

F1400003170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2014 JUL 28 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-41980

RECEIVED

14 JUL 28 PM 4:00

SECRET
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2014

BRIAN WILLIAMS
10375 PARK MEADOWS DRIVE
SUITE 475
LONE TREE, CO 80124

SUBJECT: FRIENDLY ADVANCED SOFTWARE TECHNOLOGY, INC.
Ref. Number: W14000041980

We have received your document for FRIENDLY ADVANCED SOFTWARE TECHNOLOGY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 414A00014677

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FRIENDLY ADVANCED SOFTWARE TECHNOLOGY, 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:

Brian Williams

Name of Person

Global Employment Solutions, Inc.

Firm/Company

10375 Park Meadows Dr Suite 475

Address

Lone Tree, CO 80124

City/State and Zip code

bwilliams@gesnetwork.com

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

For further information concerning this matter, please call:

Brian Williams

Name of Person

at (**303**) **200-1547**

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. **Friendly Advanced Software Technology, 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. **New York**

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

3. **11-3161967**

(FEI number, if applicable)

4. **5/6/1993**

(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. **10375 Park Meadows Dr Suite 475 Lone Tree, CO 80124**

(Principal office address)

10375 Park Meadows Dr Suite 475 Lone Tree, CO 80124

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

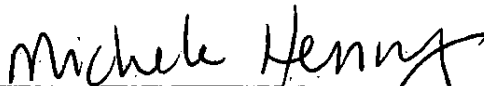
, Florida **32301**

(Zip code)

9. 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.

Michele Henry
Assistant VP



(Registered agent's signature)

10. 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
2014 JUL 28 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Howard Brill

Address: 10375 Park Meadows Dr Suite 475
Lone Tree, CO 80124

Vice Chairman: _____

Address: _____

Director: Wayne Cavanaugh

Address: 10375 Park Meadows Dr Suite 475
Lone Tree, CO 80124

Director: Vladimir M Gutin

Address: 10375 Park Meadows Dr Suite 475
Lone Tree, CO 80124

B. OFFICERS

President: Howard Brill

Address: 10375 Park Meadows Dr Suite 475
Lone Tree, CO 80124

Vice President: _____

Address: _____

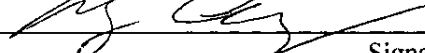
Secretary: Samuel L Katz

Address: 10375 Park Meadows Dr Suite 475
Lone Tree, CO 80124

Treasurer: _____

Address: _____

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

12. 
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.

13. Wayne Cavanaugh COO/CFO Director

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FRIENDLY ADVANCED SOFTWARE TECHNOLOGY, INC. was filed on 05/06/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of June two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State