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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION

B.H.I.T. Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
09 APR 20 PM 12:14
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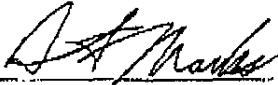
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APR 21 2009
D. A. WHITE

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. B.H.I.T. 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/13/1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2255 Glades Road, Suite 342-W, Boca Raton, FL 33431
(Principal office address)
- 2255 Glades Road, Suite 342-W, Boca Raton, FL 33431
(Current mailing address)
8. Any lawful activities permitted by the Florida statutes
(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: Bennett Marks
- Office Address: 2255 Glades Road, Suite 342-W
Boca Raton, Florida 33431
(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 in 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gary O. Marino

Address: 2255 Glades Road, Suite 342-W

Boca Raton, FL 33431

Director

~~Vice Chairman:~~ Bennett Marks

Address: 2255 Glades Road, Suite 342-W

Boca Raton, FL 33431

Director: Paul S. Dennis

Address: 7005 Stadium Drive, Suite 100

Brecksville, OH 44141

Director: Harvey J. Polly

Address: 2901 South Ocean Blvd., Penthouse 5

Highland Beach, FL 33487

B. OFFICERS

CEO Gary O. Marino

~~President:~~

Address: 2255 Glades Road, Suite 342-W

Boca Raton, FL 33431

Vice President/CFO Bennett Marks

Address: 2255 Glades Road, Suite 342-W

Boca Raton, FL 33431

Secretary: C. Lawrence Rutstein

Address: 2255 Glades Road, Suite 342-W, Boca Raton, FL 33431

Treasurer/VP Paul S. Dennis

Address: 7005 Stadium Drive, Suite 100, Brecksville, OH 44141

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. Bennett Marks, Vice President and CFO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B.H.I.T. 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 SEVENTEENTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

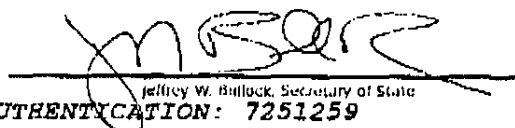
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2120359 8300

090373168

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7251259

DATE: 04-17-09