSITY BLVD, SUITE 164</u>			
<u>ORLANDO FL 32817</u>			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COPERNICUS TECHNOLOGIES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 1998.

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

Edward J. Freel, Secretary of State

AUTHENTICATION:

9107057

DATE:

05-28-98

2858680 8300

981202748

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Copernicus Technologies LLC

2. The name and the Florida street address of the registered agent and office are:

*MAIL BOXES ETC. LLC*

(Name)

10151 University Blvd., Suite 164

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Orlando

FL

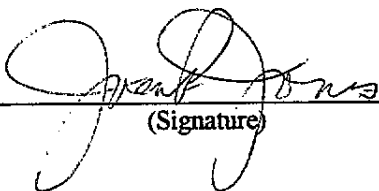
32817

City/State/Zip

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of COPEERNICUS  
TECHNOLOGIES LLC certifies:

1) the above named limited liability company has at least two members;

2) the total amount of cash contributed by the member(s) is

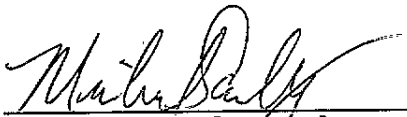
\$ 2000;

3) if any, the agreed value of property other than cash contributed by member(s) is  
(A description of the property is attached and made a part hereto.)  
and

\$ 0;

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is  
(This total includes amounts from 2 and 3 above.)

\$ 5000.



**Signature of a member or an authorized representative of a member.**  
(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

MICHAEL N.B. SCULLY

Typed or printed name of signee

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DIVISION OF CORPORATIONS  
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**Filing Fee: \$250.00 for Application and Affidavit**