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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Ecteon, Inc.

Certificate of Status	0
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**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. Ecton, 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.

(FBI number, if applicable)

## 4. June 21, 1989

(Date of incorporation)

## 5.

Perpetual

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

## 6. Upon Filing

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

## 7. 1687 Broadway, #906, New York, NY 10019

(Principal office address)

1687 Broadway, #906, New York, NY 10019

(Current mailing address)

## 8. Software development, marketing, licensing and installation, business and software consulting services, and any other legal purpose

(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: Rui DaCosta

Office Address: 6803 North Miami Avenue

Tampa, Florida 33604  
(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)

Rui DaCosta

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:

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**A. DIRECTORS**Chairman: Richard EckerstromAddress: 1697 Broadway, #906, New York, NY 10019

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

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

Director: Richard EckerstromAddress: 1697 Broadway, #906, New York, NY 10019

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

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

**B. OFFICERS**President: Richard EckerstromAddress: 1697 Broadway, #906, New York, NY 10019

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

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

Secretary: Paul FrydAddress: 381 Greenwich Street, New York, NY 10013

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. Paul Fryd, Secretary

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

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

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I hereby certify, that the Certificate of Incorporation of ECTEON, INC. was filed on 06/21/1989, under the name of XWARE, 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 an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 01/08/1993.

A Biennial Statement was filed 06/29/1995.

A Biennial Statement was filed 07/10/1997.

Certificate of Change was filed on 04/07/1999.

A Biennial Statement was filed 09/15/1999.

A Biennial Statement was filed 07/16/2001.

A certificate changing name to ECTEON, INC. was filed on 10/08/2002.

A Biennial Statement was filed 06/13/2003.

A Biennial Statement was filed 08/11/2005.

A Biennial Statement was filed 06/26/2007.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of February  
two thousand and eight.*

Daniel Shapiro  
Special Deputy Secretary of State