

F99000001127

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ROK Technologies, 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", 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:

Katherine Ozalas
(Name of Person)

200002778482--3
-02/18/99--01064--008
***78.75 ***78.75

ROK Technologies, Inc.
(Firm/Company)

P O Box 21084
(Address)

Charleston SC 29413
(City/State/Zip)

W99-4196

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 1 AM 9:16

Should you need to call someone concerning this matter, please call:

Katherine Ozalas at (843) 577 3192
(Name of Person) (Area Code & Daytime Telephone Number)

903/1

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

Conflict
997-83618



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 1999

KATHERINE OZALAS
ROK TECHNOLOGIES, INC.
PO BOX 21084
CHARLESTON, SC 29413

SUBJECT: ROK TECHNOLOGIES, INC.
Ref. Number: W99000004196

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 1 AM 9:16

We have received your document for ROK TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A brief description of the entity's nature of business must be included in the document.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call
(850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 799A00007483

ROK Technologies, Inc.

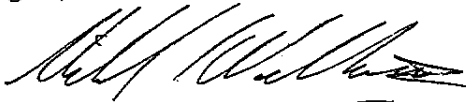
Solid, Innovative, GeoSpatial Information Systems Solutions

P.O. Box 21084
Charleston, SC 29413
Tel: (843) 577-3192
Fax: (843) 958-9700
www.roktech.net

Florida Department of State
Attn: Jennifer Sindt
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

This letter is an affidavit to correct a mistake made on ROK Technologies, Inc. application for foreign corporation status in Florida regarding the date of first transacting business in Florida. The application states that 1 January 1998 was the date in which ROK Technologies, Inc. first transacted business in Florida. The date of 1 January should be changed to 1 January 1999. This mistake was the result of a clerical error that was not caught in the application review process.

Signed,



Richard C. Walker III

25 Feb '99



Notary Public Charleston County Charleston SC
ex date 5-17-05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 9:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR - 1 AM 9:16

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Richard C. Walker ~~III~~, do hereby certify
(Name)

that this Resolution of the Board of Directors of ROK Technologies, Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of South Carolina,

was duly adopted on 24 February, 19 99.

Be it resolved, that ROK Technologies, Inc.,
(Corporate Name)

organized and existing in the State of South Carolina, hereby adopts the name

ROKTECH, Inc for use in Florida.

Dated: 24 Feb '99


Signature of either Chairman, Vice Chairman or any officer

Richard C. Walker ~~III~~
Type or print name

**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. ROK Technologies, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. South Carolina 3. 58-2341677
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11 September 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1 January 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P O Box #21084
Charleston, SC 29413
(Current mailing address)
8. See attached.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 9:16

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.
Plantation, Florida, 33324
(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.

C T Corporation System
Mary R. Adams
(Registered agent's signature)
Mary R. Adams, Assistant Secretary

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Katherine Ozalas

Address: 1 Aston Place

Charleston, SC 29401

Vice Chairman: Richard C. Walker III

Address: 1 Aston Place

Charleston, SC 29401

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 1 AM 9:16

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Katherine Ozalas

Address: 1 Aston Place

Charleston, SC 29401

Vice President: Richard C. Walker III

Address: 1 Aston Place

Charleston, SC 29401

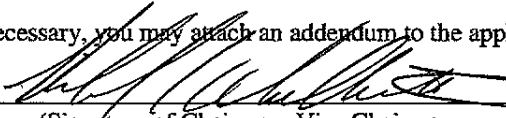
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard C. Walker III Vice President

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



ABOUT

SERVICES

PRODUCTS

DEMOS

SEARCH

CONTACT US

ROK Tech is a full service internet and Geographical Information Systems (GIS) development company, specializing in ESRI's product line for the desktop and W. Currently, this involves custom application development for:

- SDE
- Arc FM
- Java
- PERL
- ArcInfo ODE
- MapObjects
- ArcView
- MapObjects Internet M
- ArcView Internet Map

Clients: ROK Technologies has developed GIS Internet/Intranet and Desktop ap number of clients in Southeast United States.

ESRI Reseller: ROK Technologies is an authorized ESRI developer and reseller purchase all of ESRI's products through us. Check our Products page for more c

[About](#) | [Services](#) | [Products](#) | [Demos](#) | [Search](#) | [Contact Us](#)

ROK Technologies, Inc.
Post Office Box 21084
Charleston, SC 29401
Telephone 1-843-577-3192
Toll Free 1-888-898-3404
Fax 843-958-9700

Copyright 1999. ROK Technologies, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 9:16

The State of South Carolina



SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAR -1 AM 9:16

Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

ROK TECHNOLOGIES, INC.,

a corporation duly organized under the laws of the State of South Carolina on **September 11th, 1997**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 26th day of
January, 1999.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.