

F01000005338

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERACTIVE TECHNOLOGIES, COM, 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:

MATTHEW J. COHEN 300004534753--8
(Name of Person) -08/14/01--01101--002
*****87.50 *****87.50

INTERACTIVE TECHNOLOGIES, COM, INC.
(Firm/Company)

110 E ATLANTIC BLVD # 400
(Address)

DELRAY BEACH, FL 33444
(City/State and Zip code)

For further information concerning this matter, please call:

MATTHEW J. COHEN at (561) 454-3300
(Name of Person) (Area Code & Daytime Telephone Number)

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

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 21, 2001

MATTHEW S. COHEN
INTERACTIVE TECHNOLOGIES.COM, INC.
110 E ATLANTIC BLVD #400
DELRAY BEACH, FL 33444

SUBJECT: INTERACTIVE TECHNOLOGIES.COM, INC.
Ref. Number: W01000019342

We have received your document for INTERACTIVE TECHNOLOGIES.COM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

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 \$2300.00.

Please return 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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 901A00047628

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2001

MATTHEW S. COHEN
INTERACTIVE TECHNOLOGIES.COM, INC.
110 E ATLANTIC BLVD #400
DELRAY BEACH, FL 33444

We have received your document for INTERACTIVE TECHNOLOGIES.COM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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 \$2300.00.

Please return 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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 001A00051424

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TALLAHASSEE, FLORIDA

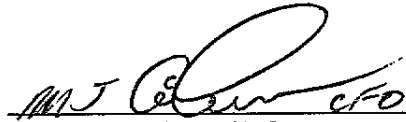
AFFIDAVIT OF MATTHEW COHEN

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MATTHEW COHEN, who was duly sworn (or took an oath), and says that:

1. I am the Chief Financial Officer of INTERACTIVE TECHNOLOGIES.COM, LTD. (INTR)
2. As CFO, I oversee all financial transactions, regulatory compliance, and all other reports and filings on behalf of the corporation.
3. In this capacity, I filed the *Application by Foreign Corporation for Authorization to Transact Business in Florida*.
4. This application contained an error in question 6, *Date first transacted business in Florida*, in which I mistakenly used the date of our acquisition of office space as the commencement date for transacting business.
5. After discussing this matter with counsel and reviewing our recent business history, I submit that, to the best my knowledge and belief, INTR has not transacted any business outside the scope of those activities specifically excepted in §607.1501(2), Florida Statutes.

Further Affiant sayeth naught.


Matthew Cohen, CFO
Interactive Technologies.com, Ltd.
110 E. Atlantic Avenue, Ste 400
Delray Beach, FL 33444

Sworn to (or affirmed) and subscribed before me on this 4th day of October 2004, by Matthew Cohen who is personally known to me.

SEAL:


NOTARY PUBLIC-STATE OF FLORIDA



Robert A. Lawrence
My Commission DD002110
Expires February 18, 2005

Print, type or stamp commissioned name of notary

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2004 OCT 12 PM 2:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. INTERACTIVE TECHNOLOGIES, COM, 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. DELAWARE 3. 06-1380909
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-1-99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3-99
(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. 110 EAST ATLANTIC AVE DELRAY BEACH, FL
(Principal office address)
- SAME
(Current mailing address)
8. TRANSACTIONAL
(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: WILLIAM R. BELKER
- Office Address: 110 E. ATLANTIC AVE #400
DELRAY BEACH, Florida 33444
(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: William R. Becker

Address: 7272 N.W. 62ND TRL
PAULAND, FL 33067

Vice Chairman: _____

Address: _____

Director: MATTHEW J. COHEN

Address: 19662 ESTUARY DR
BOCA RATON, FL 33498

Director: _____

Address: _____

B. OFFICERS

President: William R. Becker

Address: 7272 N.W. 62ND TRL
PAULAND, FL 33067

Vice President: _____

Address: _____

Secretary: MATTHEW J. COHEN

Address: 19662 ESTUARY DR. BOCA RATON, FL 33498

Treasurer: MATTHEW J. COHEN

Address: 19662 ESTUARY DR. BOCA RATON, FL 33498

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

13. MATTHEW J. COHEN D, S, T
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MATTHEW J. COHEN D, T, S
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERACTIVE TECHNOLOGIES.COM, LTD." 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 FOURTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERACTIVE TECHNOLOGIES.COM, LTD." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 1993.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2331094 8300

AUTHENTICATION: 1326556

010436059

DATE: 09-04-01