

F07000003989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

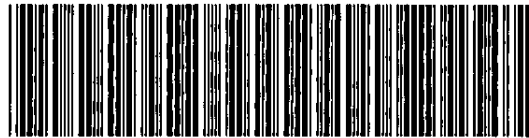
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

007-26951

## COVER LETTER

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

**SUBJECT:** EmergiTech 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:

Kandy Jones  
(Name of Person)  
EmergiTech, Inc.  
(Firm/Company)  
6434 E. Main Street  
(Address)  
Reynoldsburg, OH 43068  
(City/State and Zip code)

For further information concerning this matter, please call:

Kandy Jones at (614) 866-6712 x 306  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE  
STATE OF FLORIDA  
SECRETARY OF STATE

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2007

KANDY JONES  
EMERGITECH, INC.  
6434 E MAIN ST  
REYNOLDSBURG, OH 43068

SUBJECT: EMERGITECH, INC.  
Ref. Number: W07000026951

We have received your document for EMERGITECH, 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 \$1,150.00.

Please return 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) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 507A00038653

**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. EmergiTech, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- EmergiTech, Inc. of Ohio  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. OHio 3. 31-1108800  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-1-84 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/2/06  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6434 E. Main St, Reynoldsburg, OH 43068  
(Principal office address)  
6434 E. Main St, Reynoldsburg, OH 43068  
(Current mailing address)
8. Sell and Service  
Public Safety Software  
(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: NRAI Services Inc.
- Office Address: 2731 Executive Park Dr., Suite 4  
Weston, Florida 33331  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.*

NRAI Services, Inc.  
Zuma M. Howarth, Asst Secy  
(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: JUIPENG TANG

Address: 2461 STONEHAVEN COURT N.  
COLUMBUS, OH 43220

Vice Chairman: WEI-TSU WU

Address: 854 PIPESTONE DRIVE  
COLUMBUS, OH 43235

Director: WONHA OH

Address: 5038 REED ROAD  
COLUMBUS, OH 43220

Director: JOHN WALTERS

Address: 3807 CONFLUENCE DRIVE  
HILLIARD, OH 43026

**B. OFFICERS**

President: MARK E. COLLINS

Address: 6434 E. Main Street  
Reynoldsburg, OH 43068

Vice President: \_\_\_\_\_

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

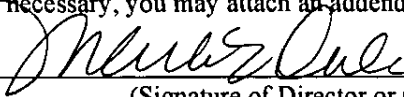
Secretary: \_\_\_\_\_

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. MARK E. COLLINS, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show EMERGITECH, INC., an Ohio corporation, Charter No. 638774, having its principal location in Reynoldsburg, County of Franklin, was incorporated on August 01, 1984 and is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 18th day of May, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State