

F05000002363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 19 PM 4:26

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Super 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:

<u>Suzanne Bowen</u>	(Name of Person)	RECEIVED DIVISION OF CORPORATIONS STATE OF FLORIDA	05 APR 19 PM 4:26
<u>Super Technologies, Inc.</u>	(Firm/Company)		
<u>15 W. Strong St, 10C</u>	(Address)		
<u>Pensacola, FL. 32501</u>	(City/State and Zip code)		

FILED

For further information concerning this matter, please call:

Suzanne Bowen at 850 433-8555  
(Name of Person) (Area Code & Daytime Telephone Number)  
850 525-8646

**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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 13, 2005

SUZANNE BOWEN  
SUPER TECHNOLOGIES, INC.  
15 W. STRONG ST., 10C  
PENSACOLA, FL 32501

SUBJECT: SUPER TECHNOLOGIES, INC.  
Ref. Number: W05000014534

We have received your document for SUPER TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$800.00.

The total amount due is \$887.50.

There is a balance due of \$800.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 305A00025257

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SECRET  
TALLAHASSEE  
FLORIDA  
STATE

**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. Super Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Super Fones, Inc.

(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. 510400803

(FEI number, if applicable)

4. Dec 29, 1999

(Date of incorporation)

5. Perpetual

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

6. Jan 1, 2003

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

7. 1013 Centre Road, Wilmington, DE 19805

(Principal office address)

15 W Strong St, Ste 10C, Pensacola, FL 32501

(Current mailing address)

8. Engage in lawful act or activity which corporations may be organized in state of Florida, i.e., information service

(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: Suzanne Bowen

Office Address: 3365 Adrian Road

Pensacola

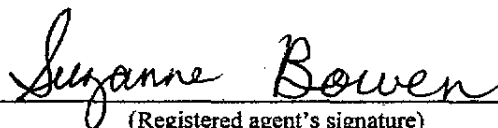
(City)

, Florida 32504

(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.*



(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:

05 APR 19 2003  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PM 4:26

FILED

**A. DIRECTORS**

Chairman: Rehan Ahmed

Address: 15 W. Strong St, 25B  
Pensacola, FL 32501

Vice Chairman: Suzanne Bowen

Address: 3365 Adrian Rd  
Pensacola, FL 32504

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Rehan Ahmed

Address: 15 W Strong St, 25B  
Pensacola, FL 32501

Vice President: Suzanne Bowen

Address: Pensacola, FL 32504

Secretary: Suzanne Bowen

Address: 3365 Adrian Rd, Pensacola, FL 32504

Treasurer: Rehan Ahmed

Address: 15 W Strong St, 25B, Pensacola, FL 32501

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

13. Suzanne Bowen [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

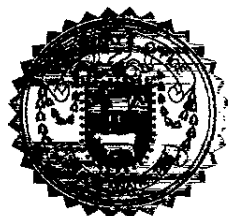
14. Suzanne Bowen V.P. Rehan Ahmed Pres.  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPER TECHNOLOGIES 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 TWELFTH DAY OF JANUARY, A.D. 2005.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3151446 8300

AUTHENTICATION: 3614663

050021112

DATE: 01-12-05