

FD5000007308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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FD5-7308  
TC

December 13, 2005

CANADY SYSTEMS, INC.  
10228 GOLDEN EAGLE DR.  
SEMINOLE, FL 33778

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Dear Sir or Madame:

I, Randall Canady, am the president and sole employee of Canady Systems, Inc. My company was incorporated in the state of Texas on January 02, 1990. My business has been related to computer software services, primarily in the insurance industry. I relocated from Texas to Kansas and subsequently to Florida. All of the services performed have been conducted at various client locations outside the state of Florida until the beginning of this year. I had established a client relationship that allowed me to offer services via telecommunication from my address in Florida. I began the process of obtaining the necessary certificate of existence immediately after receiving the notification from the Florida Department of State. The timeframe for obtaining the certificate was delayed due to a documentation problem with the Texas registered agent.

I respectfully request the waiver of any penalties as a result of my oversight in promptly providing an application for authorization to transact business in Florida. My desire and intent is to abide by all of the obligations and legal requirements of the state of Florida, where I make my home.

Your consideration in this matter is greatly appreciated.

Sincerely,



Randall Canady

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CANADY SYSTEMS, 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:

Randall W. Canady

(Name of Person)

Canady Systems, Inc.

(Firm/Company)

10228 Golden Eagle Dr.

(Address)

Seminole, FL 33778

(City/State and Zip code)

For further information concerning this matter, please call:

Randall W. Canady

(Name of Person)

at ( 727 ) 395-0519

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

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**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. CANADY SYSTEMS, INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

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

3. 75-2317038

(FEI number, if applicable)

4. 01/02/1990

(Date of incorporation)

5. PERPETUAL

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

6. 01/10/2005 - please see attached letter

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

7. 10228 GOLDEN EAGLE DR. - SEMINOLE, FL 33778

(Principal office address)

same as above

(Current mailing address)

8. Computer software and business consulting

(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: Randall W. Canady

Office Address: 10228 Golden Eagle Dr

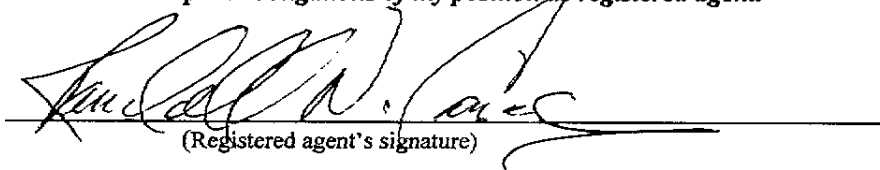
Seminole, Florida 33778

(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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**A. DIRECTORS**

Chairman: Randall Canady

Address: 10228 Golden Eagle Dr  
Seminole, FL 33778

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

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

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

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

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

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

**B. OFFICERS**

President: Randall Canady

Address: 10228 Golden Eagle Dr  
Seminole, FL 33778

Vice President: Patricia Canady

Address: 10228 Golden Eagle Dr  
Seminole, FL 33778

Secretary: Patricia Canady

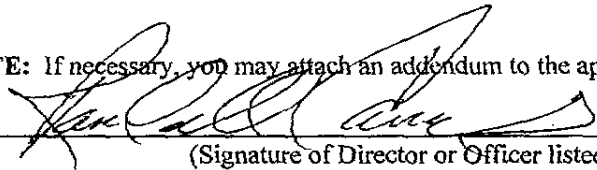
Address: same as above

Treasurer: Patricia Canady

Address: same as above

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**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. Randall Canady - president  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CANADY SYSTEMS, INC (filing number: 113852800), a Domestic Business Corporation, was filed in this office on January 02, 1990.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 07, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State