

FOOOOOO4735

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TECHNOLOGIES
CORAL REEF (CONSULTING) 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:

JORGE A. BARRERA 700003340147--5
(Name of Person) TECHNOLOGIES -07/31/00--01088--018
CORAL REEF (CONSULTING) INC. *****87.50 *****87.50
(Firm/Company) W-19256
6636 NW 178 Terrace
(Address)
MIAMI, FL 33015
(City/State/Zip)

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

JORGE A. BARRERA at (305) 984-7257
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

with
8/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

JORGE A BARRERA
6636 NW 178 TERRACE
MIAMI, FL 33015

SUBJECT: CORAL REEF TECHNOLOGIES, INC.
Ref. Number: W00000019256

We have received your document for CORAL REEF TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 900A00042088

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TALLAHASSEE, FLORIDA

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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. CORAL REEF (CONSULTING) INC. ^{JAB} TECHNOLOGIES
(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. DELEWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 10, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/21/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6636 NW 178 Terrace
MIAMI, FL 33015
(Current mailing address)

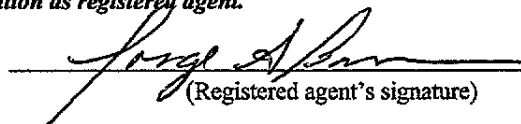
8. SOFTWARE DEVELOPMENT CONSULTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: JORGE A. BARRERA
Office Address: 6636 NW 178 Terrace
MIAMI, FL, Florida, 33015
(Zip code)

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TALLAHASSEE, FLORIDA

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: MICHAEL F. BARRERA

Address: 3801 SW 144 AVE
MIRAMAR, FL 33027

Vice Chairman: JORGE A. BARRERA

Address: 6636 NW 178 Terrace
MIAMI, FL 33015

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MICHAEL F. BARRERA

Address: 3801 SW 144 AVE
MIRAMAR, FL 33027

Vice President: JORGE A. BARRERA

Address: 6636 NW 178 Terrace
MIAMI, FL 33015

Secretary: MICHAEL F. BARRERA

Address: 3801 SW 144 AVE
MIRAMAR, FL 33027

Treasurer: JORGE A. BARRERA

Address: 6636 NW 178 Terrace
MIAMI, FL 33015

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

13. Jorge A. Barrera
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JORGE A. BARRERA, VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORAL REEF TECHNOLOGIES, 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 TENTH DAY OF AUGUST, A.D. 2000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State 0613368

AUTHENTICATION:

08-10-00

DATE: