

FO100000446

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700003572837--0

-01/24/01--01042--022

*****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cole Systems Corp (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 JAN 24 AM 10:24
DIVISION OF CORPORATION

MK
1/24

Examiner's Initials

**APPLICATION BY A FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH FSA § 607.1503, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA:

1. Name of Corporation [IF NOT ALREADY CONTAINED IN THE NAME, ADD ONE
OF THE FOLLOWING WORDS: "INCORPORATED," "COMPANY," OR
"CORPORATION," OR THE ABBREVIATIONS "CORP.," "INC." OR "CO.," OR
WORDS OF LIKE IMPORT IN LANGUAGE THAT WILL CLEARLY INDICATE
THAT IT IS A CORPORATION INSTEAD OF A NATURAL PERSON OR
PARTNERSHIP]:

COLE SYSTEMS CORP.

2. The (state)(country) under whose laws the corporation is incorporated:

DELAWARE

3. FEI number, if applicable:

65-1063554

4. Date of incorporation in the domiciliary (state)(country):

DECEMBER 18, 2000

5. Duration:

UNLIMITED

6. Date first transacted business in Florida [SEE FSA §§ 607.1501, 607.1502 and
817.155]:

December 29, 2000

7. Current mailing address:
7280 West Palmetto Park Road
Boca Raton, Florida 33433

FILED
01 JAN 24 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Unlimited

9. Name and street address of Florida registered agent:

STEVEN GARELLEK, 700 S. Federal Hwy, Suite 200, Boca Raton, Florida

10. Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.



Steven Garellek, Registered Agent

FILED
JAN 24 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

11. Attached hereto is a certificate of existence (or document of similar import) duly authenticated by the secretary of state or other official having custody of corporate records in the state or country under whose laws the corporation is incorporated.

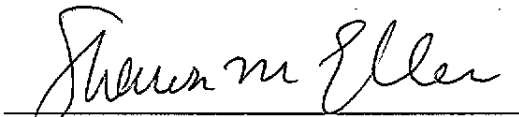
12. The names and addresses of each of the corporation's directors are as follows:

Shawn Ellen

13. The names and addresses of each of the corporation's officers are as follows:

Shawn Ellen, President

Date:



Shawn Ellen, President

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLE SYSTEMS CORP." 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 EIGHTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 JAN 24 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Secretary of State

3331817 8300

AUTHENTICATION: 0901972

010010798

DATE: 01-08-01