

Florida Department of State  
Division of Corporations  
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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) 636-7953

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Bit Cauldron Corporation**

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Estimated Charge	\$78.75

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**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. Bit Cauldron Corporation  
(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. Delaware 3. 80-0309424  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. November 24, 2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1411 NW 7th Road, Gainesville, FL 32603  
(Principal office address)

1411 NW 7th Road, Gainesville, FL 32603  
(Current mailing address)

8. Computer software and hardware services  
(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: 1640 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.*

  
Melissa A. Murre, Assistant Secretary

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: James Mentz

Address: 1411 NW 7th Road

Gainsville, FL 32603

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James Mentz

Address: 1411 NW 7th Road

Gainsville, FL 32603

Director: Samuel Caldwell

Address: 1411 NW 7th Road

Gainsville, FL 32603

B. OFFICERS

President: James Mentz

Address: 1411 NW 7th Road

Gainsville, FL 32603

Vice President: Samuel Caldwell

Address: 1411 NW 7th Road

Gainsville, FL 32603

Secretary: Samuel Caldwell

Address: 1411 NW 7th Road, Gainsville, FL 32603

Treasurer: James Mentz

Address: 1411 NW 7th Road, Gainsville, FL 32603

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 Mentz, President

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

*James Mentz*  
Digitally signed by James Mentz  
DN: cn=James Mentz, o=St. Cloud, ou=Corporation, email=james.mentz@stcloudfla.com,  
c=US  
Date: 2010.03.04 10:42:42 -0500

**Addendum**

**Bit Cauldron Corporation**

**Additional Directors and Business Addresses**

Robert Mentz  
1411 NW 7th Road,  
Gainesville, FL 32603

Alice Sammon  
1411 NW 7th Road  
Gainesville, FL 32603

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# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIT CAULDRON 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 FOURTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIT CAULDRON CORPORATION" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7848849

DATE: 03-04-10