

F00000004646

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GBnet Corporation
(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:

100003353811--6
-08/11/00--01072--001
*****78.75 *****78.75

Nancy Johnson
(Name of Person)
Parsons Behle & Latimer
(Firm/Company)
201 South Main Street, Suite 1800
(Address)
Salt Lake City, Utah 84111
(City/State/Zip)

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

Nancy Johnson at (801) 536-6615
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Name	STREET ADDRESS:
Availability	8/16/00
Document	Qualification/Tax Lien Section
Examiner	Division of Corporations
Updater	409 E. Gaines St.
Updater	Tallahassee, FL 32399
Verifier	ncc
Acknowledgement	DCC
W. P. Verifier	DCC

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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**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. GBnet Corporation
(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. Nevada 3. 87-0645084
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 10, 2000 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. 1300 Sawgrass Corporate Parkway, Suite 110
Sunrise, Florida 33323
(Current mailing address)

8. To engage in any and all lawful acts that presently or in the future, may be performed by a corporation qualified in Florida
(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: Gary Barlow

Office Address: 1300 Sawgrass Corporate Parkway, Suite 110

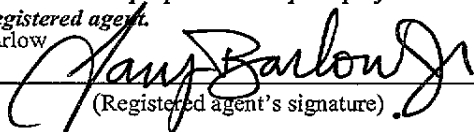
Sunrise, Florida, 33323
(Zip code)

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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.

Gary Barlow


(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: Brian Reynolds

Address: 1300 Sawgrass Corporate Parkway, Suite 110

Sunrise, Florida 33323

Vice Chairman: _____

Address: _____

Director: Jerry Slovinski

Address: 1300 Sawgrass Corporate Parkway, Suite 110

Sunrise, Florida 33323

Director: Jose Miguel Padron

Address: 1300 Sawgrass Corporate Parkway, Suite 110

Sunrise, Florida 33323

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

President: Jose Miguel Padron

Address: 1300 Sawgrass Corporate Parkway, Suite 110

Sunrise, Florida 33323

Vice President: _____

Address: _____

Secretary: Anthony Sansone

Address: 102 West 500 South, Suite 320

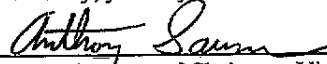
Salt Lake City, Utah 84101

Treasurer: Jerry Slovinski

Address: 1300 Sawgrass Corporate Parkway, Suite 110

Sunrise, Florida 33323

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. Anthony J. Sansone, Secretary
(Typed or printed name and capacity of person signing application)

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ADDENDUM

Directors

Troy D'Ambrosio
102 West 500 South, Suite 320
Salt Lake City, Utah 84101

Officers

Assistant Secretary

Troy D'Ambrosio
102 West 500 South, Suite 320
Salt Lake City, Utah 84101

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GBNET CORPORATION** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 10, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 26, 2000.



Dean Heller

Secretary of State

By

D. J. Lauer

Certification Clerk

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