

F11000003515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

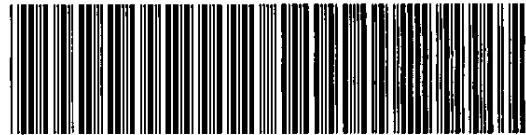
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200208934652

08/10/11--01016--001 **150.00

06/16/11--01012--001 **87.50

111-32862

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Excalibur Technology Corp.
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:

Scott Cummings
Name of Person

Excalibur Technology Corp.
Firm/Company

700 Fox Glen
Address

Barrington, IL 60010
City/State and Zip code

scott@excaltech.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Cummings at (847) 850-1150
Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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



Excalibur TECHNOLOGY

801 W. Bay Dr. • Suite 504
Largo, FL 33778
ph: [727] 437 - 0020
fx: [866] 615 - 3467
<http://clearwater.excaltech.com>
clearwater@excaltech.com

August 4, 2011

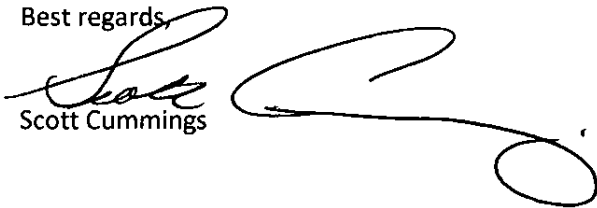
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Mr. Tim Burch:

Thank you for your letter dated June 17, 2011. I have enclosed our Illinois Certificate of Good Standing as requested. I am also requesting that you waive the \$500.00 civil penalty per statute 607.1501. I have enclosed a check for the remaining \$150.00.

If you need any further information, please contact me at the Florida address above versus the Illinois address. I sincerely appreciate your help in this matter.

Best regards,


Scott Cummings



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Largo, FL 33778
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August 30, 2011

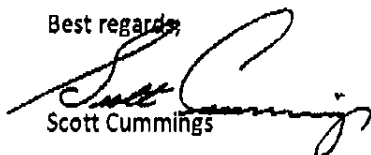
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Diane:

Thank you for your letter dated August 10, 2011. To further clarify, I am also requesting that you waive the \$500.00 civil penalty per statute 607.1501, part (f).

If you need any further information, please contact me via phone at 847-850-1150 or at the Florida address above versus the Illinois address. I sincerely appreciate your help in this matter.

Best regards,


Scott Cummings



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2011

SCOTT CUMMINGS
700 FOX GLEN
BARRINGTON, IL 60010

SUBJECT: EXCALIBUR TECHNOLOGY CORP.
Ref. Number: W11000032862

We have received your document for EXCALIBUR TECHNOLOGY CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$650.00.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 911A00014775



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2011

SCOTT CUMMINGS
700 FOX GLEN
BARRINGTON, IL 60010

SUBJECT: EXCALIBUR TECHNOLOGY CORP.
Ref. Number: W11000032862

We have received your document for EXCALIBUR TECHNOLOGY CORP. and your check(s) totaling \$237.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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 \$500.00.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 111A00018803

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. EXCALIBUR TECHNOLOGY CORP.
(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. ILLINOIS 3. 36-4044261
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 25, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 801 W. Bay Dr., Suite 504, Largo, FL 33770
(Principal office address)

801 W. Bay Dr., Suite 504, Largo, FL 33770
(Current mailing address)

8. Sales of computer technology, Internet, and website services
(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: Scott Cummings

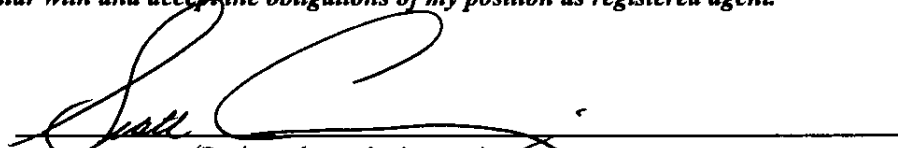
Office Address: 801 W. Bay Dr., Suite 504

Largo, FL, Florida 33770
(City) (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Scott Cummings

Address: 801 W. Bay Dr., Suite 504
Largo, FL 33770

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: Cole Markee

Address: 700 Fox Glen
Barrington, IL 60010

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____

Signature of Director or Officer

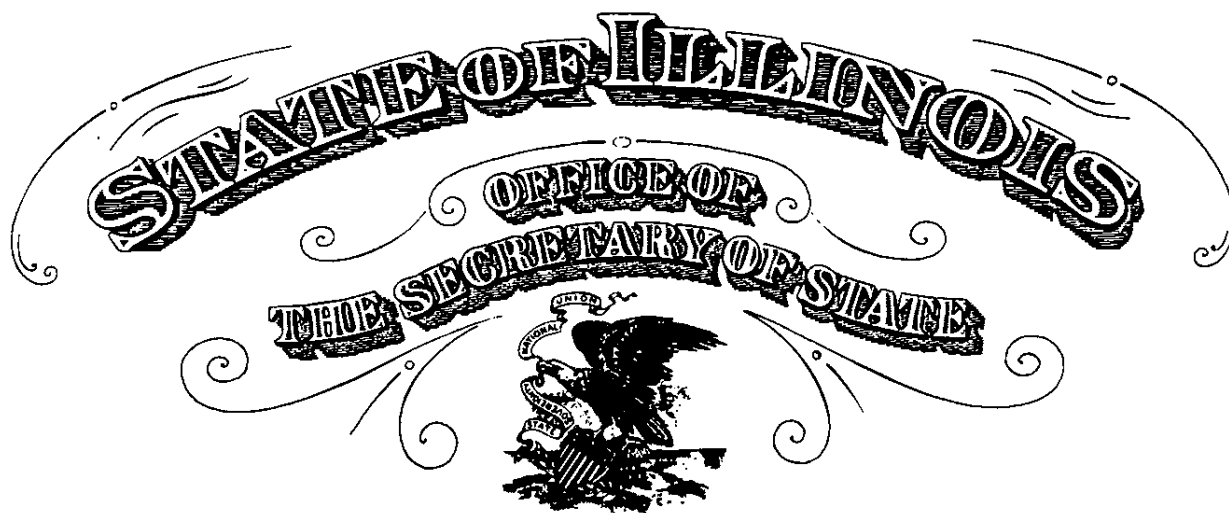
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Scott Cummings, CEO

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

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11 AUG 30 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5852-320-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

EXCALIBUR TECHNOLOGY CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 25, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 4TH day of AUGUST A.D. 2011 .



Authentication #: 1121602116

Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE