

F03000000 1190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

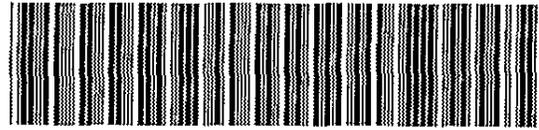
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3/11 [Signature]

Office Use Only



600013544426

03/10/11--(11092--00) **70.00

FILED
03 MAR 10 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roger Sullivan GAVE
AUTHORIZATION BY PHONE TO
CORRECT #1
DATE 3/11
DOC. EXAM *[Signature]*

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHOS TECHNOLOGY CORP.
(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:

Roger Sullivan
(Name of Person)
Phos Technology Corp
(Firm/Company)
11 Broadway Suite 1051
(Address)
New York NY 10004
(City/State and Zip code)

03 MAR 10 AM 10:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Roger Sullivan at (212) 514.6519
(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

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. PHAS TECHNOLOGY CORP.
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-24-1996 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. 11 Broadway Suite 1051, NEW YORK, NY 10004
(Principal office address)

SAME
(Current mailing address)

8. Computer Software & Services
(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: Christopher Robert

Office Address: 435 DOCKSIDE DR UNIT 704
NAPLES, Florida 34110
(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.

Christopher Robert
(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.

03 MAR 10 AM 10:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Christopher Robert

Address: 435 DOUGLASSIDE DR UNIT 704
NAPLES FL 34110

Vice Chairman: Roger Sullivan

Address: 11 Broadway Suite 1051
New York NY 10004

Director: _____

Address: _____

Director: _____

Address: _____

FILED
03 MAR 10 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Roger Sullivan

Address: 11 Broadway Suite 1051
New York NY 10004

Vice President: Darren CALMAN

Address: 11 Broadway Suite 1051
New York NY 10004

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Roger K. Sullivan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roger K. Sullivan Vice Chairman
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of PHAOS TECHNOLOGY CORP. was filed on 07/24/1996, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of February
two thousand and three.*

200302040197 54

