

FOI 60000000 195 4.

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: The Pentech Group, 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:

BEN H. MOORE  
(Name of Person)

800003532068--0  
-01/11/01--01012--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

BENJAMIN H. MOORE CPA, PA  
(Firm/Company)

1400 W. FAIRBANKS AVE, STE 201  
(Address)

WINTER PARK, FL 32789  
(City/State/Zip)

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

BEN MOORE at (407) 644-3119  
(Name of Person) (Area Code & Daytime Telephone Number)

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00 JAN 10 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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.

1. The Pentech Group, 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. Maryland 3. 52-1971061  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/3/96 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 9448 Lake Hickory nut Dr. Winter Garden, FL 34787  
(Principal office address)  
b. \_\_\_\_\_  
(Current mailing address)
8. Consulting / Computer 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 or Mail Drop Box **NOT** acceptable)  
Name: John Dixon  
Office Address: 9448 Lake Hickory nut Drive  
Winter Garden, Florida 34787  
(Zip code)

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**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.

(Signature)  
(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: Timothy Hopkins

Address: 8204 Bellona Avenue  
Towson, MD 21204

Vice Chairman: John Dixon

Address: 9448 Lake Hickory Nut Drive  
Winter Garden, FL 34787

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Timothy Hopkins

Address: 8204 Bellona Avenue  
Towson, MD 21204

Vice President: John Dixon

Address: 9448 Lake Hickory Nut Drive  
Winter Garden, FL 34787

Secretary: John Dixon

Address: 9448 Lake Hickory Nut Drive  
Winter Garden, FL 34787

Treasurer: John Dixon

Address: 9448 Lake Hickory Nut Drive  
Winter Garden, FL 34787

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

13. ☒ John Dixon

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

14. John Dixon Vice Pres.

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

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE PENTECH GROUP, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 05, 2000.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

