

F14000003905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

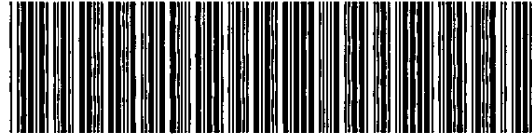
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100264144321

09/15/14--01045--016 \*\*70.00

FILED  
14 SEP 15 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

md 9/16

## COVER LETTER

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

**SUBJECT:** Vigilant Cyber 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:

Cynthia Shields

Name of Person

Vigilant Cyber Systems, Inc.

Firm/Company

250 Apollo Drive

Address

Mount Airy, NC 27030-5167

City/State and Zip code

cshields@vigilantsys.com

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

For further information concerning this matter, please call:

Cynthia Shields

Name of Person

at ( 336 ) 783-0054

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. **Vigilant Cyber 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. **North Carolina**

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

3. **27-3312264**

(FEI number, if applicable)

4. **9/2/2010**

(Date of incorporation)

5. **Perpetual**

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

6. **9/1/2014**

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

7. **250 Apollo Drive, Mount Airy, NC 27030-5167**

(Principal office address)

**250 Apollo Drive, Mount Airy, NC 27030-5167**

(Current mailing address)

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

Name: **Jacob Coughlin**

Office Address: **7708 Greenboro Drive Apt. 5**

**West Melbourne**

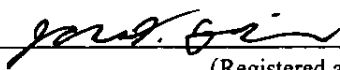
(City)

, Florida **32904**

(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.

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Dr. Michael K. Shields

Address: 250 Apollo Drive

Mount Airy, NC 27030-5167

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

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

Secretary: Cynthia A. Shields

Address: 250 Apollo Drive, Mount Airy, NC 27030-5167

Treasurer: Cynthia A. Shields

Address: 250 Apollo Drive, Mount Airy, NC 27030-5167

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

12. Cynthia A. Shields

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. Cynthia A. Shields

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

FILED  
14 SEP 15 PM 3:04  
CLERK OF SUPERIOR COURT  
MOUNT AIRY, NC



# NORTH CAROLINA

## Department of the Secretary of State

FILED  
14 SEP 15 PM 3:04  
RECEIVED  
STATE  
ARCHIVE  
FLORIDA

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

### VIGILANT CYBER SYSTEMS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of September, 2010, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of September, 2014.

*Elaine F. Marshall*

Secretary of State