

FA 000004245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 OCT -6 AM 7:45  
SECRETARY OF STATE  
PROLAPSE ETC

W24-57547

## COVER LETTER

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

**SUBJECT:** National Cannabis Chamber of Commerce

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:

Barry R. Gainsburg

Name of Person

Bio-Tech Medical Software, Inc.

Firm/Company

3101 N. Federal Highway, Ste 400

Address

Ft. Lauderdale, FL 33306

City/State and Zip code

barry.gainsburg@biotrackthc.com

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

For further information concerning this matter, please call:

Barry Gainsburg at ( 954 ) 666-5533

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:

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 8, 2014

BARRY R. GAINSBURG  
3101 N. FEDERAL HWY STE 400  
FT. LAUDERDALE, FL 33306

SUBJECT: NATIONAL CANNABIS CHAMBER OF COMMERCE  
Ref. Number: W14000054544

RECEIVED  
14 SEP 23 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for NATIONAL CANNABIS CHAMBER OF COMMERCE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 314A00019095



RECEIVED

14 OCT -6 PM 4:17

FLORIDA DEPARTMENT OF STATE  
Division of Corporations TALLAHASSEE, FLORIDA

September 25, 2014

BARRY R. GAINSBURG  
3101 N. FEDERAL HWY STE 400  
FT. LAUDERDALE, FL 33306

SUBJECT: NATIONAL CANNABIS CHAMBER OF COMMERCE  
Ref. Number: W14000054544

We have received your document for NATIONAL CANNABIS CHAMBER OF COMMERCE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the document was not included when sent back. Please resend with that first page.

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 314A00019095

# SECRETARY OF STATE



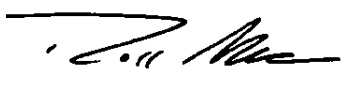
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **NATIONAL CANNABIS CHAMBER OF COMMERCE**, 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 28, 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 26, 2014.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20140826-1361  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

14 OCT -6 AM 7:45  
SECRETARY OF STATE  
BELLAHASSEE FLORIDA

**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. National Cannabis Chamber of Commerce, Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

National Cannabis Chamber of Commerce, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 28, 2014 5. Perpetual  
(Date of incorporation) (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. 3101 N. Federal Highway, Ste 400, Ft. Lauderdale, FL 33306  
(Principal office address)

3101 N. Federal Highway, Ste 400, Ft. Lauderdale, FL 33306  
(Current mailing address)

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

Name: Barry R. Gainsburg


Office Address: 3101 N. Federal Highway, ste 400

Ft. Lauderdale, Florida 33306  
(City) (Zip code)

14 OCT -6 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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.

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

**A. DIRECTORS**

Chairman: Steven C. Siegel, PhD

Address: 3101 N. Federal Highway, Ste 400, Ft. Lauderdale, FL 33306

Vice Chairman: Terrence Ferraro

Address: 3101 N. Federal Highway, Ste 400, Ft. Lauderdale, FL 33306

Director: Patrick Vo

Address: 3101 N. Federal Highway, Ste 400, Ft. Lauderdale, FL 33306

Director: Barry Gainsburg

Address: 3101 N. Federal Highway, Ste 400, Ft. Lauderdale, FL 33306

**B. OFFICERS**

President: Michael Miller

Address: 3101 N. Federal Highway, Ste 400, Ft. Lauderdale, FL 33306

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

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

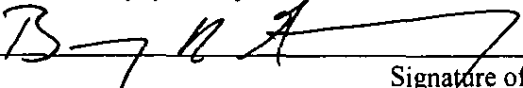
Secretary: Terrence Ferraro

Address: 3101 N. Federal Highway, Ste 400, Ft. Lauderdale, FL 33306

Treasurer: Patrick Vo

Address: 3101 N. Federal Highway, Ste 400, Ft. Lauderdale, FL 33306

**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. Barry Gainsburg, Director

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