

F18000003032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

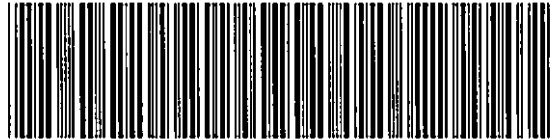
(Business Entity Name)

(Document Number)

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F18-3032

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUN 26 PM 1:04

N. CAUSSEAU

JUN 29 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Defenstech International, 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:

Alan Sporn

Name of Person

Defenstech International, Inc

Firm/Company

701 Park of Commerce Blvd S 301 Box

Address

Booca Raton, FL 33487

City/State and Zip code

aspora@defenstech.com

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

For further information concerning this matter, please call:

Alan Sporn

Name of Person

at (949)

Area Code

683-1984

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. DeFenstech International, 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. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/25/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 701 Park of Commerce Blvd, S 301 Boca Raton FL 33487
(Principal office address)

25232 Rockridge Rd, Laguna Hills, CA 92653
(Current mailing address, if different)

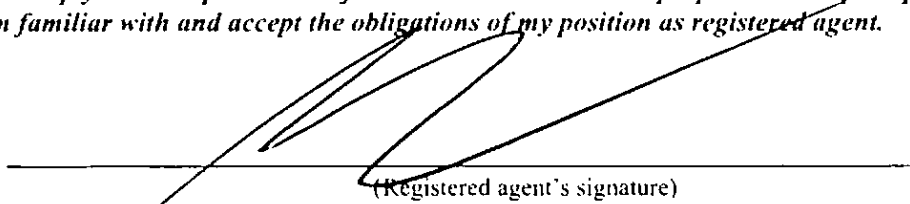
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Marc Sporn

Office Address: 701 Park of Commerce Blvd - S 301
Boca Raton FL , Florida 33487
(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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JUN 26 PM 1:05
CLERK OF DISTRICT COURT
JUL 1 2005

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

A. DIRECTORS

Chairman: Alan Sporn

Address: 701 Park of Commerce Blvd. Third Floor
Boca Raton, Florida 33487

Vice Chairman: _____

Address: _____

Director: Alan Sporn

Address: 701 Park of Commerce Blvd. Third Floor
Boca Raton, Florida 33487

Director: _____

Address: _____

B. OFFICERS

President: Alan Sporn

Address: 701 Park of Commerce Blvd. Third Floor
Boca Raton, Florida 33487

Vice President: _____

Address: _____

Secretary: Alan Sporn

Address: 701 Park of Commerce Blvd. Third Floor, Boca Raton, Florida 33487

Treasurer: Alan Sporn

Address: 701 Park of Commerce Blvd. Third Floor, Boca Raton, Florida 33487

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 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. Alan Sporn, Chairman, Director and Secretary  - Alan Sporn

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

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JUN 26 PM 1:05

SECRETARY OF STATE



FILED
SECRETARY OF STATE
2018 JUN 26 PM 1:05

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, 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, **DEFENSTECH INTERNATIONAL, INC.**, 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 January 25, 2005, 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 June 20, 2018.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20180620-1244