

F05000003685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

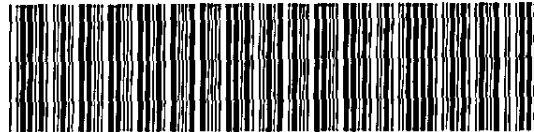
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

For (P)  
W05-30496

Office Use Only



100056019001

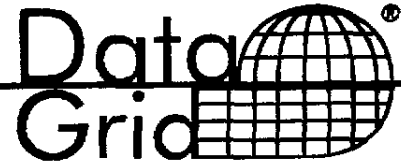
06/24/05--01002--012 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 22 PM 3:00

Orig. Submitted  
applied in Dec. 2004

Left  
6/24

Lat: N 29 39 42.318  
Lon: W 82 19 36.863



June 20, 2005

Ms. Brenda Tadlock  
Registration Section  
Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314


Dear Ms. Tadlock,

Thank you for speaking with me today. I am trying to get the company records straight and cannot seem to get our registration filed properly. As I mentioned in our telephone conversation, we filed an Application for Registration of a Foreign Corporation in December 2004 at the same time we filed to dissolve a second corporation. The dissolution occurred but the registration did not.

Attached are copies of the paperwork submitted in December. Enclosed with these is a new check to cover the filing fees. We hope this filing can occur quickly as it is needed for some administrative matter within the Florida Department of Financial Services.

If you have any questions or need additional information, please feel free to call me or contact me by email at [cwohl@datagrid-international.com](mailto:cwohl@datagrid-international.com).

Sincerely,



Charles Wohl  
Business Programs Manager

Encl. (3)

DataGrid, Inc.  
P.O. Box 5037  
Gainesville, FL 32627 USA  
(352) 371-7608  
(352) 371-3128 FAX  
[www.datagrid-international.com](http://www.datagrid-international.com)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN ACCORDANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE FOR THE FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Data300, Inc.  
(enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INCORPORATED," "Corp," "Inc.," "Co.," or "Corp.")
2. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 593675390  
(FEI number, if applicable)
4. 15 August 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 15 August 2000 (Separate Registration P000000717557)  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1022 NW 2nd Street, Gainesville, FL 32601  
(Principal office address)
8. P.O. Box 5037, Gainesville, FL 32627  
(Current mailing address)
9. Develop, Manufacture and sell advanced sensing systems.  
(Purposes of corporation authorized in home state or country to be carried out in state of Florida)
10. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Bo Gustafson
- Office Address: 1022 NW 2nd Street  
Gainesville, Florida 32601  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 22 PM 3:00

## 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: Federico FaleschiniAddress: 1022 NW 2nd StreetGainesville, FL 32601

Vice Chairman: \_\_\_\_\_

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

Director: Elsa GustafsonAddress: 1022 NW 2nd StreetGainesville, FL 32601Director: Ears GustafsonAddress: 1022 NW 2nd StreetGainesville, FL 32601**B. OFFICERS**President: Bo A. S. GustafsonAddress: 1022 NW 2nd StreetGainesville, FL 32601

Vice President: \_\_\_\_\_

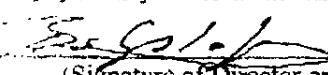
Address: \_\_\_\_\_

Secretary: Ake S. GustafsonAddress: 1022 NW 2nd Street, Gainesville, FL 32601

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)11. Bo A. S. Gustafson, President

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DATAGRID, 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 ELEVENTH DAY OF DECEMBER, A.D. 2004.



3274660 8300

040852701

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3540443

DATE: 12-11-04