

# FD1000004104

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

8/2

SUBJECT: iCyberData(USA), Inc.  
(Name of Corporation - must include suffix)

MJH

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Tony Hines

(Name of Person)

iCyberData (USA), Inc.

(Firm/Company)

6339 Memorial Highway

(Address)

Tampa, Florida 33615

(City/State and Zip Code)

W01-16391  
400004474724--0  
-07/13/01--01057--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Tony Hines

(Name of Person)

at (813)

888-8024

(Area Code & Daytime Telephone Number)

400004474724--0  
-08/02/01--01042--009  
\*\*\*1150.00 \*\*\*1150.00

**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

FILED  
01 AUG - 2 PM 12: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tony Hines GAVE

AUTHORIZATION BY PHONE TO

CORRECT Title of App. from "non-profit" to PROFIT

DATE 8/3/01

DOC. EXAM mf



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 17, 2001

GEORGE P. KICKLITER  
POST OFFICE BOX 47028  
TAMPA, FL 33647-0109

SUBJECT: ICYBERDATA (USA), INC.  
Ref. Number: W01000016391

We have received your document for ICYBERDATA (USA), INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

The document must have original signatures.

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 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 101A00041810

**APPLICATION BY FOREIGN FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

iCyberData (USA), Inc.

1. (Name of corporation: must include the word "INCORPORATED" or "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. Washington 3. 59-3648706  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 11, 2000 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

March 1, 2000  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 6339 Memorial Highway Tampa, FL 33615  
(Principal office address)  
6339 Memorial Highway Tampa, FL 33615  
(Current mailing address)

8. Develop and market software applications  
(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: Tony Hines

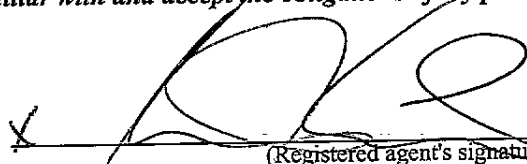
Office Address: 6339 Memorial Highway

Tampa, Florida 33615  
(City) (Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

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

A. DIRECTORS

Chairman: Tony Hines  
Address: 6339 Memorial Highway  
Tampa, Florida 33615

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

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

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

B. OFFICERS

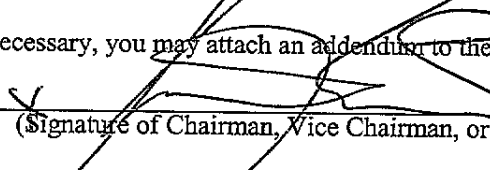
President: Tony Hines  
Address: 6339 Memorial Highway  
Tampa, Florida 33615

Vice President: William Seavey  
Address: 6339 Memorial Highway  
Tampa, Florida 33615

Secretary: Frederic Overholt  
Address: 6339 Memorial Highway, Tampa, Florida 33615

Treasurer: Frederic Overholt  
Address: 6339 Memorial Highway, Tampa, Florida 33615

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. Tony Hines, President  
(Typed or printed name and capacity of person signing application)

# STATE of WASHINGTON



## SECRETARY of STATE

*I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,*

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

ICYBERDATA (USA), INC.

**I FURTHER CERTIFY** that the records on file in this office show that the  
above named profit corporation was formed under the laws of the  
State of Washington and was issued a Certificate of Incorporation  
in Washington on April 11, 2000.

**I FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.



Date: July 16, 2001

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

sm   
Sam Reed, Secretary of State