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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

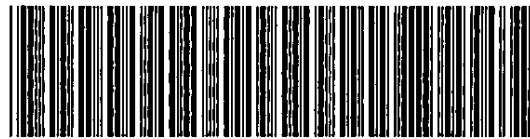
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 AUG 25 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE FL 32399-0001

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BIOMETRICA SYSTEMS, 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:

Suzanne L. Rotbert, Esq.,

Name of Person

Samek & Rotbert, ILC

Firm/Company

15245 Shady Grove Road, Suite 300N

Address

Rockville, MD 20850

City/State and Zip code

aurora@samek-rotbert.com

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

For further information concerning this matter, please call:

Aurora M. Gonzalez, Paralegal at ( 240 ) 912-3011

Name of Person

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 checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|



Writer's Direct Dial:  
240-912-3011

Writer's Email:  
aurora@samek-rotbert.com

August 22, 2014

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
New Filing Section  
2661 Executive Center Circle – Clifton Building  
Tallahassee, FL 32301

Re: BIOMETRICA SYSTEMS, INC. (the "Corporation")  
Application for Certificate of Authority

Dear Sir/Madam:

Enclosed are the following documents for "Biometrica Systems, Inc." for filing among Florida Office of the Secretary of State corporate records:

- (1) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (2) Certificate of Good Standing from the Nevada Secretary of State; and
- (3) Check in the amount of \$70.00.

Please send evidence of filing to our office.

Thank you so much for your help on this matter. If you have any questions, please give me a call at (240) 912-3011.

Very truly yours,

SAMEK & ROTBERT, LLC

Aurora M. Gonzalez  
Paralegal

Enclosures

**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. **BIOMETRICA SYSTEMS, 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. **47-1600059**

(FEI number, if applicable)

4. **08/15/2014**

(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. **6623 S. Las Vegas Blvd., #250, Las Vegas, NV 89110**

(Principal office address)

**6623 S. Las Vegas Blvd., #250, Las Vegas, NV 89110**

(Current mailing address)

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

Name: **Registered Agent Legal Services, LLC**

Office Address: **155 Office Plaza Drive, Suite A**

**Tallahassee**

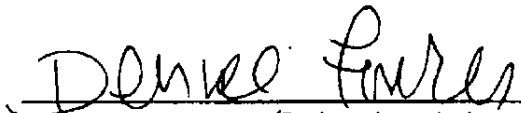
(City)

, 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.*



(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.

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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

**A. DIRECTORS**

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

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

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

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

Director: **Kawaljit "Tony" Singh**

Address: 8141 Lakewood Main St Ste 208

Lakewood Ranch, FL 34202

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: **Wyly Wade**

Address: 6623 S. Las Vegas Blvd. #250

Las Vegas, NV 89110

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

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

Secretary: **Kawaljit "Tony" Singh**

Address: 8141 Lakewood Main St. Ste 208, Lakewood Ranch, FL 34202

Treasurer: **Kawaljit "Tony" Singh**

Address: 8141 Lakewood Main St Ste. 208, Lakewood Ranch, FL 34202

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

12.  \_\_\_\_\_  
Wyly Wade, CEO & President **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. **Wyly Wade, CEO & President**

(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, **BIOMETRICA SYSTEMS, 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 August 15, 2014, 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 August 18, 2014.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20140818-1577  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA