

M99000001053

NETBRIDGE SYSTEMS LTD.
SUITE 601 E + F A.B.C.
14004 BOSEBET BVD
CLARKVILLE, AL 36007

100002917261--5
-06/28/99--01102--020
***346.25 ***346.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NETBRIDGE SYSTEMS LIMITED COMPANY
(Corporation Name) (Document #) 33762
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) W99-15471
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W99/9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 1999

NETBRIDGE SYSTEMS LIMITED COMPANY
SUITE 601 E & F / A.B.C.
14004 ROOSEVELT BLVD.
CLEARWATER, FL 33672

SUBJECT: NETBRIDGE SYSTEMS LIMITED COMPANY
Ref. Number: W99000015471

We have received your document for NETBRIDGE SYSTEMS LIMITED COMPANY and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate in section 8 whether these people are managers or managing members: please refer to the highlighted section of the form.

Also, please complete the "amount" lines of your affidavit, also highlighted.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 599A00034967

* FOR LEE RIVERS *

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. NETBRIDGE SYSTEMS LTD LIMITED COMPANY
(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. UK
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. 7.4.96
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON FILING OF QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. SUITE 601E + F AIRPORT BUSINESS CENTER
14001 ROOSEVELT BLVD, CLEARWATER, FLORIDA. 33762
(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:

DAVID STOCKTON PRESIDENT
188 BROADMEAD
TUNBRIDGE WELLS
KENT, UK. (MGRM)

JEREMY CORRIGAN SALES DIRECTOR
118 FARNHAM ROAD
TUNBRIDGE WELLS
KENT, UK.

DEBBIE WAPSHOTT SECRETARY
17 MAGDALEN ROAD
ST. LEONARDS ON SEA
EAST SUSSEX, UK. (MGRM)
TN 37 SEP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State of the proper jurisdiction 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.)

* FOR LEE RIVERS *

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

The undersigned member or authorized representative of a member of NETBRIDGE
SYSTEMS LIMITED COMPANY certifies:

1) the above named limited liability company has at least one member;

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

\$ 25,000.00

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

\$ == :

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.)

\$ 25000.00

DAVID STOCKTON
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.)

DAVID STOCKTON

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

**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:

NETBRIDGE SYSTEMS LIMITED COMPANY

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

DAVID STUCKTON
~~JAMES~~ ~~NETBRIDGE SYSTEMS~~ ~~INC.~~ ~~INC.~~
(Name)

SUITE 601E AIRPORT BUSINESS CENTER
Florida street address (P.O. Box NOT ACCEPTABLE)

14004 ROOSEVELT BLVD FL CLEWISTON, FL 33762
City/State/Zip

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.

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TALLAHASSEE
STATE
OFFICE OF
FLORIDA

Don
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

LEE RIVERS



THE COMPANIES ACT 1985

Company No. 3220592

The Registrar of Companies for England and Wales hereby certifies that

NETBRIDGE SYSTEMS LTD (originally called NETBRIDGE LIMITED which name was changed by special resolution on 8th August 1997 to NETBRIDGE SYSTEMS LTD) was incorporated under the Companies Act 1985 as a limited company on 4th July 1996.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

9 JUL 99 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Given at Companies House, Cardiff, the 9th July 1999

P. Gant

NETBRIDGE

for the Registrar of Companies