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(Address)

(Address)

(City/State/Zip/Phone #)

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TOLSON, J. EDGAR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cross Match Services, 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:

Tami Bleil

(Name of Person)

Cross Match Services, Inc.

(Firm/Company)

3950 RCA Blvd. Suite 5001

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip code)

For further information concerning this matter, please call:

Tami Bleil

(Name of Person)

at (561) 622-1650

(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. Cross Match Services, 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. Delaware

(State or country under the law of which it is incorporated)

3. 20-0431943

(FEI number, if applicable)

4. 11/04/2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2005

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

7. 3950 RCA Blvd. Suite 5001 Palm Beach Gardens, FL 33410

(Principal office address)

Same

(Current mailing address)

8. Fingerprinting 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 NOT acceptable)

Name: R. Michael Brewer

Office Address: 3950 RCA Blvd. Suite 5001

Palm Beach Gardens, Florida 33410

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

R. Michael Brewer

By: R. Michael Brewer

(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: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

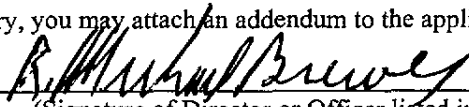
Address: _____

Treasurer: _____

Address: _____

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

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. R. Michael Brewer / Chief Financial Officer

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

CROSS MATCH SERVICES, INC.
3950 RCA Blvd
Suite 5001
Palm Beach Gardens, FL 33410

Incorporated State: Delaware
Incorporated Date: November 04, 2003
Corporation Type: "C" Corporation
Duration Type: Perpetual
Federal Tax ID #: 20-0431943
SIC Code: 7381
NAICS: 561611

DIRECTORS

Theodore Johnson
J.E. "Shaun" Corette III, Esquire
James E. Davis

OFFICERS

TITLE

Theodore Johnson	Chairman, Chief Executive Officer
Theodore Johnson	President
Michael Brewer	Chief Financial & Administrative Officer, Treasurer & Assistant Secretary

The address used for all officers and directors is: C/O Cross Match Technologies, Inc. 3950 RCA Boulevard, Suite 5001, Palm Beach Gardens, Florida 33410.

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROSS MATCH SERVICES, 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 TWENTY-THIRD DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROSS MATCH SERVICES, INC." WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 2003.

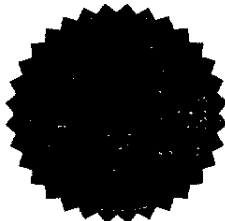
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3724429 8300

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AUTHENTICATION: 3496030

DATE: 11-23-04



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State