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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

BI Mobile Breath, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

15 SEP -1 AM 9:05

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SEP 02 2015

S. YOUNG

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Help

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. BI Mobile Breath, 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. Delaware

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

3. _____

(FEI number, if applicable)

4. August 20, 2015

(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. 621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487

(Principal office address)

621 N.W. 53 Street, Suite 700 Boca Raton, FL 33487

(Current mailing address)

8. Manufacture of electronic monitoring equipment.

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

, Florida 33410

(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.

Jessica Morales, Special Secretary

(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.

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STATE OF FLORIDA

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

A. DIRECTORS

Chairman: GEORGE C ZOLEY

Address: 621 N.W. 53 Street, Suite 700
Boca Raton FL 33487

Vice Chairman: ANN SCHLARB

Address: 621 N.W. 53 Street, Suite 700
Boca Raton FL 33487

Director: JOHN J BULFIN

Address: 621 N.W. 53 Street, Suite 700
Boca Raton FL 33487

Director: BRIAN R EVANS

Address: 621 N.W. 53 Street, Suite 700
Boca Raton FL 33487

B. OFFICERS

President: Please see attached.

Address: _____

Vice President: _____

Address: _____

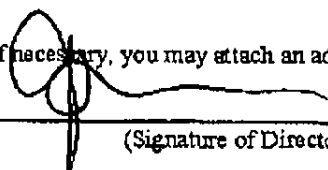
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Jessica Morales, Attorney In Fact
(Typed or printed name and capacity of person signing application)

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SEP - 1 AM 9:15
2015

List of Officers and Directors for BI Mobile Breath, Inc.

/Title CD

ZOLEY, GEORGE C
621 NW 53RD STREET STE. 700
BOCA RATON, FL 33487

/Title D

SCHLARB, ANN
621 NW 53RD STREET STE. 700
BOCA RATON, FL 33487

Title VP

SCHLARB, ANN
621 NW 53RD STREET STE. 700
SUITE 700
BOCA RATON, FL 33487

/Title DVPS

BULFIN, JOHN J
621 NW 53RD STREET STE. 700
BOCA RATON, FL 33487

/Title DVPF

EVANS, BRIAN R
621 NW 53RD STREET STE. 700
BOCA RATON, FL 33487

/Title VP

MAIER, MARCEL
621 NW 53RD STREET STE. 700
BOCA RATON, FL 33487

Title VP

GRAYER, LOREN
621 NW 53RD STREET STE. 700
SUITE 700
BOCA RATON, FL 33487

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

/ Title VP

Skerjanec, Ruth
6400 LOOKOUT ROAD
BOULDER, CO 80301

/ Title VP

HAMDUN, FOUAD M
6400 LOOKOUT ROAD
BOULDER, CO 80301

/ Title Asst. Treasurer

MARCH, SHAYN
621 NW 53RD STREET STE. 700
SUITE 700
BOCA RATON, FL 33487

/ Title VP

WALDO, JOCK
6400 LOOKOUT ROAD
BOULDER, CO 80301

/ Title VP

WHITE, JENNIFER
6400 LOOKOUT ROAD
BOULDER, CO 80301

/ Title VP

YOUNG, ANDREA
6400 LOOKOUT ROAD
BOULDER, CO 80301

/ Title VP

SWANDO, MATTHEW
6400 LOOKOUT ROAD
BOULDER, CO 80301

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BOULDER, CO

Title VP

GRAYER, LOREN
621 NW 53RD STREET STE. 700
SUITE 700
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FBI MIAMI

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BI MOBILE BREATH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BI MOBILE BREATH, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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CORPORATE DIVISION
DELAWARE

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2689130

DATE: 08-31-15