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## TRANSMITTAL LETTER

TO: Registration Section

Division of Corporations
SUBJECT: Financial Technology Laboratories, 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:
James Rucker
(Name of Person)
Financial Technology Laboratories, Inc. (Firm/Company)
(Firm/Company)
353 Lanternback Island Drive 353
(Address)
Satellite Beach, FL 32937
(City/State and Zip code)
For further information concerning this matter, please call:  Tames Rucker  at (321) 777-1271  (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 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 & □ \$78.75 Filing Fee & Certificate of Status Certified Copy Samuel Certified Copy Certified Copy 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. Financial Technology Laboratories, Inc.
(Enter name of corporation; must include INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") F.T. Labs, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Nevada
(State or country under the law of which it is incorporated)

3. 20-2350798
(FEI number, if applicable) 5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual") O2-12-05
(Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 353 Lantemback Island Dr., Satellite Beach, FL 32937
(Principal office address) 353 Lanternback Island Dr., Satellite Beach, FL 32937 (Current mailing address) ternet 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: Office Address: 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.

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: James B. Rucker
Address: 353 Lantemback Island Dr.
Satellite Beach, FL 32937
Vice Chairman: Thomas J. Hannon
Address: 101 Shelton Place
Edmond, OK 73034
Director: David L.R. Trammell
Address: 1202 South 15th Street
Chickasha, OK 73018
Director:
Address:
Fig. 29
B. OFFICERS
and the control of th
President: James B. Rucker
Address: 353 Lanternback Island Dr.
Satellite Beach, FL 32937
Vice President: Thomas J. Hannon
Address: 101 Shefton Place
Edmond, OK 73034
Secretary: David L. R. Trammel?
Address: 1202 South 15th Street, Chickasha, OK 73018
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
-
14. Tames B. Rucker, Resident (Typed or printed name and capacity of person signing application)
(1 year or printed name and capacity of person signing application)

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SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, FINANCIAL TECHNOLOGY LABORATORIES, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 11, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 28, 2005.

DEAN HELLER
Secretary of State

-By

Certification Clerk