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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

Raptor Technologies Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Raptor 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:

Lori A. Hood
(Name of Person)

Baker & McKenzie
(Firm/Company)

711 Louisiana, Suite 3400
(Address)

Houston, Texas 77002
(City/State and Zip code)

For further information concerning this matter, please call:

Lori A. Hood at (713) 427-5021
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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. Raptor Technologies Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 14, 2002 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 629 West 22nd Street, Suite 1, Houston, Texas 77008 (Principal office address)

629 West 22nd Street, Suite 1, Houston, Texas 77008 (Current mailing address)

8. Engage in the transaction of any and all lawful business for which corporations (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) may be incorporated.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324 (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 of 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.

Denise Bell (Registered agent's signature) Denise Bell Assistant Secretary

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:

FILED 04 OCT 20 AM 8:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Allen Messing

Address: 629 West 22nd, Suite 1, Houston, TX 77008

Vice Chairman: _____

Address: _____

Director: Carol Messon

Address: 629 West 22nd, Suite 1, Houston, TX 77008

Director: _____

Address: _____

B. OFFICERS

President: Allen Messon

Address: 629 West 22nd, Suite 1, Houston, TX 77008

Vice President: _____

Address: _____

Secretary: Carol Messon

Address: 629 West 22nd, Suite 1, Houston, TX 77008

Treasurer: _____

Address: _____

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

13. Carol Messon
(Signature of Director or Officer listed in number 12 of the application)

14. Carol Messon
(Typed or printed name and capacity of person signing application)

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SEC. CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



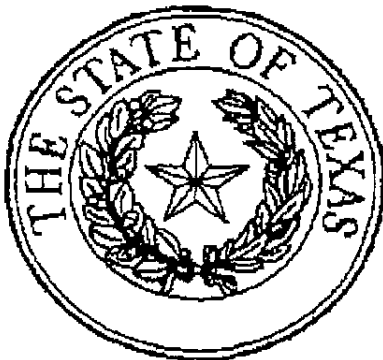
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Raptor Technologies Inc. (filing number: 800143315), a Domestic Business Corporation, was filed in this office on November 14, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 05, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State