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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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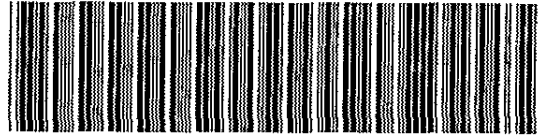
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W05000048653



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11/07/06--01007--017 **500.00

10/21/05--01043--019 **87.50

05/08/06--01007--024 **500.00

10/25/06--01006--007 **500.00

11/07/06--01007--018 **450.00

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WetStone 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:

John Morris
(Name of Person)
WetStone Technologies, Inc.
(Firm/Company)
17 Main Street, Suite 237
(Address)
Cortland, New York 13045
(City/State and Zip code)

For further information concerning this matter, please call:

John Morris at (607) 756-6086 Ext. 103
(Name of Person) (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

Glenda E. Hood
Secretary of State

October 25, 2005

JOHN MORRIS
WETSTONE TECHNOLOGIES, INC.
17 MAIN STREET, SUITE 237
CORTLAND, NY 13045

SUBJECT: WETSTONE TECHNOLOGIES, INC.
Ref. Number: W05000048653

We have received your document for WETSTONE TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 \$3,450.00.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00064676

Robert S. Kashdin, CPA
Howard A. Port, CPA
Matthew McSherry, CPA

Port, Kashdin & McSherry

CERTIFIED PUBLIC ACCOUNTANTS

Lou Rathbun, CPA
Deborah Hayden, CPA
Terry Ryan, CPA, MBA
Paul Phelps
Amy A. Winters
Jho'Lee Roodenburg

November 28, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Wetstone Technologies, Inc.
EIN: 52-2067486
Ref No.: W05000048653

Dear Sir or Madam:

Please be advised that we are the accountants for the above named taxpayer. The taxpayer has received your notice dated October 25, 2005, and has asked that we respond.


We have read the Florida Statutes, and understand that a civil penalty of \$1,000 is imposed for each year that business was transacted without being registered with Florida. We are asking for a reduction of the civil penalties, as the total of \$3,450 is a large amount for the taxpayer to pay.

We are asking for the reduction in the amount, as our client has been filing with Florida for approximately 3 years, and this was the first time that the taxpayer was notified that they were not registered with Florida. They are registered with the state to pay unemployment taxes, and have been paying those for approximately 3 years. They have always paid the unemployment taxes on time, and have always filed in a timely matter all required filings (for both employment taxes and corporate taxes).

We feel that although our client was not registered with Florida to conduct business, they were registered to pay unemployment tax – something that Florida should have caught sooner than now. We feel that the taxpayer should pay less in civil penalties because of this – they honestly thought that they were registered with the state to conduct business, as did our firm.

We ask that you consider the above, and if you have any further questions, that you contact our firm at (607) 756-5681. We thank you for your time and attention to this matter in advance.

Sincerely,


Deborah Hayden, CPA

cc: Wetstone Technologies, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2006

DEBORAH HAYDEN, CPA
PORT, KASHDIN & MCSHERRY, CPA'S
111 WEST RD.
CORTLAND, NY 13045

SUBJECT: WETSTONE TECHNOLOGIES, INC.
Ref. Number: W05000048653

We have received your document for WETSTONE TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1950.00.

The total amount due is \$2037.50.

There is a balance due of \$1950.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 206A00001128



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2006

DEBORAH HAYDEN, CPA
PORT, KASHDIN & MCSHERRY, CPA'S
111 WEST RD.
CORTLAND, NY 13045

SUBJECT: WETSTONE TECHNOLOGIES, INC.
Ref. Number: W05000048653

We have received your document for WETSTONE TECHNOLOGIES, INC. and your check(s) totaling \$587.50. However, the document has not been filed and is being retained in this office for the following:

The total amount due is \$2037.50.

There is a balance due of \$1450.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 606A00032499



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2006

DEBORAH HAYDEN, CPA
PORT, KASHDIN & MCSHERRY, CPA'S
111 WEST RD.
CORTLAND, NY 13045

SUBJECT: WETSTONE TECHNOLOGIES, INC.
Ref. Number: W05000048653

We have received your document for WETSTONE TECHNOLOGIES, INC. and your check(s) totaling \$1087.50. However, the document has not been filed and is being retained in this office for the following:

The total amount due is \$2037.50.

There is a balance due of \$950.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 006A00063435

**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. WetStone 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. New York

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

3. 52-2067486

(FEI number, if applicable)

4. 07/07/2000

(Date of incorporation)

5. Perpetual

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

6. October 1, 2002

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

7. 17755 U.S. 19N, Suite 150, Clearwater, FL 33764

(Principal office address)

17 Main Street, Suite 237, Cortland, NY 13045

(Current mailing address)

8. R+D (Research and 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: Michael Duren

Office Address: 2802 Anderson Dr. N

Clearwater

(City)

, Florida 33761

(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Michael Duren

(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: Carl von Sternberg

Address: 466 South Union Street
Alexandria, VA 22314

Vice Chairman: _____

Address: _____

Director: John Cook

Address: 1170 Mission Valley Road
Corrales, NM 87048

Director: _____

Address: _____

B. OFFICERS

President: Michael Duren

Address: 2802 Anderson Dr. N. (will change to this address
Clearwater, FL 33761 on 2/01/06)

CEO: Chester Hosmer

Vice President: _____
Address: 17 Main St., Suite 237
Cortland, NY 13045

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. Michael Duren

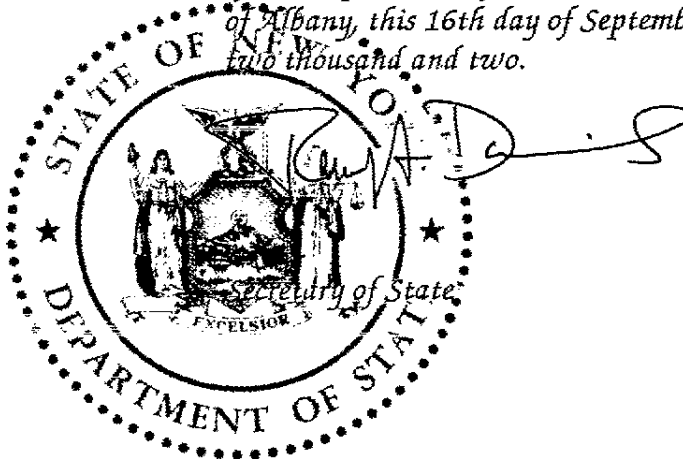
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of WETSTONE TECHNOLOGIES, INC. was filed on 07/07/2000, under the name of WETSTONE TECHNOLOGIES OF N.Y., INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment WETSTONE TECHNOLOGIES OF N.Y., INC., changing its name to WETSTONE TECHNOLOGIES, INC., was filed 09/28/2000.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of September
two thousand and two.



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