

F00000001589

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: E2G FLORIDA, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

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: 100003175571--2
-03/20/00-01078-009
*****70.00 *****70.00

MARK SIRATT
(Name of Person)

E2get.com
(Firm/Company)

P. O. BOX 740068
(Address)

DALLAS, TX 75374-0068
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAR 20 PM 2:50
FILED

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

MARK SIRATT at (772) 931-8622 ext. 3215
(Name of Person) (Area Code & Daytime Telephone Number)

Name	<u>3/23/00</u>
Availability	<u>OK</u>
STREET ADDRESS:	
Document	Registration Section
Division	Division of Corporations
Address	409 E. Gaines Street
City	Tallahassee, FL 32399
Holder	
Verify	Enclosed is a check for the following amount:
Amount	<input checked="" type="checkbox"/> \$70.00 Filing Fee <input type="checkbox"/> DFC
W. P. Verifier	DUC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

F00000001589

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. E2G 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. 75-2846611
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEB 7, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 9075 SW 87th AVE, STE 402 MIAMI, FL 33176
(Principal office address)

b. P.O. BOX 740068 DALLAS, TX 75374-0068
(Current mailing address)

8. ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF DELAWARE.
(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)

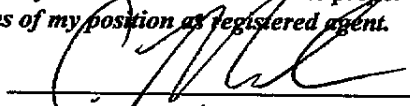
Name: C.T. CORP

Office Address: 1200 S. PINE ISLAND RD.

PLANTATION, Florida 33324
(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.


C. Morales
Special Asst. Secretary
(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.

FILED
MAR 20 PM 5:50
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WILBURN RADFORD FRANKLIN SMITH II

Address: 3440 SOJOURN DR, STE 280

CARROLLTON, TX 75006

Vice President: JAMES BRIMHALL

Address: 3440 SOJOURN DR, STE 280

CARROLLTON, TX 75006

Secretary: _____

Address: _____

Treasurer: HARRY CUMMINS III

Address: 3440 SOJOURN DR, STE 280

CARROLLTON, TX 75006

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TALLAHASSEE, FLORIDA

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

13.  CFO

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

14. HARRY CUMMINS III, CFO

(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 "E2G 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 TWENTY-NINTH DAY OF FEBRUARY, A.D. 2000.

FILED
00 MAR 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

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001101803

AUTHENTICATION: 0287549

DATE: 02-29-00