

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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F110000003340

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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
ASF TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,170.00

RE-SUBMIT

Please retain original filing
date of submission 8/16

T. Burch AUG 18 2011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 16 PM 4: 36

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TALLAHASSEE, FLORIDA

11 AUG 17 PM 2: 37

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AFS TECHNOLOGIES, 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:

ATTN: CONTROLLER

Name of Person

AFS TECHNOLOGIES, INC.

Firm/Company

2141 E HIGHLAND AVE, STE 100

Address

PHOENIX, AZ 85016

City/State and Zip code

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

For further information concerning this matter, please call:

REBECCA BARR

Name of Person

at (602) 522-8282

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



August 17, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: AFS TECHNOLOGIES, INC.
REF: W11000042961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000205151
Letter Number: 211A00019289

RE-SUBMIT
Please retain original filing
date of submission 8/16

**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. AFS TECHNOLOGIES, INC.

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

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

2. DELAWARE

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

3. 86-0893340

(FEI number, if applicable)

4. 09/29/1997

(Date of incorporation)

5. PERPETUAL

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

6. May 4, 2007

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

7. 2141 E HIGHLAND AVE, #100, PHOENIX, AZ 85016

(Principal office address)

2141 E HIGHLAND AVE, #100, PHOENIX, AZ 85016

(Current mailing address)

8. design, develop, market, license, support and service integrated enterprise business software solutions or 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

Connie Bryan

By:

Connie Bryan
(Registered agent's signature)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KURIEN C. JACOBAddress: 2141 E HIGHLAND AVE, #100, PHOENIX, AZ 85016

Vice President: _____

Address: _____

Secretary: DEAN MCCAUSLANDAddress: 2141 E HIGHLAND AVE, #100, PHOENIX, AZ 85016Treasurer: DEAN MCCAUSLANDAddress: 2141 E HIGHLAND AVE, #100, PHOENIX, AZ 85016

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. Dean McCausland, CFO

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

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TALLAHASSEE, FLORIDA

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

AFS TECENOLOGIES, INC.

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12. A. DIRECTORS

Walter Berandiaran	2141 E Highland Avenue, Suite 100 Phoenix, AZ 85016
Tyler Wick	2141 E Highland Avenue, Suite 100 Phoenix, AZ 85016
Alexis Boyle	2141 E Highland Avenue, Suite 100 Phoenix, AZ 85016
Art Roldan	2141 E Highland Avenue, Suite 100 Phoenix, AZ 85016
David Butler	2141 E Highland Avenue, Suite 100 Phoenix, AZ 85016
William Means	2141 E Highland Avenue, Suite 100 Phoenix, AZ 85016
Kurien Jacob	2141 E Highland Avenue, Suite 100 Phoenix, AZ 85016

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFS TECHNOLOGIES, INC." 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 SIXTEENTH DAY OF AUGUST, A.D. 2011.

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.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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110923419

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8972201

DATE: 08-16-11