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(Business Entity Name)

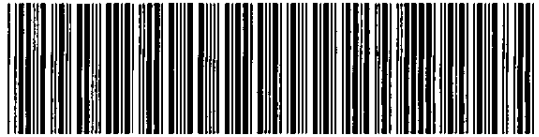
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TREASURY OF STATE
TALLAHASSEE, FLORIDA

W09-25967

B. McKnight JUN 16 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MyBode, 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:

Jeffrey M. Johnston

(Name of Person)

MyBode, Inc.

(Firm/Company)

3708 Lyckan Parkway, Suite 206

(Address)

Durham, NC 27707

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey M Johnston

(Name of Person)

at (919) 794-3355

(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

June 3, 2009

JEFFREY M JOHNSTON
3708 LYCKAN PARKWAY SUITE 206
DURHAM, NC 27707

SUBJECT: MYBODE, INC.
Ref. Number: W09000025967

We have received your document for MYBODE, 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 name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 109A00018670

**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. MyBode, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"INC.," "CO.," "CORP.," "LLC," "CO." or "Corp.")

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

2. North Carolina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 24, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3708 Lyckan Parkway, Suite 206, Durham, NC 27707
(Principal office address)

3708 Lyckan Parkway, Suite 206, Durham, NC 27707
(Current mailing address)

8. Software as a service and brokerage to the real estate industry
(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: Carl Treleaven
Office Address: 15208 Gulf Blvd. #407
Madeira Beach, Florida 33708
(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.

Carl W. Treleaven
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carl Treleaven

Address: 15208 Gulf Blvd. #407
Madeira Beach, Florida 33708

Vice Chairman: Jeffrey Johnston

Address: 3009 Montgomery St.
Durham, NC 27705

Director: Dan Moore

Address: 1010 Kimball Dr.
Durham, NC 27705

Director: Jay Crow

Address: 406 Oxfordshire Lane
Chapel Hill, NC 27517

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jeffrey M Johnston

Address: 3708 Lyckan Parkway, Suite 206, Durham, NC 27707

Vice President: Dan Moore

Address: 1010 Kimball Dr., Durham, NC 27705

Secretary: Dan Moore

Address: 1010 Kimball Dr., Durham, NC 27705

Treasurer: Jeffrey M Johnston

Address: 3009 Montgomery St., Durham, NC 27705

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. Jeffrey M Johnston President

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



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

MYBODE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of September, 2004, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of June, 2009.

Elaine F. Marshall

Secretary of State

