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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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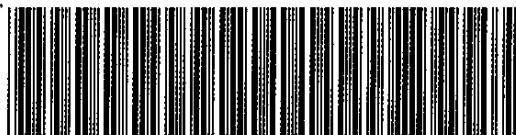
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA  
CLERK OF STATE

D. WHITE FEB 15 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BUSINESS CONTINUITY SOLUTIONS 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:

PATTY RENDE

(Name of Person)

BUSINESS CONTINUITY SOLUTIONS INC.

(Firm/Company)

7102 COLONIAL LAKE DRIVE

(Address)

RIVERVIEW, FL 33569

(City/State and Zip code)

For further information concerning this matter, please call:

PATTY RENDE

(Name of Person)

at ( 813 ) 500-3445

(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. BUSINESS CONTINUITY SOLUTIONS 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. CONNECTICUT 3. 03-0434191  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/23/2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 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. 7102 COLONIAL LAKE DRIVE, RIVERVIEW, FL 33569  
(Principal office address)  
7102 COLONIAL LAKE DRIVE, RIVERVIEW, FL 33569  
(Current mailing address)

8. **SOFTWARE SALES AND 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: Lawrence Giorgio

Office Address: 7102 Colonial Lake Drive  
Riverview, FL, Florida 33569  
(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.

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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: PATTY RENDE

Address: 7102 COLONIAL LAKE DRIVE  
RIVERVIEW, FL 33569

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

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

Director: LAWRENCE GIORGIO

Address: 7102 COLONIAL LAKE DRIVE  
RIVERVIEW, FL 33569

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

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

**B. OFFICERS**

President: PATTY RENDE

Address: 7102 COLONIAL LAKE DRIVE  
RIVERVIEW, FL 33569

Vice President: LAWRENCE GIORGIO

Address: 7102 COLONIAL LAKE DRIVE  
RIVERVIEW, FL 33569

Secretary: PATTY RENDE

Address: 7102 COLONIAL LAKE DRIVE, RIVERVIEW, FL 33569

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. PATTY RENDE - PRESIDENT & CHAIRMAN

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

BUSINESS CONTINUITY SOLUTIONS, INC.

a domestic STOCK corporation, was filed in this office on April 23, 2002, a certificate of dissolution  
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of  
this office such corporation is in existence.



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Secretary of the State

Date Issued: February 06, 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA