190000001530 TRANSMITTAL LETTER

1	TRANSMITTAL LETTER	
To: Qualification	/Tax Lien Section	·
Division of C	Corporations	
SUBJECT:	CYBG Consultant, Inc.	<u>=</u>
SUBJECT.	(Name of corporation - must include suffix) · · · · · · · · · · · · · · · · · · ·
		30002814548-
Dear Sir or Madam:		-03/23/99010050 *****78.75 *****7
	cation by Foreign Corporation for Authorization to Trans ence", and check are submitted to register the above referent In Florida.	
Please return all corre	espondence concerning this matter to the following:	
	Adriana Kovalovska	
	(Name of Person)	
	·	-
	CyberGuard Corporation	 .
	(Firm/Company)	_
	2000 W. Commercial Boulevard, Suite 200)
	(Address)	
	Fort Lauderdale, FL 33309	
	(City/State/Zip)	
	•	7 × × ₹
Should you need to c	all someone concerning this matter, please call:	
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Adriana Kovalov		none Number)
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Division of Corporati 409 E. Gaines St. Tallahassee, FL 3239	en Section Qualification/Tax Lie tions Division of Corporati P.O. Box 6327 Tallahassee, FL 323	en Section 570

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. CYBG Consultant, 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.) 770174197 (FEI number, if applicable) (State or country under the law of which it is incorporated) Perpetual ____ (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) Has not transacted business in Florida yet (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 2000 West Commercial Boulevard, Suite 200 33309 Fort Lauderdale, FL (Current mailing address) Any lawful business (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) Tommy D. Steele 2000 W. Commercial Blvd., Suite 200 Office Address: Fort Lauderdale

10. Registered agent's acceptance:

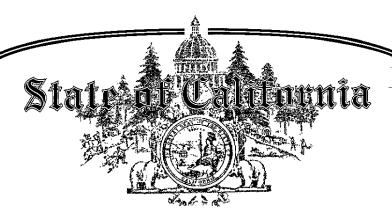
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

/Segistered 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	S (Street address only - P.O. Box NOT acceptable)		
Chairman:	Tommy D. Steele		
Address:	2000 W. Commercial Boulevard, Suite 200	· = ·	
	Fort Lauderdale, FL 33309	<u>-</u>	
Vice Chairman:		- -	,
Address:			
Director:	Terrence A. Zielinski		
Address:	2000 W. Commercial Boulevard, Suite 200	=	
	Fort Lauderdale, FL 33309		7 S S
Director:			三 五 1
Address:		· · · · · ·	28 E
•	(Street address only - P.O. Box NOT acceptable)		SET FLORIGE
Address:			ン・
		-:52	
Vice President: _	Tommy D. Steele	-	
Address:	2000 W. Commercial Boulevard, Suite 200	· · =	
	Fort Lauderdale, FL 33309	_=	
Secretary:	Terrence A. Zielinski	=	· .
Address:	2000 W. Commercial Boulevard, Suite 200		
 	Fort Lauderdale, FL 33309		
Treasurer:	Terrence A. Zielinski	- ==	
Address:	2000 W. Commercial Boulevard, Suite 200		
	Fort Lauderdale, FL 33309		<u> </u>
NOTE: If neces	sary, you may attach an addendum to the application listing additional officers and	Vor dir	ectors.
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	applica	tion)
14.	Tommy D. Steele, Chairman (Typed or printed name and capacity of person signing applications)	<u></u> ion)	



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the _____ day of ______, 19 87

CYBG CONSULTANT, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

March 1, 1999

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Secretary of State