

F14 WOOD 1159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status

Special Instructions to Filing Officer:

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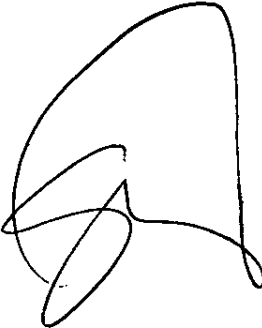
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14 MAR 14 AM 10:04

RECEIVED
DIVISION OF CORPORATIONS

WN-11593


3-14-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2014

CARLOS A. FLORES
FORTRESS SOFTWARE GROUP, INC.
9050 CLEARY BLVD, APT 510
PLANTATION, FL 3334

SUBJECT: FORTRESS SOFTWARE GROUP, INC.
Ref. Number: W14000011593

We have received your document for FORTRESS SOFTWARE GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 114A00003976

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fortress Software 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:

Carlos A. Flores

Name of Person

Fortress Software Group, Inc.

Firm/Company

8050 Cleary Blvd, APT 510

Address

Plantation, FL, 33324

City/State and Zip code

carlos.flores@fortressso.com

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

For further information concerning this matter, please call:

Carlos A. Flores

Name of Person

at (305) 340-1000

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. **Fortress Software 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. **Nevada**

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

3. **27-2956011**

(FEI number, if applicable)

4. **May 26, 2010**

(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. **8050 Cleary Blvd, Apt 510, Plantation, Fl , 33324**

(Principal office address)

8050 Cleary Blvd, Apt 510, Plantation, Fl , 33324

(Current mailing address)

8. **Conduct Computer Software Consulting Business**

(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:

Carlos A. Flores

Office Address:

8050 Cleary Blvd, APT 510

Plantation

(City)

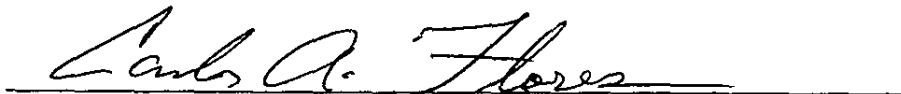
, Florida

33324

(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.

14 MAR -4 AM 10:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Carlos A. Flores

Address: 8050 Cleary Blvd, APT 510, Plantation, Florida, 33324

Vice Chairman: _____

Address: _____

Director: Carlos A. Flores

Address: 8050 Cleary Blvd, Apt 510, Plantation, Florida, 33324

Director: _____

Address: _____

B. OFFICERS

President: Carlos A. Flores

Address: 8050 Cleary Blvd, Apt 510, Plantation, Florida, 33324

Vice President: _____

Address: _____

Secretary: Carlos A. Flores

Address: 8050 Cleary Blvd, Apt 510, Plantation, Florida, 33324

Treasurer: Carlos A. Flores

Address: 8050 Cleary Blvd, Apt 510, Plantation, Florida, 33324

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

13. 

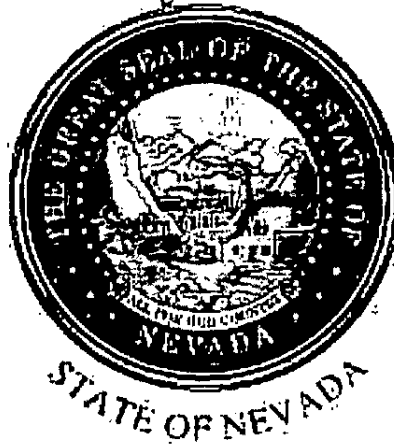
Signature of Director or Officer

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. Carlos A. Flores

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FORTRESS SOFTWARE GROUP, INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 26, 2010, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 25, 2014.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20140225-1620
You may verify this electronic certificate
online at <http://www.nvsos.gov/>