

CAPITAL CONNECTION  
 417 E. Virginia Street, Suite 200 • Tallahassee, Florida 32302  
 (850) 224-8870 • 1-800-342-8862 • (850) 224-2222

**F0000000061449**

OA Consulting, Inc.

800003172098--2  
 -03/16/00--01007--024  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File Photo
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED  
 SECRETARY OF CORPORATIONS  
 DIVISION OF CORPORATIONS  
 00 MAR 16 AM 10:15

RECEIVED  
 00 MAR 16 AM 10:15  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

*(Handwritten mark)*

*BN 2/1/00*

Signature

Requested by: CD  
 Name: \_\_\_\_\_ Date: 3-16-00 Time: 11:00

Walk In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 16 AM 10:15

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. OA Consulting, 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. 04-3436909  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o DiMaria & Godbout, 33 Broad Street, 11th Floor  
Boston, MA 02109  
(Current mailing address)

8. To engage in software design, computer programming & software development  
(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)

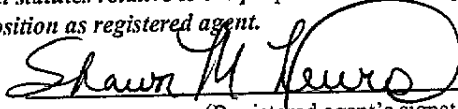
Name: Shawn M. Lewis

Office Address: 4350 North Bay Road

Miami Beach, Florida, 33140  
(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)

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

Chairman: Shawn M. Lewis

Address: 4350 North Bay Road  
Miami Beach, FL 33140

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF CORPORATIONS  
MICHIGAN  
00 MAR 16 AM 10:15

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

President: Shawn M. Lewis

Address: 4350 North Bay Road  
Miami Beach, FL 33140

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

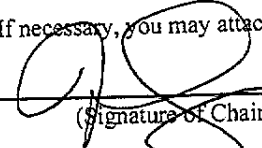
Secretary: Nicholas A. Iannuzzi, Jr.

Address: 33 Broad Street, 11th Floor  
Boston, MA 02109

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

14. Nicholas A. Iannuzzi, Jr.  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

FILED STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 16 AM 10:15

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "O A CONSULTING, 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 FIFTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "O A CONSULTING, INC." WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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*Edward J. Freel*  
Edward J. Freel, Secretary of State 0316993

AUTHENTICATION:

03-15-00

DATE: