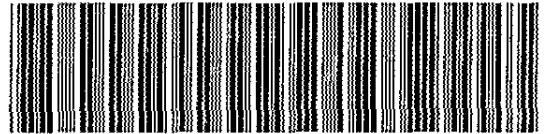


F03000000423

03 JAN 27 PM 12:29

STATE  
PALM BEACH, FLORIDA



300010701323

01/27/03--01082--012 \*\*87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

AL

Office Use Only

TRANSMITTAL LETTER

FILED

03 JAN 27 PM 12:39

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: CerTek Software Designs, 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:

David Roberts

(Name of Person)

CerTek Software Designs, Inc.

(Firm/Company)

465 Patricia Ave, Suite 200

(Address)

Dunedin, FL 34698

(City/State and Zip code)

For further information concerning this matter, please call:

David Roberts

(Name of Person)

at ( 727 ) 738-8188

(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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. CERTEK SOFTWARE DESIGNS, 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 Jersey (State or country under the law of which it is incorporated)
3. 22-3641196 (FEI number, if applicable)
4. February 1, 1999 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/03 (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. 933 Grant Ave, Plainfield NJ 07060 (Principal office address)  
465 Patricia Ave, Suite 200, Dunedin FL 34698 (Current mailing address)
8. Computer Software, Equipment, Accessories + Supplies Sales For Computer-based Cash Register + EDC  
(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: David Roberts

Office Address: 465 Patricia Ave, Suite 200  
Dunedin, Florida 34698  
(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.

David W. Roberts, President  
(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: \_\_\_\_\_

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

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

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

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

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

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

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

FILED  
03 JAN 27 PM 12:39  
TALLAHASSEE, FLORIDA

B. OFFICERS

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

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

David W. Roberts

1826-I Sunset Point Rd.  
Clearwater FL 33765

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

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

Kurt Gollhardt

933 Grant Ave

Plainfield NJ 07060

Secretary: \_\_\_\_\_

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

Kurt Gollhardt

933 Grant Ave., Plainfield NJ 07060

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

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

David Roberts

1826-I Sunset Point Rd., Clearwater FL 34698

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

13. \_\_\_\_\_

David W. Roberts

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

David W. Roberts, President

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

FILE  
03 JAN 27 PM

CLERK OF THE  
TREASURY  
TALLAMORE, T.

CERTEK SOFTWARE DESIGNS, INC.

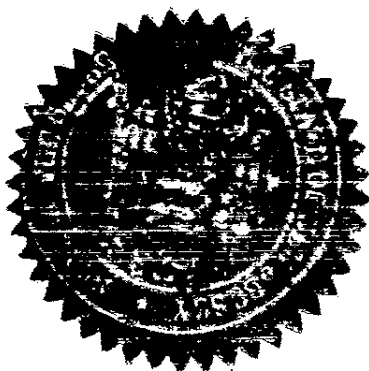
*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on January 29, 1999.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

David W Roberts  
933 Grant Avenue  
Plainfield, NJ 07060

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
23rd day of January, 2003



A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA  
State Treasurer