

**F06000006104**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (813) 632-7882  
Fax Number : (305) 402-3141

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Sypherlink, Inc.**

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Estimated Charge	\$78.75

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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. SPHERLINK, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 31-1804297  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER, 2001 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2006 10:  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6500 EMERALD PARKWAY, SUITE 175  
(Principal office address)

DUBLIN, OH 43016  
(Current mailing address)

8. All Lawful Business  
(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 NOT acceptable)

Name: FLORIDA INCORPORATORS, INC.

Office Address: 8875 HIDDEN RIVER PIKE SUITE 300

TAMPA, Florida 33637  
(City) (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.*

Florida Incorporators, Inc.

By: Mark Hankins Mark Hankins  
President (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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MORT COLLINS

Address: 103 CARNEGIE CENTER

SUITE 100 PRINCETON, NJ 08540

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

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

Director: CURTIS CROCKER

Address: 400 W. WILSON BRIDGE RD

SUITE 130 COLUMBUS, OH 43085

Director: WALTER DOYLE

Address: 1970 JEWETT RD

POWELL, OH 43065

B. OFFICERS

President: JAMES PAAT

Address: 6500 EMERALD PARKWAY

SUITE 175 DUBLIN, OH 43016

COO  
Vice President: William C. McCormick

Address: 6500 EMERALD PARKWAY

SUITE 175 DUBLIN, OH 43016

Secretary: William C. McCormick

Address: SAME AS ABOVE

Treasurer: William C. McCormick

Address: SAME AS ABOVE

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

13. William C. McCormick  
(Signature of Director or Officer listed in number 12 of the application)

14. William C. McCormick, COO  
(Typed or printed name and capacity of person signing application)

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H06000231899

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYPHERLINK 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2006.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5031104

DATE: 09-11-06

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