

F09000002048

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(Address)

(City/State/Zip/Phone #)

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2009 MAY 19 PM 4:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WOS-21634

T. Burch MAY 20 2009

## COVER LETTER

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

**SUBJECT:** Verrus Mobile Technology 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:

Buzz Hemphill  
(Name of Person)  
Verrus Mobile Technology Inc.  
(Firm/Company)  
201 - 1028 Hamilton St.  
(Address)  
Vancouver, BC V6B 2R9  
(City/State and Zip code)

For further information concerning this matter, please call:

Buzz Hemphill at (604) 642-4286 ext 112  
(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

May 7, 2009

BUZZ HEMPILL  
201-1028 HAMILTON ST  
VANCOUVER, BC V6B 2R9,

SUBJECT: VERRUS MOBILE TECHNOLOGY INC.  
Ref. Number: W09000021634

We have received your document for VERRUS MOBILE TECHNOLOGY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 209A00015562

**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. Verrus Mobile Technology 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. Canada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 5, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 201 - 1028 Hamilton St. Vancouver BC V6B 2R9  
(Principal office address)

201 - 1028 Hamilton St. Vancouver BC V6B 2R9  
(Current mailing address)

8. Pay by phone parking  
(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 Drive Suite 4  
Weston, Florida 33331  
(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.*

NRAI Services, Inc.

By: Matt Thompson

**Matt Thompson, Assistant Secretary**  
(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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2008 MAY 19 PM 4:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: JAMIE AVIS

Address: 6110 Bonnie Bay Place, West Vancouver BC CANAD

~~Chairman~~ <sup>DIRECTOR</sup> Vice Chairman: DESMOND GRIFFIN

Address: 1756 W. 15<sup>th</sup> Ave, Vancouver BC, CANADA

Director: DAVID SPITTEL

Address: 2912 W 8<sup>th</sup> AVE VANCOUVER BC, CANADA

Director: DARREN STONE

Address: #2402 - 1415 W. GEORGIA ST. VANCOUVER, B.C. CANADA.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: DESMOND GRIFFIN

Address: 1736 W. 15<sup>th</sup> AVE, VANCOUVER BC, CANADA

Vice President: DAVID SPITTEL

Address: 2912 W 8<sup>th</sup> AVE VANCOUVER BC, CANADA.

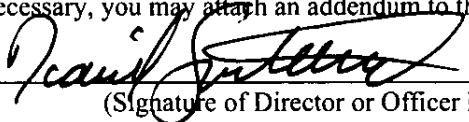
Secretary: DARREN STONE

Address: #2402 - 1415 W. GEORGIA ST. VANCOUVER, BC, CANADA

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. DAVID SPITTEL, DIRECTOR, EVO  
(Typed or printed name and capacity of person signing application)



Industry Canada

Industrie Canada

**CERTIFICATE OF EXISTENCE**  
s. 263.1(c)

**CERTIFICAT D'EXISTENCE**  
s. 263.1(c)

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TALLAHASSEE, FLORIDA

**VERRUS MOBILE TECHNOLOGIES INC.**

**396206-7**

\_\_\_\_\_  
Name of corporation-Dénomination sociale

\_\_\_\_\_  
Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation  
named above was in existence under the  
*Canada Business Corporations Act* as of  
2009-04-30.

JE CERTIFIE, par les présentes, que la société  
ci-dessus mentionnée existait en vertu de la *Loi  
canadienne sur les sociétés par actions* au  
2009-04-30.

\_\_\_\_\_  
Aïssa Aomari  
Deputy Director - Directeur adjoint

April 30, 2009 / le 30 avril 2009

Issuance date - Date d'émission

Canada