

9:11:50AM; 9494408088 # 8/ 10  
Oc 26 99 1:248p Jim Marsee 305-480-7260 P.5  
OCT-25-99 04:23PM FROM: BEACON COUNCIL 4385375027 1-865 P 13/07 F-407  
FOOOOOOO13

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: JAVELIN 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", 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:

500003075835--8

-12/21/99--01011--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W99-29128

HORACE HEATZ  
(Name of Person)

JAVELIN SYSTEMS, INC.  
(Firm/Company)

17891 CANTWRIGHT  
(Address)

IRVINE CA 92614  
(City/State/Zip)

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

HORACE HEATZ at 949 440-8001  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER 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

FILED  
99 DEC 29 AM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
1/3



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 22, 1999

HORACE HERAZ  
JAVELIN SYSTEMS, INC.  
17891 CARTWRIGHT  
IRVINE, CA 92614

SUBJECT: JAVELIN SYSTEMS, INC.  
Ref. Number: W99000029128

We have received your document for JAVELIN 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please list the current mailing address on line #7.,

A brief description of the entity's nature of business must be included in the document.

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: 899A00059831

99 DEC 29 AM 2:48  
FILED  
TALLAHASSEE  
FLORIDA

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10-29-99; 11:50AM;  
Oct 26 99 12:48p

Jim Marsee

9494408088  
305-480-7260

# 7/ 10  
p.6

OCT-25-99 04:23PM FROM-BEACON COUNCIL

+3053750271

T-865 P 04/07 F-407

**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. JAVELIN SYSTEMS, INC.

(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. DELAWARE

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

3. 52-1945748

(FEI number, if applicable)

4. SEPTEMBER 19, 1995

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 17891 CARTWRIGHT

IRVINE, CA 92614

(Current mailing address)

8. SALE OF COMPUTER HARDWARE TO FOODSERVICE INDUSTRIES

(Purpose(s) of corporation, authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Jim Marsee

Office Address: 10640 NW 27 St. - ePfe  
Miami, Florida, 33172

(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.

Jim Marsee  
(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.

FILED  
99 DEC 29 AM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT-25-99 04:24PM FROM:BEACON COUNCIL

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T-865 P.05/07 F-407

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: RICHARD STACK  
Address: 17891 CARTWRIGHT  
IRVINE, CA 92614

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: ROBERT NICHOLS  
Address: 1 CCE PLACE  
EAST CITY, MD 63045

Director: JAY KEAR  
Address: 939 SANDCASTLE  
CORONA DEL MAR CA 92625

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

President: RICHARD STACK  
Address: SAME AS ABOVE

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: HORACE HENTZ  
Address: 17891 CARTWRIGHT  
IRVINE, CA 92614

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HORACE HENTZ  
(Type in or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 29 AM 2:48

FILED

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAVELIN SYSTEMS, 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 FIRST DAY OF DECEMBER, A.D. 1999.

FILED  
99 DEC 29 AM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 0109505  
12-01-99

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