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Office Use Only

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Erudite, 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," 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:

Robert Mooney

Name of Person

Erudite, Inc.

Firm/Company

711 Court A, Suite 204

Address

Tacoma, WA 98402

City/State and Zip code

bobmooney@erudite.net

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

For further information concerning this matter, please call:

Harriet R. Lewis

Name of Person

at (561) 826-2800

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

Erudite, Inc.

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

2. Washington 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 17, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 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. 860 S.W. 22nd Street, Boca Raton, FL 33486
(Principal office address)

860 S.W. 22nd Street, Boca Raton, FL 33486
(Current mailing address)

8. Design and sell items for international commerce and for Department of Defense
(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: Harriet R. Lewis

Office Address: 1900 Glades Rd., Suite 251

Boca Raton, Florida 33431
(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.



(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: John Anderson

Address: 711 Court A, Suite 204
Tacoma, Washington 98402

Vice Chairman: N/A

Address: _____

Director: Joe Simeone

Address: 19 Butterfield Lane
Stratham, NH 03885

Robert Mooney

860 S. W. 22nd Street
Boca Raton, Fla. 33486

Director: Rich Schmidtke

Address: 711 Court A., Suite 204
Tacoma, Washington 98402

B. OFFICERS

President: Robert Mooney

Address: 860 S. W. 22nd Street,
Boca Raton, Florida

Vice President: Joe Simeone

Address: 19 Butterfield Lane
Stratham, NH 03885

Secretary: Jack Orr

Address: 2610 N. Adler St., Tacoma, WA 98407

Treasurer: Rich Schmidtke

Address: 711 Court A, Suite 204, Tacoma, Washington

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert Mooney, President

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
ERUDITE, INC.**

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 11/17/2006.

I **FURTHER CERTIFY** that as of the date of this certificate, ERUDITE, INC. remains active and has complied with the filing requirements of this office.

Date: February 15, 2011

UBI: 602-670-281



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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