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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

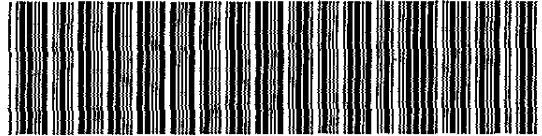
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton APR 10 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRIVATE CLIENT 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:

ANDRE' CHARBONNEAU, ESQ.

(Name of Person)

ICARD, MERRILL, ET. AL.

(Firm/Company)

2033 MAIN STREET, SUITE 500

(Address)

SARASOTA, FL 34237

(City/State and Zip code)

For further information concerning this matter, please call:

ANDRE' CHARBONNEAU, ESQ. at (941) 366-5707

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. **PRIVATE CLIENT TECHNOLOGIES, 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. **DELAWARE**

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

3. **20-2319372**

(FEI number, if applicable)

4. **NOVEMBER 3, 2004**

(Date of incorporation)

5. **PERPETUAL**

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

6. **AWAITING REGISTRATION**

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

7. **PO BOX 1353, SARASOTA, FLORIDA 34230**

(Principal office address)

PO BOX 1353, SARASOTA, FLORIDA 34230

(Current mailing address)

8. **ANY AND ALL LAWFULL BUSINESS**

(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: **ANDRE' CHARBONNEAU, ESQ.**

Office Address: **2033 MAIN STREET, SUITE 500**

SARASOTA

(City)

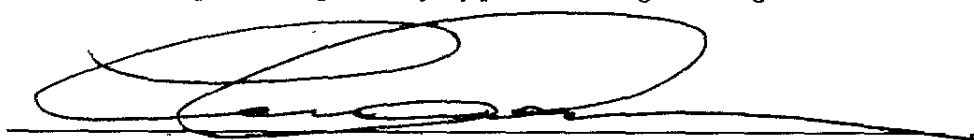
, Florida **34237**

(Zip code)

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TALLAHASSEE, FLORIDA

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: ERIC LIVINGSTON

Address: 7630 HEYWARD CIRCLE, UNIVERSITY PARK, FL 34201

Vice Chairman: ERROL DICKEY

Address: 1005 VILLAGIO CIRCLE, #205, SARASOTA, FL 34237

Director: WALTER E. HUSKINS, JR.

Address: 87 ALGONQUIN ROAD, CHESTNUT HILL, MA 02467

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: ERIC LIVINGSTON

Address: 7630 HEYWARD CIRCLE, UNIVERSITY PARK, FL 34201

Vice President: ERROL DICKEY

Address: 1005 VILLAGIO CIRCLE, #205, SARASOTA, FL 34237

Secretary: WALTER E. HUSKINS, JR.

Address: 87 ALGONQUIN ROAD, CHESTNUT HILL, MA 02467

Treasurer: ERIC LIVINGSTON

Address: 7630 HEYWARD CIRCLE, UNIVERSITY PARK, FL 34201

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. ERROL DICKEY

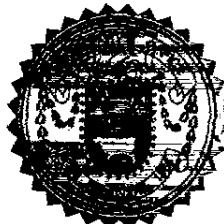
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIVATE CLIENT 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 THIRTY-FIRST DAY OF MARCH, A.D. 2006.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4636857

DATE: 03-31-06