

F99000001277

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SOUTHERN CROSS INTEGRATIONS, 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:

CHRISTOPHER VASSILIOU
(Name of Person)
SOUTHERN CROSS INTEGRATIONS
(Firm/Company)
1641 COMMERCE AVE. NORTH
(Address)
ST. PETERSBURG, FL 33716
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 9 AM 8:45

FILED

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

800002787298--7
-02/25/99--01062--002
*****78.75 *****78.75

CHRIS VASSILIOU at (727) 577-0660
(Name of Person) (Area Code & Daytime Telephone Number)

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

W99-4762
3/9/99

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



1641 Commerce Ave. North, St. Petersburg, FL 33716
Tel. (727) 577-0660 Fax (727) 577-0556

February 23, 1999

Qualification / Tax Lien Office
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Attached is our application for doing business in Florida. We are a North Carolina company and have requested an original "Certificate of Existence" which will take several weeks to receive. During this waiting period I am submitting the application form with a check for \$78.75 so as to begin the processing of our company within your department. As soon as I receive the certificate I will forward this to your office.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Vassiliou'.

C. Vassiliou
CEO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 1999

CHRISTOPHER VASSILIOU
1641 COMMERCE AVE. NORTH
ST. PETERSBURG, FL 33716

SUBJECT: SOUTHERN CROSS INTEGRATIONS, INC.
Ref. Number: W99000004762

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SOUTHERN CROSS INTEGRATIONS, 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):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00008824

**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. SOUTHERN CROSS INTEGRATIONS, 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. NORTH CAROLINA 3. 56-1998540
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1ST. DAY OF OCTOBER 1996 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5322 HIGHGATE DRIVE SUITE 141
DURHAM. NC 27713
(Current mailing address)
8. MAINTENANCE OF COMPUTERS AND COMPUTER CONSULTING
(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 or Mail Drop Box **NOT** acceptable)
- Name: CHRIS VASSILIOU
- Office Address: 502 S. FREMONT AVE #319
TAMPA, Florida, 33606
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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.

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: BARNEY GREEN

Address: 60134 DAVIE, CHAPEL HILL, NC 27514

Vice Chairman: DAVID LINDQUIST

Address: 37500 EDEN, CHAPEL HILL, NC 27514

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: BARNEY GREEN

Address: 60134 DAVIE, CHAPEL HILL, NC 27514

Vice President: DAVID LINDQUIST

Address: 37500 EDEN, CAPEL HILL, NC 27514

CHIEF EXECUTIVE

Secretary: OFFICER CHRISTOPHER C. VASSILIOU

Address: 502 S. FREMONT AVE. # 319, TAMPA FL 33606

Treasurer: _____

Address: _____

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

13. C. VASSILIOU - C.E.O.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

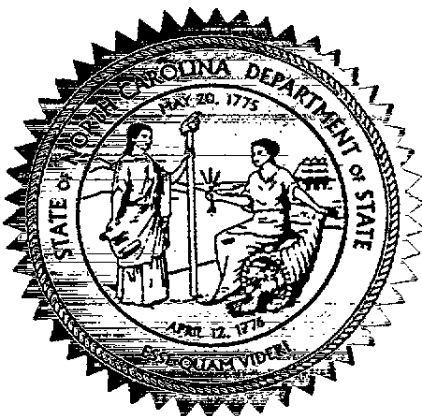
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

SOUTHERN CROSS INTEGRATIONS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st October, 1996, with its period of duration being perpetual.

I **FURTHER** certify that 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 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of February, 1999.



Elaine F. Marshall

Secretary of State