

F09000001737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03/30/09--01037--021 **70.00

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2009 APR 28 P 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dec 4/29
19-15083

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Peladon Software, 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:

Barbara Hurlstone
(Name of Person)

Peladon Software, Inc.
(Firm/Company)

9444 Balboa Ave., Ste. 215
(Address)

San Diego, CA 92123
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

e-MAIL: barbara.hurlstone@peladonsoftware.com

Barbara Hurlstone at (858) 634-5405, ext. 302
(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

PELADON
SOFTWARE



April 6, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference Number: W09000015083

Dear Secretary of State:

We are writing with regard to the enclosed letter we recently received informing us that we need to submit payment of \$2,300 for failure to register with your state in a timely manner.

We ask that you please consider our request and plea to greatly reduce this amount due as it would be extremely difficult to make such a payment.

We are a small company currently consisting of eight employees. In February we reduced our staff by three (of which one of the employees resided in your state). This month the work days on three of the remaining employees was just reduced. To be blunt, we are struggling to stay alive and any extra costs and fees would be serious and damaging to our livelihood.

Our failure to file timely was not intentional and occurred simply because we did not have the staff with the knowledge that this was a requirement. We just found out from the person working on our corporate tax return that we were not registered in your state. We then immediately acted upon it.

We ask for mercy in considering the reduction of the \$2,300 to the lowest amount possible.

Sincerely,

Noel Flynn *by BFA*

Noel Flynn
Chief Operating Officer

9444 Balboa Avenue, Suite 215
San Diego, CA 92123
Tel: (858) 634-5405
Fax: (858) 634-5410
www.peladonsoftware.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2009

BARBARA HURLSTONE
9444 BALBOA AVE., STE 215
SAN DIEGO, CA 92123

SUBJECT: PELADON SOFTWARE, INC.
Ref. Number: W09000015083

We have received your document for PELADON SOFTWARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$2,300.00.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 109A00010869

04863



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2009

BARBARA HURLSTONE
9444 BALBOA AVE., STE 215
SAN DIEGO, CA 92123

SUBJECT: PELADON SOFTWARE, INC.
Ref. Number: W09000015083

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$1,300.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 409A00013010

**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. Peladon Software, 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. CALIFORNIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 31, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Feb. 12, 2007 (employed one person in your state)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9444 Balboa Ave., Ste. 215 San Diego, CA 92123
(Principal office address)

9444 Balboa Ave., Ste. 215, San Diego, CA 92123
(Current mailing address)

8. One employee who does pre-sales support.
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

[Signature] on behalf of InCorp Services, Inc.
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

~~Director~~
Chairman: Anthony Lee
Address: 1 Danbury Ct., Linford Wood
Milton Keynes, UK MK14 6LR
~~Director~~
Vice Chairman: Mark Tebbutt
Address: 1 Danbury Ct., Linford Wood
Milton Keynes, UK MK14 6LR
Director: Noel Flynn
Address: 9444 Balboa Ave., Ste. 215
San Diego, CA 92123
Director: _____
Address: _____

B. OFFICERS

President: CEO Anthony Lee
Address: 1 Danbury Ct., Linford Wood
Milton Keynes, UK MK14 6LR
Vice President: Chief operating officer - Noel Flynn
Address: 9444 Balboa Ave., Ste. 215
San Diego, CA 92123
Secretary: Mark Tebbutt
Address: 1 Danbury Court, Linford Wood, Milton Keynes, UK
Treasurer: CEO Mark Tebbutt
Address: 1 Danbury Court, Linford Wood, Milton Keynes, UK MK14 6LR

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

13. Noel Flynn
(Signature of Director or Officer listed in number 12 of the application)

14. Noel Flynn, Director & Chief operating officer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PELADON SOFTWARE, INC.

FILE NUMBER: C2716588
FORMATION DATE: 01/06/2005
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 24, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State