

# FD2000005234

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

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

FILED  
2002 OCT 17 PM 1:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

Erynn Dalton  
(Name of Person)  
Metropolis Technologies, Inc.  
(Firm/Company)  
265 S. Federal Hwy. #163  
(Address)  
Deerfield Beach FL 33441  
(City/State and Zip code)

For further information concerning this matter, please call:

700007765457--5  
-09/16/02--01040--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

John Brissenden at (858) 488-4600  
(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

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

W02-26974  
J. BRYAN SEP 17 2002  
J. BRYAN OCT 17 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 17, 2002

ERYNN DALTON  
METROPOLIS TECHNOLOGIES, INC.  
265 S. FEDERAL HWY. #163  
DEERFIELD BEACH, FL 33441

SUBJECT: METROPOLIS TECHNOLOGIES, INC.  
Ref. Number: W02000026974

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for METROPOLIS TECHNOLOGIES, INC. and your check(s) totaling \$78.75. 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.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 302A00052938

Dear Joey -

If all is correct, please process our application to register as a foreign corporation at your earliest convenience. Thank you for all of your help!

Erynn Dalton  
858-488-4600

**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. Metropolis 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. 33-0793003  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 25, 1997 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. 265 S. Federal Hwy #163 Deerfield Beach, FL 33441  
(Principal office address)  
265 S. Federal Hwy #163 Deerfield Beach FL 33441  
(Current mailing address)
8. Software Sales  
(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: Business Filings Incorporated #F97000001813  
Office Address: 1000 West Avenue, Suite 1114  
Miami Beach, Florida 33139  
(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: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: John Brissenden

Address: 1115 Sunset Drive  
Lake Wales FL 33587

Vice President: Erynn Dalton

Address: 800 S. Ocean Blvd.  
Deerfield Beach FL 33441

Secretary: John Brissenden

Address: 1115 Sunset Drive, Lake Wales FL 33587

Treasurer: Erynn Dalton

Address: 800 S. Ocean Blvd Deerfield Beach FL 33441

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. John Brissenden, President

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

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

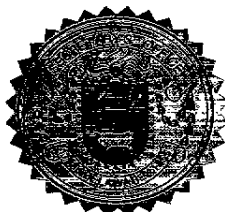
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METROPOLIS TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METROPOLIS TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED  
2002 OCT 17 PM 1:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



2825266 8300  
020624693

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2025499

DATE: 10-08-02