

F/300000/045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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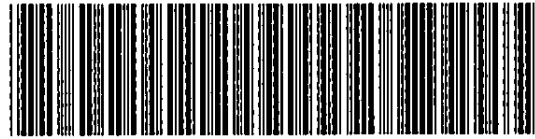
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 03/08/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Layer 7 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:

Florence Cui

Name of Person

Layer 7 Technologies Inc.

Firm/Company

1100 Melville Street, Suite 405

Address

Vancouver BC, V6 E 4A6

City/State and Zip code

fcui@layer7tech.com

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

For further information concerning this matter, please call:

Florence Cui

Name of Person

at (778) 328-7624

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

**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. Layer 7 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. Canada 3. 98-0403750
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 9, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 18, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 Melville Street, Suite 405, Vancouver BC V6E 4A6
(Principal office address)
1100 Melville Street, Suite 405, Vancouver BC V6E 4A6
(Current mailing address)

8. Professional IT 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: Corporation Service Company


Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By:  Lindsey Buis, Asst. Secretary
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul Rochester

Address: 221 Ridgeway Road, Hillsborough CA USA 94010

Vice Chairman: Kathy Spencer

Address: 3158 Celtic Avenue Vancouver BC V6N 3B7

Director: Andrew Lugsdin

Address: 974 West 21st Ave, Vancouver BC V5Z 1Z1

Director: Barry X. Lynn

Address: 480 Green Glen Way
Will Valley CA 94941

Director: Joe Truitt

Address: 1395 Ridgeway Drive
North Vancouver BC V7R 1W4

B. OFFICERS

President: Paul Rochester

Address: 1100 Melville Street, Suite 405, Vancouver BC V6E 4A6

Vice President: _____

Address: _____

Secretary: Praveen Gupta

Address: 1100 Melville Street, Suite 405, Vancouver BC V6E 4A6

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. Praveen Gupta, CFO

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

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TALLAHASSEE, FLORIDA



Industry
Canada

Industrie
Canada

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

LAYER 7 TECHNOLOGIES INC.

Corporate name / Dénomination sociale

406574-3

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2013-
03-05 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2013-03-05 (AAAA-MM-JJ).

Marcie Girouard

Director / Directeur

2013-03-05

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

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