

F11000003515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

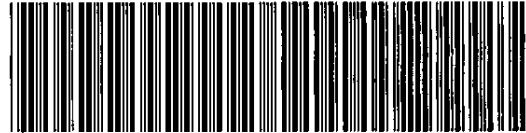
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200208934652

08/10/11--01016--001 \*\*150.00

06/16/11--01012--001 \*\*87.50

W11-32862

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11 AUG 30 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Excalibur Technology Corp.

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:

Scott Cummings

Name of Person

Excalibur Technology Corp.

Firm/Company

700 Fox Glen

Address

Barrington, IL 60010

City/State and Zip code

scott@excaltech.com ✓

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

For further information concerning this matter, please call:

Scott Cummings

Name of Person

at ( 847 ) 850-1150

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



**Excalibur**  
**TECHNOLOGY**

801 W. Bay Dr. • Suite 504  
Largo, FL 33778  
ph: [727] 437 - 0020  
fx: [866] 615 - 3467  
<http://clearwater.excaltech.com>  
[clearwater@excaltech.com](mailto:clearwater@excaltech.com)

August 4, 2011

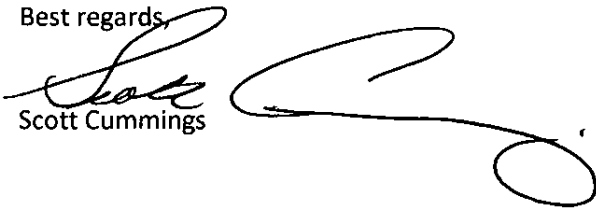
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Mr. Tim Burch:

Thank you for your letter dated June 17, 2011. I have enclosed our Illinois Certificate of Good Standing as requested. I am also requesting that you waive the \$500.00 civil penalty per statute 607.1501. I have enclosed a check for the remaining \$150.00.

If you need any further information, please contact me at the Florida address above versus the Illinois address. I sincerely appreciate your help in this matter.

Best regards,

  
Scott Cummings



801 W. Bay Dr. • Suite 504  
Largo, FL 33778  
ph: [727] 437 - 0020  
fx: [866] 615 - 3467  
<http://clearwater.excaltech.com>  
[clearwater@excaltech.com](mailto:clearwater@excaltech.com)

August 30, 2011

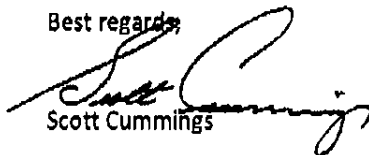
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Diane:

Thank you for your letter dated August 10, 2011. To further clarify, I am also requesting that you waive the \$500.00 civil penalty per statute 607.1501, part (f).

If you need any further information, please contact me via phone at 847-850-1150 or at the Florida address above versus the Illinois address. I sincerely appreciate your help in this matter.

Best regards,

  
Scott Cummings



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2011

SCOTT CUMMINGS  
700 FOX GLEN  
BARRINGTON, IL 60010

SUBJECT: EXCALIBUR TECHNOLOGY CORP.  
Ref. Number: W11000032862

We have received your document for EXCALIBUR TECHNOLOGY CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 911A00014775



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 10, 2011

SCOTT CUMMINGS  
700 FOX GLEN  
BARRINGTON, IL 60010

SUBJECT: EXCALIBUR TECHNOLOGY CORP.  
Ref. Number: W11000032862

We have received your document for EXCALIBUR TECHNOLOGY CORP. and your check(s) totaling \$237.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$500.00.

Please return 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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 111A00018803

**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. EXCALIBUR TECHNOLOGY CORP.

(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. ILLINOIS

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

3. 36-4044261

(FEI number, if applicable)

4. September 25, 1995

(Date of incorporation)

5. Perpetual

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

6. September 2010

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

7. 801 W. Bay Dr., Suite 504, Largo, FL 33770

(Principal office address)

801 W. Bay Dr., Suite 504, Largo, FL 33770

(Current mailing address)

8. Sales of computer technology, Internet, and website 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: Scott Cummings

Office Address: 801 W. Bay Dr., Suite 504

Largo, FL

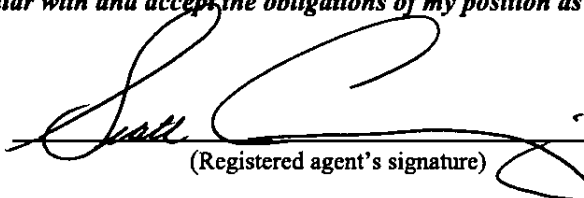
(City)

, Florida 33770

(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

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

**A. DIRECTORS**

Chairman: Scott Cummings

Address: 801 W. Bay Dr., Suite 504

Largo, FL 33770

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

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: Cole Markee

Address: 700 Fox Glen

Barrington, IL 60010

Secretary: \_\_\_\_\_

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

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

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.

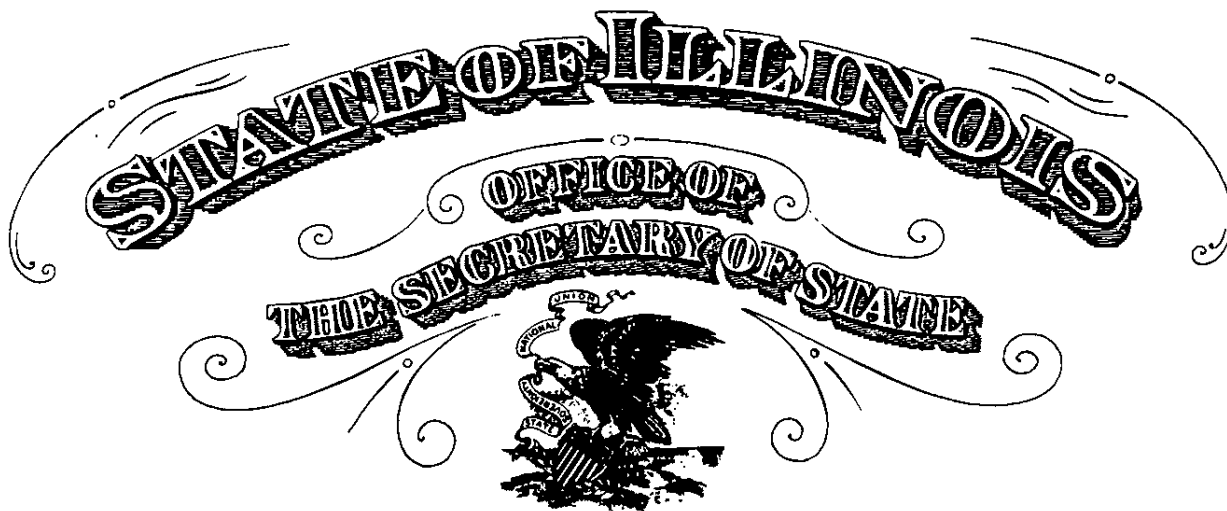
14. Scott Cummings, CEO

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

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11 AUG 30 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



File Number 5852-320-8



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

EXCALIBUR TECHNOLOGY CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 25, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 4TH day of AUGUST A.D. 2011 .*

*Jesse White*

Authentication #: 1121602116

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE