

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.

((H12000019974 3)))



H120000199743ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

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

From: Account Name : SQUIRE SANDERS & DEMPSEY  
Account Number : I20020000175  
Phone : (813) 202-1300  
Fax Number : (813) 202-1313

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN 24 AM 10:25

FILED

**\*\*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**  
**Expatriat Universal Technologies, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN 24 PM 3:56

RECEIVED

Electronic Filing Menu Corporate Filing Menu

Help

1/25/12

(((H12000019974 3)))

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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.
- Expatrial Universal Technologies, 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.
- May 31, 2011

(Date of incorporation)

- 5.
- Perpetual

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

- 6.
- January 1, 2012

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

- 7.
- 12530 Seminole Beach Road, North Palm Beach, FL 33408

(Principal office address)

(Current mailing address)

8. \_\_\_\_\_

(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)

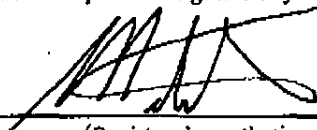
Name: Stephen J. MitchellOffice Address: 201 N. Franklin Street, Ste. 2100Tampa

(City)

, Florida 33602

(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.

(((H12000019974 3)))

FILED  
12 JAN 24 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H12000019974 3)))

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

## A. DIRECTORS

Chairman: Alfred Hoffman, Jr.Address: 12530 Seminole Beach Road, North Palm Beach, FL 33408

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

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

Director: William P. SavatoAddress: 749 Bamboo Drive, Boca Raton, FL 33432Director: William D. HurstAddress: 1515 Pine Hollow Drive, Fort Pierce, FL 34982

## B. OFFICERS

President: Alfred Hoffman, Jr.Address: 12530 Seminole Beach Road, North Palm Beach, FL 33408

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

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

Secretary: Alfred Hoffman, Jr.Address: 12530 Seminole Beach Road, North Palm Beach, FL 33408Treasurer: Alfred Hoffman, Jr.Address: 12530 Seminole Beach Road, North Palm Beach, FL 33408

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. Alfred Hoffman, Jr.

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

(((H12000019974 3)))

FILED  
12 JAN 24 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

(((H12000019974 3)))

PAGE 1

## The First State

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXPATIAL UNIVERSAL TECHNOLOGIES, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

12 JAN 24 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4989772 8300

120025987

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9283409

(((H12000019974 3)))