

F16000002171

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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2016 MAY -9 PM 1:11  
TALLAHASSEE, FLORIDA

March 29, 2016

ERIC YANKWITT  
2800 W STATE ROAD 84 STE #118  
FORT LAUDERDALE, FL 33312

SUBJECT: PROACTIVE NETWORKS & SECURITY, INC.  
Ref. Number: W16000022918

We have received your document for PROACTIVE NETWORKS & SECURITY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 216A00006337

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PRO-ACTIVE NETWORKS & SECURITY, 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:

Name of Person
YANKWITT LAW FIRM PLLC
Firm/Company
2800 W STATE ROAD 84 STE #118
Address
FORT LAUDERDALE, FLORIDA 33312
City/State and Zip code
YANKWITTLAWFIRM@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

ERIC YANKWITT	954	449-4368
Name of Person	at (Area Code)	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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.

PROACTIVE NETWORKS & SECURITY, INC.

1. \_\_\_\_\_  
(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)  
NORTH CAROLINA 20-3525036

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
07/14/2005

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
TAMMY SINNOTT 2501 MARINA BAY DRIVE W, APT 107 FT. LAUDERDALE, FL 33312

7. \_\_\_\_\_  
(Principal office address)  
TAMMY SINNOTT 2501 MARINA BAY DRRIVE W, APT 107, FT. LAUDERDALE, FL 33312  
\_\_\_\_\_  
(Current mailing address, if different)

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

ERIC YANKWITT

Name:

2800 WEST STATE ROAD 84 # 118

Office Address:

FT. LAUDEDRDALE

33312

\_\_\_\_\_, Florida  
(City) (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

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

**A. DIRECTORS**

Chairman: TAMMY SINNOTT  
Address: 2501 MARINA BAY DR W APT 107  
FORT-LAUDERDALE FLORIDA 33312

Vice Chairman: DAVID SINNOTT  
Address: 2501 MARINA BAY DR W APT 107  
FORT-LAUDERDALE FLORIDA 33312

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

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

**B. OFFICERS**

President: DAVID SINNOTT  
Address: 2501 MARINA BAY DR W APT 107  
FORT-LAUDERDALE FLORIDA 33312

Vice President: TAMMY SINNOTT  
Address: 2501 MARINA BAY DR W APT 107  
FORT-LAUDERDALE FLORIDA 33312

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

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

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

12. Tammy Sinnott  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Tammy SINNOTT V.P.  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

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

#### **PROACTIVE NETWORKS & SECURITY, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of July, 2005, 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.

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Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of February, 2016.

*Elaine F. Marshall*

Secretary of State