

Division of Corporations

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F020000006187

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : BATTAGLIA ROSS CORPORATE
Account Number : I20000000275
Phone : (727)381-2300
Fax Number : (727)343-4059

*Please see attached
revised document,
per rejection letter.
April Haly*

FOREIGN PROFIT QUALIFICATION

SOFTBYTES TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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*JB
12-12-02*

DEC-12-2002 THU 01:47 PM BATTAGLIA ROSS

FAX NO. 3434059

P. 02

Department of State 12/11/2002 2:58 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 11, 2002

BATTAGLIA ROSS CORPORATE

SUBJECT: SOFTBYTES TECHNOLOGIES, INC.
REF: W02000034761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX And. #: H02000235903
Letter Number: 502A00065637

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

DEC-12-2002 THU 01:47 PM BATTAGLIA ROSS

FAX NO. 3434059

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(((HO200235903 0)))

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOFTBYTES TECHNOLOGIES, 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:

APRIL HARLEY

(Name of Person)

BATTAGLIA ROSS

(Firm/Company)

980 TYRONE BOULEVARD

(Address)

ST. PETERSBURG, FL 33713

(City/State and Zip code)

For further information concerning this matter, please call:

APRIL HARLEY

(Name of Person)

at (727) 381-2300

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 12 PM 2:57

AND
FILE

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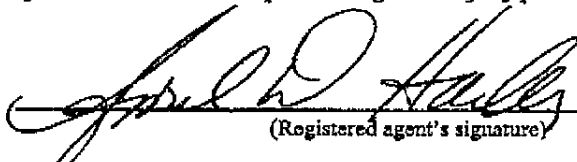
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. SOFTBYTES 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. NEW YORK 3. 06-1578189
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/20/02 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. 168 HANCOCK STREET
(Principal office address)
BROOKLYN NY 11216
(Current mailing address)
8. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
(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: APRIL HARLEY
Office Address: 441 33RD STREET, N. APT. 1013
ST. PETERSBURG, FL 33713, Florida
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MELVIN R. JOHNSON, JR.Address: 168 HANCOCK STREET
BROOKLYN, NY 11216

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MELVIN R. JOHNSON, JR.Address: 168 HANCOCK STREET
BROOKLYN NY 11216Vice President: JOEL BRISCOEAddress: 168 HANCOCK STREET
BROOKLYN NY 11216

Secretary: _____

Address: _____

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. MELVIN R. JOHNSON, JR.

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

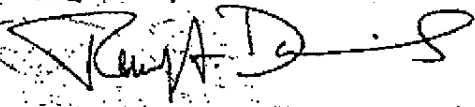
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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of **SOFTBYTES TECHNOLOGIES, INC.** was filed on 03/20/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of November
two thousand and two.*


Secretary of State

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