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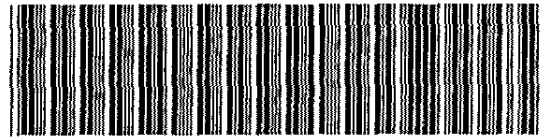
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cygnus eTransactions Group, 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:

Tandy Joret
(Name of Person)
Godwin Gruber, LLP
(Firm/Company)
1201 Elm Street, Suite 1700
(Address)
Dallas, Texas 75270
(City/State and Zip code)

For further information concerning this matter, please call:

Tandy Joret at (214) 939-4844
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2005

TANDY JOURET
GODWIN GRUBER, LLP
1201 ELM STREET, SUITE 1700
DALLAS, TX 75270

SUBJECT: CYGNUS ETRANSACTIONS GROUP, INC.
Ref. Number: W05000020235

We have received your document for CYGNUS ETRANSACTIONS GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 105A00027481



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2005

TANDY JOURET
GODWIN GRUBER, LLP
1201 ELM STREET, SUITE 1700
DALLAS, TX 75270

SUBJECT: CYGNUS ETRANSACTIONS GROUP, INC.
Ref. Number: W05000020235

We have received your document for CYGNUS ETRANSACTIONS GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application received is signed by J. RICHARD CROWLEY, however, the only officer listed is JEFF JOHNSON. The document must be signed by someone listed as an officer/director. Also, the officer/director page notes "see Exhibit A attached hereto", however, no exhibit was attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 705A00032778

**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. Cygnus eTransactions Group, 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. Nevada

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

3. _____

(FBI number, if applicable)

4. 12-21-99

(Date of incorporation)

5. Perpetual

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

6. January 27, 2005

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

7. 901 International Parkway, Suite 300

(Principal office address)

Lake Mary, FL 32746

(Current mailing address)

8. See attached Exhibit A

(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: Mark Hoefling

Office Address: 901 International Parkway, Suite 300

Lake Mary

(City)

, Florida 32746

(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:

A. DIRECTORS

Chairman: Jeff Johnson

Address: 801 International Parkway, Suite 300

Lake Mary, FL 32746

Vice Chairman: See Exhibit A attached hereto

Address: _____

Director: See Exhibit A attached hereto

Address: _____

Director: See Exhibit A attached hereto

Address: _____

B. OFFICERS

President: See Exhibit A attached hereto

Address: _____

Vice President: See Exhibit A attached hereto

Address: _____

Secretary: See Exhibit A attached hereto

Address: _____

Treasurer: See Exhibit A attached hereto

Address: _____

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

13. J. Richard Crowley

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

14. J. Richard Crowley

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

EXHIBIT "A"

8. To engage in any and all lawful business of trade which can be advantageously carried on and as permitted by the Florida General Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

DIRECTORS AND OFFICERS

Jeffrey P. Johnson Cygnus eTransactions Group 901 International Parkway, Suite 300 Lake Mary, FL 32746	CEO
J. Richard Crowley Cygnus eTransactions Group 901 International Parkway, Suite 300 Lake Mary, FL 32746	CFO
Charles Wm. Stewart Cygnus eTransactions Group 901 International Parkway, Suite 300 Lake Mary, FL 32746	President
Steve Shaper Cygnus eTransactions Group 901 International Parkway, Suite 300 Lake Mary, FL 32746	Director
Henry Dekker Cygnus eTransactions Group 901 International Parkway, Suite 300 Lake Mary, FL 32746	Director
Larry Paul Cygnus eTransactions Group 901 International Parkway, Suite 300 Lake Mary, FL 32746	Director

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, **CYGNUS ETRANSACTIONS GROUP, 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 **July 6, 2004**, 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 February 7, 2005.



DEAN HELLER
Secretary of State

By

Certification Clerk