

F0900000308

Aug. 2, 2009 12:52 PM
Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

OdysseyWare, Inc.

EP 8/4/09

W09000035347

Certificate of Status	1
Certified Copy	1
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*They called and said
the fictitious name
was there.*

dec 8/4

Aug. 3. 2009 12:02PM

No. 2364 P. 2



July 30, 2009

FLORIDA DEPARTMENT OF STATE

INCORPORATING SERVICES FL Division of Corporations

SUBJECT: ODYSSEYWARE, INC.
REF: W09000034727

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please verify and correct if the name entered as the Registered Agent is the same as stated in our database as "Incorporating Services, LTD., Inc."

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000172376
Letter Number: 809A00026184

P.O. BOX 6327 - Tallahassee, Florida 32314

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. OdysseyWare, 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. Nevada 3. 20-3274167
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 25, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 123 West Nye Lane, Suite 129, Carson City, NV 89706
(Principal office address)

300 N. McKerny Ave., Chandler, AZ
(Current mailing address)

8. to engage in any lawful act or activity for which the entity may be organized under FL law
(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: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301
(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.

Karan E. Elliott, 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: L. Kevin Youngblood

Address: 123 West Nye Lane, Suite 129

Carson City, NV 89701

Director: Robert J. Campbell, Jr.

Address: 123 West Nye Lane, Suite 129

Carson City, NV 89701

B. OFFICERS

President: L. Kevin Youngblood

Address: 123 West Nye Lane, Suite 129

Carson City, NV 89701

^{CFO}
Vice President: Ronald Halvorson

Address: 123 West Nye Lane, Suite 129

Carson City, NV 89701

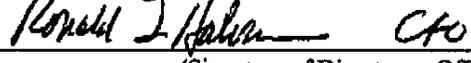
Secretary: Robert J. Campbell, Jr.

Address: 123 West Nye Lane, Suite 129, Carson City, NV 89706

Treasurer: L. Kevin Youngblood

Address: 123 West Nye Lane, Suite 129, Carson City, NV 89706

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

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

14. Ronald Halvorson
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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, ODYSSEYWARE, 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 July 25, 2005, 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 28, 2009.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090728-1031
You may verify this electronic certificate
online at <http://www.nvssos.gov/>