

F05000002017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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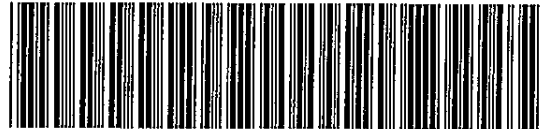
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/29/05--01043--001 **78.75

TALLAHASSEE, FLORIDA

05 MAR 29 AM 8:20

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEREBIT SECURITY APPLICATIONS, 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:

FRED DUGWAY

(Name of Person)

CEREBIT SECURITY APPLICATIONS, INC.

(Firm/Company)

14499 N. DALE MARRY HWY, SUITE 266

(Address)

TAMPA FL 33618

(City/State and Zip code)

For further information concerning this matter, please call:

FRED DUGWAY
(Name of Person)

at (813) 868-1903
(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

TALLAHASSEE, FLORIDA

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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. CEREDIT SECURITY APPLICATIONS, 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 3. 72-1589191
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 14499 N. DALE MARBY HWY SUITE 266, TAMPA, FL
(Principal office address) 33618

SAME AS ABOVE
(Current mailing address)

8. SOFTWARE TECHNOLOGY COMPANY
(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: FREDERICK DUGWAY

Office Address: 14499 N. Dale Marby Highway
Tampa, Florida 33618
(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.

[Signature]
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul

Address: _____

Director: Paul

Address: _____

B. OFFICERS

President: Frederic Scott Blackburn

Address: _____

Vice President: _____

Address: _____

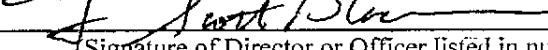
Secretary: FREDERICK Dugway

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. FREDERIC SCOTT BLACKBURN PRESIDENT
(Typed or printed name and capacity of person signing application)

05 MAR 29 AM 8:20
TALLAHASSEE, FLORIDA

Cerebit Security Applications, Inc.

Board of Directors

Name: David Reed

Address: 14499 N. Dale Mabry Hwy, Suite 266 Tampa, FL 33618

Name: Paul Slaats

Address: 690 Lee Rd. Suite 310 Wayne, PA 19087

Name: Paul Morrison

Address: 3300 South Parker Rd. Suite 500 Aurora CO 80014-3522

Name: Basit Hussain

Address: 16467 Turnbury Oak Dr. Odessa, FL 33556

Officers

President: Frederic Scott Blackburn

Address: 16403 Avila Blvd. Tampa FL 33613

Vice President:

Address:

Secretary: Frederick Duguay

Address: 14499 N. Dale Mabry Hwy, Suite 266 Tampa, FL 33618

Treasurer:

Address:

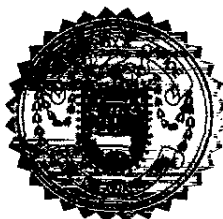
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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CEREBIT SECURITY APPLICATIONS, 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-SECOND DAY OF MARCH, A.D. 2005.



3872693 8300

050215569

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3761654

DATE: 03-22-05

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State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

050215569

9463564

03-22-2005

CEREBIT SECURITY APPLICATIONS

14499 N. DALE MABRY HWY.

SUITE 266

TAMPA

FL 33618

ATTN: FRED DUGUAY X

DESCRIPTION	AMOUNT
CEREBIT SECURITY APPLICATIONS, INC.	
3872693 8300 Certificate in Re Short	
Certification Fee	30.00
Expedite 24 Hr., 1-3 Re-Short	30.00
FILING TOTAL	60.00
TOTAL PAYMENTS	60.00
SERVICE REQUEST BALANCE	.00