

F11000004049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

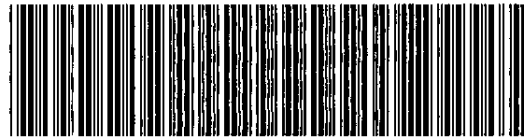
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W11000043815



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10/10/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Via Information Tools, 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:

Gregory M DeLaere

Name of Person

Via Information Tools, Inc

Firm/Company

1092 Business Lane

Address

Naples, FL 34110

City/State and Zip code

greg.delaere@via-it.com

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

For further information concerning this matter, please call:

Sam J Saad III

Name of Person

at (239) 963-1635

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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2011

GREGORY M DELAERE
1092 BUSINESS LANE
NAPLES, FL 34110

SUBJECT: VIA INFORMATION TOOLS INC.
Ref. Number: W11000043875

We have received your document for VIA INFORMATION TOOLS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 811A00019726

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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. Via Information Tools, 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. Michigan 3. 38-3510814
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 3, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1092 Business Lane, Naples, FL 34110
(Principal office address)

1092 Business Lane, Naples, FL 34110
(Current mailing address)

8. Any lawful purpose
(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)

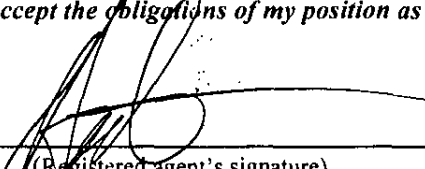
Name: Sam J Saad III, PA

Office Address: 1575 Pine Ridge Road, Suite 16

Naples, Florida 34109
(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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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Gregory DeLaere

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Address: 2011 Gulf Shore Blvd N

Naples, FL 34102

Vice Chairman: _____

Address: _____

Director: Gregory M Delaere

Address: 2011 Gulf Shore Blvd N

Naples, FL 34102

Director: _____

Address: _____

B. OFFICERS

President: Gregory M Delaere

Address: 2011 Gulf Shore Blvd N

Naples, FL 34102

Vice President: _____

Address: _____

Secretary: Gregory M Delaere

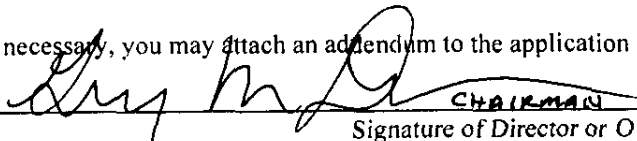
Address: 2011 Gulf Shore Blvd N, Naples, FL 34102

Treasurer: Gregory M Delaere

Address: 2011 Gulf Shore Blvd N, Naples, FL 34102

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

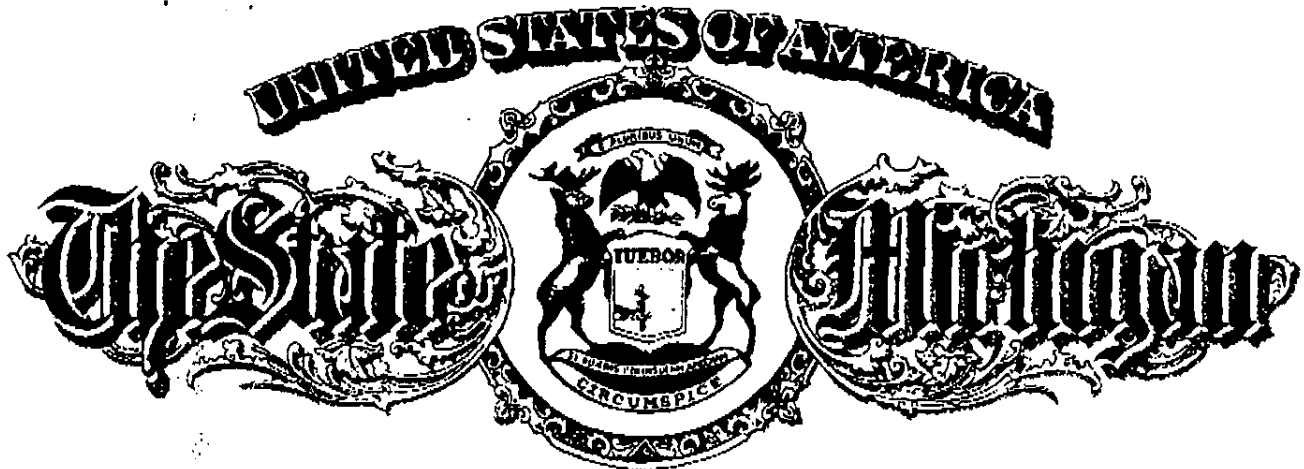
13. _____


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. Gregory M DeLaere, Chairman

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



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

VIA INFORMATION TOOLS, INC.

was validly incorporated on January 3, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



Sent by Facsimile Transmission
26307A

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of July, 2011.

[Signature] Director

Bureau of Commercial Services