

FO1000003164

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Impro Technologies (U.S.) Ltd.
(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:

000004375960-4
-06/07/01-01092-003
*****78.75 *****78.75

Caryn Poulton

(Name of Person)

Impro Technologies (U.S.) Ltd.

(Firm/Company)

P.O. Box 607

(Address)

Dunedin, FL 34697-0607

(City/State and Zip code)

01 JUN -7 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Caryn Poulton

727 733 7061

(Name of Person)

at ()

(Area Code & Daytime Telephone Number)

AUTHORIZATION BY PHONE TO

MAILING ADDRESS: add Suffix

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name	Availability
STREET ADDRESS:	
Document Examiner	Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	
Updater	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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

FO1000003164

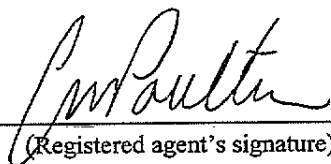
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. **Impro Technologies (U.S.) Ltd.** 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. **Georgia, FL** 3. **58-2613449**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **2/19/01** 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. **100 Colony Square, Suite 1800, 1175 Peachtree St, N.E., Atlanta, GA 30361**
(Principal office address)
P.O. Box 607, Dunedin, FL 34697-0607
(Current mailing address)
8. **Marketing and sale of access and identification control systems**
(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: **Caryn Poulton**
Office Address: **2539 Gary Circle, #602**
Dunedin, Florida **34698**
(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 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: **Rod H. Moore**

Address: **47 Gillitts Road**
Pinetown, 3610, South Africa

Vice Chairman: **Errol P. East**

Address: **47 Gillitts Road**
Pinetown, 3610, South Africa

Director: **Edward E. D'Oliveira**

Address: **47 Gillitts Road**
Pinetown, 3610, South Africa

Director: **Alan C. Poulton**

Address: **424 Skinner Blvd, Suite A**
Dunedin, FL 34698

B. OFFICERS

President: **Rod H. Moore**

Address: **47 Gillitts Road**
Pinetown, 3610, South Africa

Vice President: **Errol P. East / Edward E. D'Oliveira**

Address: **47 Gillitts Road**
Pinetown, 3610, South Africa

Secretary: **Alan C. Poulton**

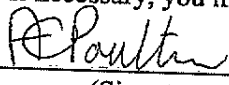
Address: **424 Skinner Blvd, Suite A, Dunedin, FL 34698**

Treasurer: **Alan C. Poulton**

Address: **424 Skinner Blvd, Suite A, Dunedin, FL 34698**

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TALLAHASSEE, FLORIDA

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

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

14. **Alan Poulton, C.E.O. and Corporate Secretary**

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

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0108574
DATE INC/AUTH/FILED: 02/19/2001
JURISDICTION : GEORGIA
PRINT DATE : 05/31/2001
FORM NUMBER : 211

IMPRO TECHNOLOGIES (U.S.) LTD.
CARYN POULTON
PO BOX 607
DUNEDIN, FL 34697

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cathy Cox

Cathy Cox
Secretary of State