

From:

Division of Corporations

09/04/2013 14:41

#400 P.001/004

Page 1 of 1

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.

(((H13000196699 3)))



H130001966993ABCB

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

FILED
13 SEP - 4 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
SBG TECHNOLOGY SOLUTIONS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
13 SEP - 4 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRB
9/5/13

From:

09/04/2013 14:42

#400 P.002/004

**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. SBG TECHNOLOGY SOLUTIONS 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. VIRGINIA

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

3. 20-1463557

(FEI number, if applicable)

4. 08/13/2004

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 North Payne Street, Suite 300, Alexandria, VA, 22314

(Principal office address)

1000 North Payne Street, Suite 300, Alexandria, VA, 22314

(Current mailing address)

8. Consulting Work

(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: **Marcel Del Toro**

Office Address: **11737 Wattle Tree Court**

Jacksonville

(City)

, Florida **32246**

(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.

X

Marcel Del Toro

(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.

FILED
13 SEP -4 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

09/04/2013 14:43

#400 P.003/004

FILED

13 SEP -4 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Carlos Del Toro

Address: 2 Brittany Lane, Stafford, VA 22554

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carlos Del Toro

Address: 2 Brittany Lane, Stafford, VA 22554

Vice President: _____

Address: _____

Secretary: Carlos Del Toro

Address: 2 Brittany Lane, Stafford, VA 22554

Treasurer: Carlos Del Toro

Address: 2 Brittany Lane, Stafford, VA 22554

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

13. ☒ Carlos Del Toro

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. Carlos Del Toro, President

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That SBG TECHNOLOGY SOLUTIONS INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is August 13, 2004;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED
13 SEP -4 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
September 4, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission