

F070000005143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4099

W07-49520



500110153495

10/04/07--01026--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 17 PM 1:20

MD 10/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EMPOWER 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 F. Stagl
(Name of Person)
EMPOWER TECHNOLOGIES, INC
(Firm/Company)
4558 La Jolla Drive
(Address)
Bradenton, FL 34210
(City/State and Zip code)

For further information concerning this matter, please call:

John F. Stagl at 941, 224-8821
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2007

JOHN F. STAGL
4658 LA JOLLA DRIVE
BRADENTON, FL 34210

SUBJECT: EMPOWER TECHNOLOGIES, INC.
Ref. Number: W07000049520

We have received your document for EMPOWER TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 307A00058761

**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.

02 OCT 17 PM 1:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

SONOSoft Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 26-0390406
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 20, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4058 LA JOLLA DRIVE BRADENTON, FL 34210
(Principal office address)
4058 LA JOLLA DRIVE, Bradenton, FL 34210
(Current mailing address)

8. MEDICAL Software Business
(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: Carmen L. TORAR

Office Address: 4058 LaJolla Drive
Bradenton, FL, Florida 34210
(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.

Carmen L. Torar

(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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 17 PM 1:20

A. DIRECTORS

Chairman: John F. STAGL

Address: 4658 La Jolla Dr.
Bradenton, FL 34210

Vice Chairman: Carmen L TOVAR

Address: 4658 La Jolla Dr.
Bradenton, FL 34210

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John F. STAGL

Address: 4658 LA JOLLA DRIVE
Bradenton, FL 34210

Vice President: John F. STAGL

Address: 4658 LA JOLLA DRIVE
Bradenton, FL 34210

Secretary: Carmen TOVAR

Address: 4658 La Jolla Drive Bradenton, FL

Treasurer: Carmen TOVAR

Address: 4658 LA JOLLA DRIVE
Bradenton, FL 34210

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carmen L TOVAR
(Signature of Director or Officer listed in number 12 of the application)

14. CARMEN L TOVAR VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 17 PM 1:20

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EMPOWER TECHNOLOGIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 21, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 26, 2007.

ROSS MILLER
Secretary of State

By

Certification Clerk

