

F12000007223

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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
TAGSYS RFID GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$720.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN -9 PM 3: 52

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TALLAHASSEE, FLORIDA

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14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TAGSYS RFID GROUP 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:

DEBORAH NILSON

Name of Person

DEBORAH A. NILSON, PLLC

Firm/Company

10 East 40th street, Suite 3310

Address

New York, NY 10016

City/State and Zip code

dnilson@nilsonlaw.com

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

For further information concerning this matter, please call:

Deborah Nilson

at (212) 687-1155

Name of Person

Area Code & Daytime Telephone Number

STREET/COURTIER 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 6527
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. TAGSYS RFID GROUP 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. DELAWARE

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

3.

(FEI number, if applicable)

4. JANUARY 27, 2006

(Date of incorporation)

5. PERPETUAL

(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. 1009 W. 9TH Avenue Suite 30, King of Prussia, PA 19406

(Principal office address)

1009 W. 9TH Avenue Suite 30, King of Prussia, PA 19406

(Current mailing address)

8. To engage in any lawful activity.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By:

Becky Peirce

Becky Peirce

Assistant Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alain Fanet

Address: Tagsys France- 785 Voie Antiope- athelia III
13600 La Ciotat.FRANCE

Vice President: _____

Address: _____

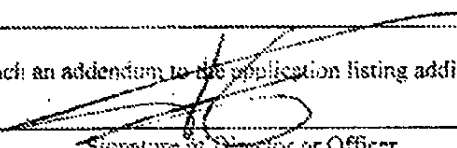
Secretary: _____

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. Alain Fanet, President
(Typed or printed name and capacity of person signing application)

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TAGSYS RFID GROUP INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS

ALAIN FANET

TAGSYS France

785 Voie Antiope - Athelia III

13600 La Ciotat

France

FRANCK TUIL

ELLIOTT ADVISORS

Cleveland House, 4th floor

33 King Street

London SW1Y6RJ

UK

BERNARD VOGEL

ENDEAVOUR VISION

6 rue de la Croix d'Or

1204 Geneva

SWITZERLAND

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID ONG

ADD PARTNERS

130 Shaftesbury Avenue

Suite 4.33 - London W1D 5EU

UK

PAUL MURRAY

DFJ ESPRIT

14 Buckingham Gate

London SW1E 6LR

UK

SHAWN LUETCHENS

SAFFRON HILL

4/5 Park Place

London SW1A 1LP

UK

MICHAEL OHANIAN

28 Martingale Lane

MA 01810 Andover,

USA

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TALLAHASSEE, FLORIDA

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200 Riverside -- Suite 46A

NY 10069

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Delaware

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAGSYS RFID GROUP 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 NINTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAGSYS RFID GROUP INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2006.

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.

4101077 8300

120025579



Jeffrey W Bullock, Secretary of State
AUTHENTICATION: 9283100

DATE: 01-09-12