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SEP 18 2006
TALLAHASSEE

06 SEP 18 PM 12:50

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COVER LETTER

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06 SEP 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: BRAXTON 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:

LORAINE L. SIMPSON
(Name of Person)
BRAXTON TECHNOLOGIES INC.
(Firm/Company)
6700 KOLL CENTER PARKWAY, SUITE 320
(Address)
PLEASANTON, CA 94566
(City/State and Zip code)

For further information concerning this matter, please call:

LORAINE SIMPSON at (925) 401-0021
(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.

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SEP 18 PM 12:50
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

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

2. CALIFORNIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 6, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6700 KOLL CENTER PARKWAY, SUITE 320, PLEASANTON, CA 94566
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. EMPLOYEES WANT TO LIVE IN FLORIDA
(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: Kenneth J. Ernandes

Office Address: 700 N. Wickham Rd Suite 103
Melbourne, Florida 32935
(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.

Kenneth J. Ernandes
(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: WILLIAM B. SIMPSON CEO

Address: 788 DONATA COURT

PLEASANTON, CA 94566

Director: LORAIN LEE SIMPSON CFO

Address: 788 DONATA COURT

PLEASANTON, CA 94566

B. OFFICERS

President: WILLIAM B. SIMPSON

Address: 788 DONATA COURT

PLEASANTON, CA 94566

Vice President: _____

Address: _____

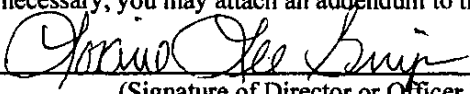
Secretary: LORAIN LEE SIMPSON

Address: 788 DONATA COURT, PLEASANTON, CA 94566

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. LORAIN LEE SIMPSON CFO
(Typed or printed name and capacity of person signing application)

FILED
06 SEP 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

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06 SEP 18 PM 12:50
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **6th day of January, 1998, BRAXTON TECHNOLOGIES INC..** became recognized under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 9, 2006.



BRUCE McPHERSON
Secretary of State