

# F11000001995

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
FLORIDA MICRO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED  
 11 MAY 10 PM 4:59  
 DIVISION OF CORPORATIONS  
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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. Florida Micro, 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

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

3. 45-1564845

(FEI number, if applicable)

4. March 22, 2011

(Date of incorporation)

5. Perpetual

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

6. April 15, 2011

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

7. 2500 N. Military Trail, Suite 210, Boca Raton, FL 33431

(Principal office address)

2500 N. Military Trail, Suite 210, Boca Raton, FL 33431

(Current mailing address)

8. To conduct all lawful business

(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: Daniel S. Jacobs

Office Address: 2500 N. Military Trail, Suite 210

Boca Raton

(City)

, Florida 33431

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAY 10 PM 12:14

APPROVED  
AND  
FILED

05-10-'11 14:49 FROM-Schneider Weinberger

561-362-9512

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

11 MAY 10 PM 12:19

**A. DIRECTORS**

Chairman: Daniel S. Jacobs

Address: 2500 N. Military Trail, Suite 210

Boca Raton, FL 33431

Vice Chairman: David Jacobs

Address: 2500 N. Military Trail, Suite 210

Boca Raton, FL 33431

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Daniel S. Jacobs

Address: 2500 N. Military Trail, Suite 210, Boca Raton, FL 33431

~~COO~~ ~~Chief Executive Officer~~ David Jacobs

Address: 2500 N. Military Trail, Suite 210, Boca Raton, FL 33431

~~CFO~~ ~~Chief Financial Officer~~ Barbara Hughes

Address: 2500 N. Military Trail, Suite 210, Boca Raton, FL 33431

Sec-Treasurer: David Jacobs

Address: 2500 N. Military Trail, Suite 210, Boca Raton, FL 33431

**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. Daniel S. Jacobs, President

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

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

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, **FLORIDA MICRO, 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 March 22, 2011, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 13, 2011.



ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20110413-1159  
You may verify this electronic certificate  
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11 MAY 10 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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