

F14000005220

(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



300267128093

300267128093  
12/09/14--01016--009 \*\*87.50

14 DEC -9 PM 2:48  
FEB 10 2015 10:00 AM  
FEB 10 2015 10:00 AM

## COVER LETTER

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

**SUBJECT:** VPN 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:

Edward W. Suor

Name of Person

VPN Systems, Inc.

Firm/Company

280 Cheese Factory Rd.

Address

Honeoye Falls, NY 14472

City/State and Zip code

EdWSuor@VPNSystems.com

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

For further information concerning this matter, please call:

Edward W. Suor

Name of Person

at ( 585 ) 624 - 8365, x101.

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

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of VPN SYSTEMS, INC. was filed on 04/26/2000, under the name of VPN II, INC., 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.

A Certificate of Amendment VPN II, INC., changing its name to VPN SYSTEMS, INC., was filed 05/01/2000.

The Biennial Statement is past due.



14 DEC -9 PM 2:49  
11/26/2014 1:14 PM  
11/26/2014 1:14 PM

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 26th day of November two  
thousand and fourteen.*

*Anthony Giardina*

Executive Deputy Secretary of State

**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. VPN 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. New York State

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

3. 16-1553275

(FEI number, if applicable)

4. May 1, 2000.

(Date of incorporation)

5. Perpetual

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

6. January 1, 2015.

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

7. 190 SE 110th. Terrace, Williston, FL 32696

(Principal office address)

190 SE 110th. Terrace, Williston, FL 32696

(Current mailing address)

8. Any Lawful Purpose

(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: Edward W. Suor

Office Address: 190 SE 110th Terrace

Williston

(City)

, Florida 32696

(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.*



Edward W. Suor  
cn=Edward W. Suor, o=Vantage Point Network  
Systems, ou=Admin,  
email=EdWSuor@VPNSystems.com, c=US  
2014.12.08 13:35:28 -05'00'

(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 DEC -9 PM 2:49

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

**A. DIRECTORS**

Chairman: Edward W. Suor

Address: 190 SE 110th Terrace  
Williston, FL 32696

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

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

Director: Suzanne M. Suor

Address: 280 Cheese Factory Rd.  
Honeoye Falls, NY 14472

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

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

**B. OFFICERS**

President: Edward W. Suor

Address: 190 SE 110th Terrace  
Williston, FL 32696

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

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

Secretary: \_\_\_\_\_

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

Treasurer: Suzanne M. Suor

Address: 280 Cheese Factory Rd., Honeoye Falls, NY 14472.

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

13.  12/8/14

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. Edward W. Suor, President.

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