

F10000000585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4099-659

W10000002880



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01/19/10--01056--010 **78.75

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DIVISION OF CORPORATE AFFAIRS
2010 FEB -2 PM 2:28

JP 2/3/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CYBERNET SYSTEMS CORPORATION, 727 AIRPORT BLVD., ANN ARBOR, MI 48108

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," or "Certificate of Good Standing" 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:

NORMA HELLER

Name of Person

CYBERNET SYSTEMS CORPORATION

Firm/Company

727 AIRPORT BLVD.

Address

ANN ARBOR, MI 48108

City/State and Zip code

nheller@cybernet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NORMA HELLER

at (734)

668-2567 EXT 142

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

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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

January 20, 2010

NORMA HELLER
727 AIRPORT BOULEVARD
ANN ARBOR, MI 48108

SUBJECT: CYBERNET SYSTEMS CORPORATION
Ref. Number: W10000002880

We have received your document for CYBERNET SYSTEMS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A brief description of the entity's nature of business must be included in the document.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 810A00001566

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DIVISION OF CORPORATIONS

**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. CYBERNET SYSTEMS CORPORATION

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

CYBERNET INFORMATION ASSURANCE CORPORATION

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

2. DELAWARE 3. 43-0924383

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. JUNE 26, 1969 5. PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. CYBERNET SYSTEMS CORPORATION, 727 AIRPORT BLVD., ANN ARBOR, MI 48108

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

7. CYBERNET SYSTEMS CORPORATION, 727 AIRPORT BLVD., ANN ARBOR, MI 48108

(Principal office address)

CYBERNET SYSTEMS CORPORATION, 727 AIRPORT BLVD., ANN ARBOR, MI 48108

(Current mailing address)

8. SEE ATTACHED

(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: PAUL BERNHARDT

Office Address: 11486 CORPORATE BLVD. SUITE 151

ORLANDO, Florida 32817

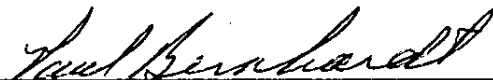
(City)

(Zip code)

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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.



(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.

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

8.) PERFORM RESEARCH AND DEVELOPMENT IN THE FOLLOWING AREAS: ROBOTICS,
COMPUTER/COMMUNICATIONS NETWORKS, VIRTUAL REALITY, COMPUTER PROGRAMMING,
SOFTWARE DEVELOPMENT, MEDICAL TECHNOLOGIES AND INFORMATION ASSURANCE.

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

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DIVISION OF CORPORATE

A. DIRECTORS

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Chairman: HEIDI N. JACOBUS

Address: 727 AIRPORT BLVD.

ANN ARBOR, MI 48108

Vice Chairman: _____

Address: _____

Director: CHARLES J. JACOBUS

Address: 727 AIRPORT BLVD.

ANN ARBOR, MI 48108

Director: CARY WOOD

Address: 425 N. MARTINGALE ROAD, SUITE 2050

SCHAUMBURG, IL 60173

B. OFFICERS

President: CHARLES J. JACOBUS

Address: 727 AIRPORT BLVD.

ANN ARBOR, MI 48108

Vice President: _____

Address: _____

Secretary: HEIDI N. JACOBUS

Address: 727 AIRPORT BLVD.

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. CHARLES J. JACOBUS PRESIDENT

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

Delaware

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The First State

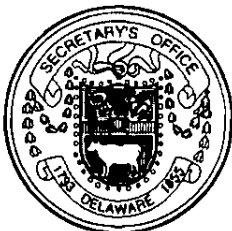
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYBERNET SYSTEMS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 2010.

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DIVISION OF CORPORATIONS
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0718418 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7751191

DATE: 01-11-10