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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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2009 DEC 14 A 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: COLE Technology Corporation
(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:

Trish Burks
(Name of Person)

COLE Technology Corporation
(Firm/Company)

4500 Mercantile Pl. Dr., Ste 230
(Address)

Ft. Worth TX 76137
(City/State and Zip code)

For further information concerning this matter, please call:

Trish Burks at (817) 546-9880
(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

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. COLE Technology Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

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

4. Oct 29 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. ~~Cole~~ Cole Technology Corporation
(Principal office address)

4500 Mercantile Pl. Dr. Ste 230
Fort Worth, Texas 76137
(Current mailing address)

8. Furniture Sales to Government Agencies
(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 FL 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.

See attached certificate with confirmation
(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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: James W. Cole

Address: 4500 Mercantile Pl. DR. Ste 230
Ft. Worth TX 76137

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. James W. Cole

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



375 N. Stephanie St. Suite 1411
Henderson, NV 89014-8909

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

12/16/09

To Whom It May Concern:

Incorp Services, Inc., an authorized Corporate Registered Agent in Florida whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for Cole Technology Corporation for purposes and services only related to the Florida Secretary of State.

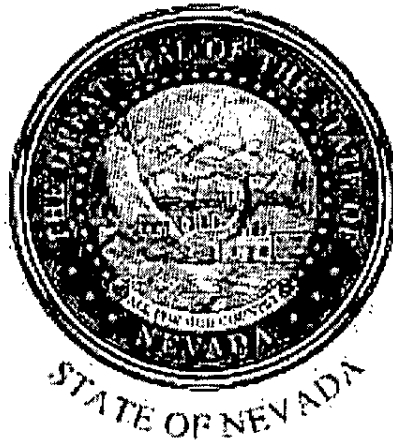
If you have any questions, please contact me at (702) 866-2500 from 8 to 5 PST.

Sincerely,

A handwritten signature in cursive script that reads "Tennie Sedlacek".

Tennie Sedlacek on behalf of Incorp Services, Inc.

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, **COLE TECHNOLOGY CORPORATION**, 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 October 28, 1998, 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 December 8, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20091208-1345
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

Patricia Burks

From: Wes Cole
Sent: Friday, December 04, 2009 3:40 PM
To: Patricia Burks
Subject: FW: [InCorp Services, Inc.]: Order Confirmation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: laura.barzano@incorp.com <laura.barzano@incorp.com>
Sent: Friday, December 04, 2009 3:01 PM
To: Wes Cole <wcole@ctc-coleassociates.com>
Subject: [InCorp Services, Inc.]: Order Confirmation



Order Confirmation

Registered Agent Service Order

Order Information

Recorded IP Address: 72.54.153.149
Order Date/Time: 12/4/2009 1:02:34 PM
Order ID: 203343
Credit Card Transaction ID: 98439
Account ID: 2539
Entity ID: 117925

Account Information

Name: Burks, Trish
Email: wcole@ctc-coleassociates.com
Phone: 817-546-9880
Billing Address: 4500 Mercantile Pl Dr. Ste 230
Fort Worth, TX 76137
United States

Entity Information

New or Existing Entity: Existing
Entity Name: Cole Technology Corporation
Entity Type: Domestic Close Corporation
Filing Jurisdiction: Florida
Domestic Jurisdiction: Florida
Fiscal Year End: December 31
Comments:

Agent Information

Agent Address: InCorp Services, Inc.
17888 67th Court North
Loxahatchee, FL 33470

County: Palm Beach

Note: Any documents filed listing InCorp Services, Inc. as the registered agent must have agent name stated as InCorp Services, Inc. with all punctuation (excluding quotation marks). If client prepares and files any document with agent name in any other form, InCorp can not guarantee that services can or will be performed and client will be solely responsible for any fees associated with amending the filing to the correct name form.

Order Summary Information

Registered Agent Service Fee: 1 Year @ \$99.00/yr (Service to December 2010)

Grand Total: **\$99.00**

This confirmation email is to serve as formal acceptance as your registered/resident agent for your Domestic Close Corporation, Cole Technology Corporation in Florida. We look forward to serving you!

Remember that via our client web portal, you can see at a glance your entities in multiple jurisdictions with current filing status. You can also order additional service in other jurisdictions. We offer real-time notification on most all states when entities lapse into delinquency or other events occur.

We give you free unlimited access to your filed documents and service of process via the web, access to your orders, certain publications, online bill pay, global entity status view in all jurisdictions, the ability to upload your own corporate documents - and we continue to add additional features monthly.

Refer your friends and receive 20% of anything they purchase anytime in the next five years! This includes renewals, new formations, registrations, estate planning or any asset protection services! You can submit referrals in our client panel - and you can track their progress!

If you are filing your own documents with the Secretary of State it is imperative that you designate InCorp Services, Inc. on your forms as "InCorp Services, Inc." (without the quotation marks). If you fail to comply with this you may be subject to a refiling fee in the future.

If you are approached by another service provider in the future, remember that InCorp Services, Inc. will beat any price from any agent in any jurisdiction!

If you have any questions, please don't hesitate to contact us at our corporate headquarters at (800) 246-2677 from 8 to 5 PST.

InCorp Services, Inc.
375 N. Stephanie St. • Suite 1411
Henderson, NV 89014-8909

702.866.2500 / 800.2.INCORP Vo
702.866.2689 F

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