

F06000000228C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

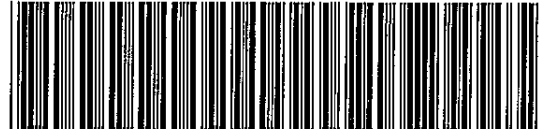
Special Instructions to Filing Officer

Fee Reduced  
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1/24

645-193.687  
w06-4829



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Sheryl Cheatham GAVE  
AUTHORITY BY PHONE TO

CORRECT Article 6

DATE 4/10/06

DOC. EXAM. gf

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2006 APR 10 AM 9:30

FILED

gf 4/12/06

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## COVER LETTER

2006 APR 10 AM 9:30

TO: Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: MOVERO TECHNOLOGY,  
(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:

(Name of Person)

MOVERO TECHNOLOGY, INC

(Firm/Company)

9101 BURNET RD, STE 207

(Address)

AUSTIN, TX 78758

(City/State and Zip code)

For further information concerning this matter, please call:

SHERYL CHEATHAM

(Name of Person)

at (512) 535-0397

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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2006 APR 10 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 22, 2006

MOVERO TECHNOLOGY INC.  
9101 BURNET ROAD  
SUITE 207  
AUSTIN, TX 78758

SUBJECT: MOVERO TECHNOLOGY INCORPORATED  
Ref. Number: W06000004829

We have received your document for MOVERO TECHNOLOGY INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Pursuant to section 607.1502(4) or 617.1502(4), Florida Statutes, "a foreign corporation which transacts business or conducts its affairs in this state without authority to do so shall be liable to this state, for the years of parts thereof during which it transacted business or conducted its affairs in this state without authority, in an amount equal to all fees and taxes which would have been imposed . . . and in addition to the payment thus prescribed, such corporation shall forfeit to this state an amount not less than \$500 or more than \$1000 for each year or part thereof."

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 306A00019485



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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2006 APR 10 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 3, 2006

MOVERO TECHNOLOGY INC.  
9101 BURNET ROAD  
SUITE 207  
AUSTIN, TX 78758

SUBJECT: MOVERO TECHNOLOGY INCORPORATED  
Ref. Number: W06000004829

We have received your document for MOVERO TECHNOLOGY INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 606A00007028

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2006 APR 10 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Richard A. Willis**  
CERTIFIED PUBLIC ACCOUNTANT  
CERTIFIED FINANCIAL PLANNER™ PRACTITIONER  
PO Box 161210  
Austin, Texas 78716-1210  
(512) 327-6220  
Fax (512) 327-6343

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2006 APR 10 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 3, 2006

Claretha Golden  
Document Specialist - New Filing Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Movero Technology, Inc.  
Ref. Number: W06000004829

Dear Ms. Golden:

In response to your letter dated February 3, 2006 I have asked Movero Technology to submit a corrected copy of the filing of the Application by Foreign Corporation for Authorization to Transact Business in Florida. We have I believe addressed all of the items you noted in such letter.

Movero will be submitting a check covering all of the filing fees and the annual report fee for 2004 and 2005 in the amount of \$387.50. As we discussed today on the phone I am asking that the penalty fees of \$2,000.00 be waived.

The facts are that Movero reports its annual income taxes for federal and state purposes on a fiscal year beginning June 1<sup>st</sup>. Prior to May 31<sup>st</sup>, 2004 Movero did not transact any business in Florida. Therefore for the fiscal year ending May 31<sup>st</sup>, 2004 we did not file any income, payroll, or other taxes in any state except Texas. I became aware of the requirements to file in Florida when working on the extended federal tax return for the fiscal year ending May 31<sup>st</sup>, 2005. I began working on this extended return in January, 2006. It was filed on or about January 5, 2006. At that time we began the process of applying for the right to transact business in Florida and filed the initial corporate tax return in Florida. Therefore, Movero filed its application as soon as it became aware of its obligation to file in Florida. We therefore ask that the penalty fees mentioned in your letter be waived.

Sincerely,



Richard A. Willis, CPA CFPTM

**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. MOVERO TECHNOLOGY, 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. 27-0058189

(FEI number, if applicable)

4. 5/21/03

(Date of incorporation)

5. PERPETUAL

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

6. MAY, 2005

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

7. 9101 BURNET ROAD, AUSTIN, TX 78758  
SUITE 207

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. \_\_\_\_\_  
(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: H. SPENCE JACKSON  
CIO MOVERO TECHNOLOGY

Office Address: 3301 NORTH ROCKY POINT DR  
TAMPA, Florida 33607  
(City) (Zip code)


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 APR 10 AM 9:30

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**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: \_\_\_\_\_

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

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

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

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: BRUCE FRIEDMAN, PRESIDENTAddress: 9216 LEMONCLOAUSTIN, TX 78750CEO  
Vice President: H. SPENCE JACKSON, CEOAddress: 2 BEECHER LNAUSTIN, TX 78746

Secretary: \_\_\_\_\_

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

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. BRUCE FRIEDMAN

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

**FILED**  
2005 APR 10 AM 9:30  
CLERK OF STATE  
TALLAHASSEE FLORIDA

# Delaware

PAGE 1

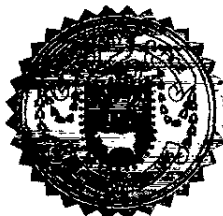
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOVERO TECHNOLOGY, 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 FOURTEENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
2006 APR 10 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3660735 8300

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AUTHENTICATION: 4418294

DATE: 01-03-06