(02000002530) TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	- 	5/21	MJH
SUBJECT: Rivar Technologies, I			
(Name of cor	rporation - must include	suffix)	1275)
Dear Sir or Madam: 00189 - 0054	7-00671	MOS	1-13035
The enclosed "Application by Foreign Corporate "Certificate of Existence", and check are submit to transact business in Florida.	ion for Authorization to ted to register the above	referenced foreign	corporation
Please return all correspondence concerning this	matter to the following	: -04/ ***	5367671: /29/0201056002 ***70.00 *****70.00
Bruce M. Rodgers, Esqu	ire _		
(N	ame of Person)	275	
Foley & Lardner			
	irm/Company)	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
100 N. Tampa Street, St	uite 2700		
	(Address)		- 1
Tampa, Florida 33602	·- ·- ·	·	-
(City)	/State and Zip code)		TAS O
For further information concerning this matter, p	olease call:		FIL 02 MAY 21 SEGRETARY ALLAHASSE
Bruce_M. Rodgers, Esq. at (8	313 225-4106		
(Name of Person)	(Area Code & Daytime	Telephone Number)	AH 9: 36
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	MAILING AD Registration Sec Division of Cor P.O. Box 6327 —Tallahassee, FL	ction porations	
Enclosed is a check for the following amount:	製物		
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fe	ee & \$87.50 Certifi	Filing Fee, cate of Status &



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 7, 2002

BRUCE M. RODGERS, ESQUIRE FOLEY & LARDNER 100 N. TAMPA STREET, SUITE 2700 TAMPA, FL 33602

SUBJECT: RIVAR TECHNOLOGIES, INC.

Ref. Number: W02000013033

We have received your document for RIVAR TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Letter Number: 502A00028545

Michelle Hodges Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPOBATION 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.

Name: Bruce M. Rodgers, Esquire Office Address: 100 N. Tampa St., Ste. 2700			s, Inc.	var Technologies	Ri	1.				
(State or country under the law of which it is incorporated) (FEI number, if applicable) 4. March 25, 2002 (Date of incorporation) (Date of incorporation) (Date of incorporation) (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.) 2536 Countryside Blvd., Suite 230, Clearwater, Florida 33763 (Principal office address) Same (Current mailing address) 8. Software Development (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Bruce M. Rodgers, Esquire Office Address: 100 N. Tampa St., Ste. 2700 Tampa, Florida (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at designated in this application, I hereby accept the appointment as registered agent and agree to act in this confurther agree to comply with the provisions of all statutes relative to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.	MPANY", "CORPORATION" or that it is a corporation instead of a	early indicate that i	age as will clearly	as of like import in langua	words or abbreviation					
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Office Address: 100 N. Tampa St., Ste. 2700	ox or Mail Drop Box NOT acceptable	nt: (P.O. Box of	istered agent:	address of Florida reg	Name and street a	9.				
Office Address: Tampa, Florida (City) To N. Tampa St., Ste. 2700 Tampa, Florida (City) To Description (City) To Descri		<u> </u>	Esquire	ruce M. Rodgers,	Name: B					
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(Registered agent's signature)	registered agent and agree to act in this capac to the proper and complete performance of my sition as registered agent.	ointment as regis tes relative to the ens of my position	ept the appoints of all statutes the obligations ESQUIRE	as registered agent an plication, I hereby acc ply with the provisions iliar with and accept to BRUCE M. RODGERS	aving been named o signated in this app rther agree to comp ties, and I am fami	He de fu				

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:

4. DIRECTO	
	Vince Risalvato
.ddress:	2536 Countryside Blvd., Suite 230, Clearwater, Florida 33763
ce Chairman:	
	Tool E Podrova
irector:	
ddress:	2536 Countryside Blvd., Suite 230, Clearwater, Florida 33763
irector:	
ddress:	
. OFFICERS	
esident:	Vince Risalvato
ddress:	2536 Countryside Blvd., Suite 230, Clearwater, Florida 33763
	
ice President: _	
ddress:	
ecretary:	Bruce M. Rodgers, Esquire
idress:	100 N. Tampa Street, Suite 2700, Tampa, Florida 33602
easurer:	
ddress:	
OTE: If nece	essary, you may attach an addendum to the application listing additional officers and/or directors.
3	MM A
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
4	Bruce M. Rodgers, Esquire - Secretary
	(Typed or printed name and capacity of person signing application)



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIVAR TECHNOLOGIES, INC." 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 TWENTY-SECOND DAY OF APRIL, A.D. 2002.

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



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1734818

DATE: 04-22-02

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