

F 11 0000000978

(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:

2/22/11

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11/16/10--01049--004 **70.00

02/24/11--01014--007 **950.00

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11 FEB 22 AM 9:18

WI-53919

Am 3/8/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CYPRESS SYSTEMS, 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:

PAUL WILLIS

Name of Person

CYPRESS SYSTEM, INC

Firm/Company

3381 N BOND AVE ST 101

Address

FRESNO, CA 93720

City/State and Zip code

patrounds@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA ROUNDS

Name of Person

at (559) 229-7850

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



cypress
S y s t e m s I n c .

February 16, 2011

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Cypress Systems, Inc.

Enclosed are the following documents relating to registering Cypress System Inc. with the state of Florida:

Copy of a letter from you dated November 17, 2010

Original Documents Filed on 11/10/10

Copy of \$70 check paid by Cypress Systems, Inc. and deposited by the state of Florida

Revised copy of Application by Foreign Corporation for Authorization to transact Business in Florida

Check for \$950.00 to pay for fees, etc stated in your letter dated 11/17/10

Please contact me if you have any questions regarding this application

Patricia Rounds
Controller
Cypress Systems, Inc.
3381 N Bond Ave St 101
Fresno, CA 93720



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2010

PAUL A WILLIS
3381 N BOND AVE ST 101
FRESNO, CA 93720

SUBJECT: CYPRESS SYSTEMS, INC.
Ref. Number: W10000053919

We have received your document for CYPRESS SYSTEMS, INC. and your check(s) totaling \$70.00. 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 \$950.00.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 the corrected original and one copy of 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) 245-6931.

Becky McKnight

Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 110A00027006

**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. CYPRESS SYSTEMS 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. CALIFORNIA

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

3. 94-3232737

(FEI number, if applicable)

4. 08/17/1995

(Date of incorporation)

5. PERPETUAL

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

6. 08/01/2007

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

7. 3381 N BOND AVE ST 101 FRESNO CA 93720

(Principal office address)

3381 N BOND AVE ST 101 FRESNO CA 93720

(Current mailing address)

8. WHOLESALE SALES - NUTRITIONAL YEAST

(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: PAUL WILLIS

Office Address: 6706 N NINTH AVE BLDG D-26

PENSACOLA

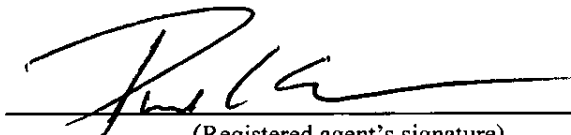
(City)

, Florida 32504

(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.

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SECRETARY OF STATE
DIVISION FOR CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PAUL WILLIS

Address: 3381 N BOND AVE ST 101 FRESNO CA 93720

Vice President: _____

Address: _____

Secretary: SUSAN WILLIS

Address: 3381 N BOND AVE ST 101 FRESNO CA 93720

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. PAUL WILLIS, PRESIDENT

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

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State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
SECRETARY OF STATE
DIVISION OF INFORMATION
11 FEB 22 AM 9:18

ENTITY NAME:

CYPRESS SYSTEMS, INC.

FILE NUMBER: C1947192
FORMATION DATE: 08/17/1995
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 09, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State