

# F02000002530

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

5/21

MJH

SUBJECT: Rivar Technologies, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00189-00547-00671

W02-13033

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.

100005367671--3

-04/29/02--01056--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please return all correspondence concerning this matter to the following:

Bruce M. Rodgers, Esquire

(Name of Person)

Foley & Lardner

(Firm/Company)

100 N. Tampa Street, Suite 2700

(Address)

Tampa, Florida 33602

(City/State and Zip code)

For further information concerning this matter, please call:

Bruce M. Rodgers, Esq.

(Name of Person)

at ( 813 ) 225-4106

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 21 AM 9:36

FILED

### 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



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.

Michelle Hodges  
Document Specialist

Letter Number: 502A00028545

**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. Rivar Technologies, 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. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 25, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(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. 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)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Bruce M. Rodgers, Esquire  
Office Address: 100 N. Tampa St., Ste. 2700  
Tampa, Florida , Florida 33602  
(City) (Zip code)

**FILED**  
02 MAY 21 AM 9:37  
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.*

BRUCE M. RODGERS, ESQUIRE



(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Vince Risalvato

Address: 2536 Countryside Blvd., Suite 230, Clearwater, Florida 33763

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

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

Director: Joel E. Rodgers

Address: 2536 Countryside Blvd., Suite 230, Clearwater, Florida 33763

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

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

**B. OFFICERS**

President: Vince Risalvato

Address: 2536 Countryside Blvd., Suite 230, Clearwater, Florida 33763

Vice President: \_\_\_\_\_

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

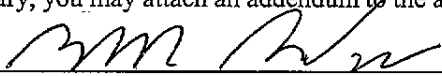
Secretary: Bruce M. Rodgers, Esquire

Address: 100 N. Tampa Street, Suite 2700, Tampa, Florida 33602

Treasurer: \_\_\_\_\_

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

**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. Bruce M. Rodgers, Esquire - Secretary  
(Typed or printed name and capacity of person signing application)

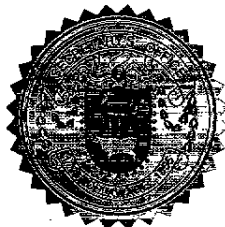
# Delaware

PAGE 1-

*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*  
Harriet Smith Windsor, Secretary of State

3506093 8300

AUTHENTICATION: 1734818

020254746

DATE: 04-22-02