

F 0500000643/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

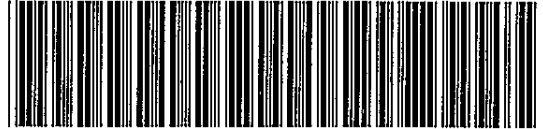
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/21/05--01023--002 **87.50

LN 11/04/05

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FYI Corporation

(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:

Kerry D. Gilger

(Name of Person)

FYI Corporation

(Firm/Company)

100 Rialto Place, Suite 200

(Address)

Melbourne, FL 32901

(City/State and Zip code)

For further information concerning this matter, please call:

Judy L. Tryzbiak

(Name of Person)

at (321) 541-1295

(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

*note - no penalty - previously K01229,
which merged into this Delaware entity.*

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2005

KERRY D. GILGER
FYI CORPORATION
100 RIALTO PLACE, SUITE 200
MELBOURNE, FL 32901

SUBJECT: FYI CORPORATION
Ref. Number: W05000048820

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TALLAHASSEE, FLORIDA

We have received your document for FYI CORPORATION 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 705A00064940

November 1, 2005

Mr. Lee Rivers
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

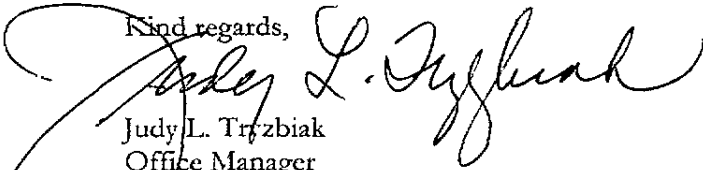
Dear Lee,

I have completed the attached application as agreed upon via phone conversation today between myself, Diane and her voice communications with you. The document has been properly signed and I've noted on line 2 "FYI Corporation of Delaware".

We are most appreciative of your time and assistance in resolving our dilemma. I have the City of Melbourne ready to assist in securing our business license the moment our corporation is registered on-line, which I believe you said would take 48 hours. Thank you in advance for any consideration you can offer at accomplishing the on-line verification.

Please feel free to call my direct line at 321-541-1295 or email judy.tryzbiak@fyicorp.com.

Kind regards,


Judy L. Tryzbiak
Office Manager

Encl: 3 pgs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100 Rialto Plac
Suite 20
Melbourne, FL 3290
P: 321.541.109
F: 321.541.109

www.fyicorp.com

**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. FYI Corporation

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

FYI CORPORATION OF DELAWARE
(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. 59-2877580

(FEI number, if applicable)

4. 1987

(Date of incorporation)

5. Perpetual

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

6. 1987

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

7. 100 Rialto Place, Suite 200 Melbourne, FL 32901

(Principal office address)

Same

(Current mailing address)

8. Software Development

(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)

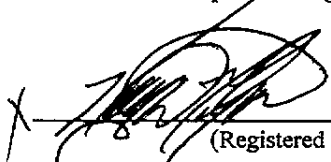
Name: Kerry D. Gilger

Office Address: 100 Rialto Place, Suite 200

Melbourne, Florida 32901
(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.


(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: Kerry D. Gilger

Address: 100 Rialto Place, Suite 200
Melbourne, FL 32901

Vice Chairman: _____

Address: _____

Director: Keith Berger

Address: 1998 Mattison Drive NE
Palm Bay, FL 32905

Director: Kenneth Hubbard

Address: 1051 Modock Road
Trade, TN 37691

B. OFFICERS

President: Kerry D. Gilger

Address: 100 Rialto Place, Suite 200
Melbourne, FL 32901

Vice President: N/A

Address: _____

Secretary: Kerry D. Gilger

Address: 100 Rialto Place, Suite 200 Melbourne, FL 32901

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. Kerry D. Gilger CEO, Chairman of Board

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

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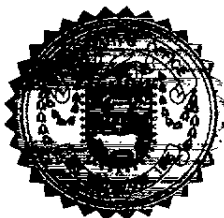
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FYI CORPORATION" 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 EIGHTH DAY OF AUGUST, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3764637 8300

050643336

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4076404

DATE: 08-08-05