

F10000000588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

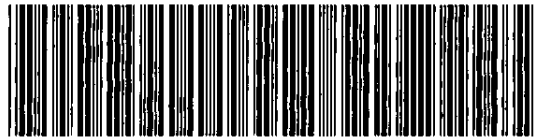
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200166970372

01/29/10--01035--007 **78.75

02/03/10--01002--016 **950.00

FILED
10 FEB -3 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10000005019

EP 2/4/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2010

LYNSEY YOKUM
90 S. CASCADE AVE., SUITE 1490
COLORADO SPRINGS, CO 80903

SUBJECT: RADIANTBLUE TECHNOLOGIES, INC.
Ref. Number: W10000005019

We have received your document for RADIANTBLUE TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 810A00002568

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RadiantBlue Technologies, 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," or "Certificate of Good Standing" 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:

Lynsey Yokum
Name of Person

RadiantBlue Technologies, Inc.
Firm/Company

90 S. Cascade Ave., Suite 1490
Address

Colorado Springs, CO 80903
City/State and Zip code

LYokum@radiantblue.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynsey Yokum at (719) 387-1248
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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

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TALLAHASSEE, FLORIDA

1. RadiantBlue Technologies, 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. Colorado

(State or country under the law of which it is incorporated)

3. 20-2909698

(FEI number, if applicable)

4. 5/27/2005

(Date of incorporation)

5. N/A

(Duration: Year corp. will cease to exist or "perpetual")

6. 04/15/2006

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

7. 90 S. CASCADE AVE., SUITE 1490, COLORADO SPRINGS, CO 80903

(Principal office address)

Same as above

(Current mailing address)

8. Software Development/Engineering for Department of Defense

(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: Lynsey Yokum

Office Address: 516 East New Haven

Melbourne

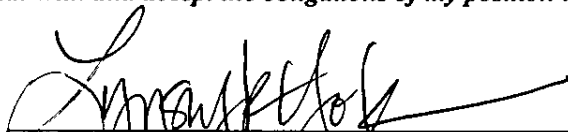
(City)

, Florida 32901

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark Klimiuk

Address: 90 S. Cascade Ave., Suite 1490
Colorado Springs, CO 80903

Vice Chairman: _____

Address: _____

Director: Chris Haakon

Address: 90 S. Cascade Ave., Suite 1490
Colorado Springs, CO 80903

Director: Walter Raheb

Address: 90 S. Cascade Ave., Suite 1490
Colorado Springs, CO 80903

B. OFFICERS

President: Larry Shand

Address: 90 S. Cascade Ave., Suite 1490
Colorado Springs, CO 80903

Vice President: _____

Address: _____

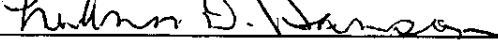
Secretary: _____

Address: _____

Treasurer: LuAnn Hanson

Address: 90 S. Cascade Ave., Suite 1490, Colorado Springs, CO 80903

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. LuAnn Hanson, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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SHERIFF'S OFFICE
COLORADO SPRINGS

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

RadiantBlue Technologies, Inc.

is a **Corporation** formed or registered on 05/27/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051213498.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/22/2010 that have been posted, and by documents delivered to this office electronically through 01/28/2010 @ 14:08:58.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/28/2010 @ 14:08:58 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7560514.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bernie Buescher

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."