

F 99000003581

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Eon Systems Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

900002906839--3

-06/16/99-01088-001

*****70.00 *****70.00

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:

900002906839--3

-07/13/99-01003-001

*****650.00 *****650.00

Bev Shepner

(Name of Person)

W999335

Eon Systems Inc

(Firm/Company)

p. 70/

1178 N E CLEVELAND St

(Address)

CORAL SPRINGS, FLORIDA 33375

(City/State/Zip)

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

Bev Shepner at (727) 298-5529
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 JUL 13 AM 8:34

W
7/13

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



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: July 7, 1999

RE: Eon Systems, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1998 of \$150 and foreign non-qualified penalties for the same period of \$500 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that upon resolution of other outstanding issues corporation be issued a certificate of authority.

/gtv

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 1999

BEV HEPNER
EON SYSTEMS, INC.
1178 NE CLEVELAND ST.
CLEARWATER, FL 33755

SUBJECT: EON SYSTEMS, INC.
Ref. Number: W99000009335

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SECRETARIAL STATE
TALLAHASSEE, FLORIDA

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We have received your document for EON SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 \$1,150.00.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 699A00020408

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FLORIDA
TALLAHASSEE



Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314

June 10, 1999

Subject: Eon Systems, Inc.
Ref. Number: W99000009335
Attn: Lee Rivers, Document Specialist

Re: Your letter dated April 20, 1999

Please find enclosed a check made payable to the Department of State in the amount of \$70.00 to register our Corporation in the State of Florida.

Please also find the Resolution of Board of Directors which indicates the name we will be using in the state of Florida per our discussions and clarifications on the phone.

Regarding the annual report and penalty fees of \$1,150.00 that is referred to in the above letter, we would like to have these penalties reduced to the minimum amount of \$500.00. We were not aware that we had to file for Foreign Corporation status in the State of Florida until our Florida accountant advised us of such. Therefore we feel that there is reasonable cause to reduce this penalty. It was our intention to keep within all requirements of the State of Florida however we were unfamiliar and uninformed of this particular requirement. Once we were made aware of it we immediately started the process of complying with this requirement. We therefore feel that we have reasonable cause to ask for a reduction of this penalty.

Thanks for your help Lee. Please let me know if there is anything else we need to do.

Best regards,

Bev Hepner
Vice President of Finance

CC Rose Greenwood
Officer of the Corporation

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SECRETARIAL STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 16, 1999

EON SYSTEMS EAST, INC.
EON SYSTEMS, INC.
1178 NE CLEVELAND ST.
CLEARWATER, FL 33755

We have received your document for EON SYSTEMS EAST, 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):

We have forwarded your letter to the General Counsel's office. Please note that although you corrected part of the application, you must still sign line 13 and complete line 14, and submit the certificate of existence requested in our previous letter. A copy of this letter is attached.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 199A00032439

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Rose Greenwood, do hereby certify
(Name)

that this Resolution of the Board of Directors of

EON Systems, Inc.
(Corporate Name)

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

was duly adopted on June 1, 1999.

Be it resolved, that EON Systems, Inc.,
(Corporate Name)

organized and existing in the State of Florida, hereby adopts the name

EON Systems East, Inc., for use in Florida.

Dated: 6/07/99

Rose Greenwood
Signature of either Chairman, Vice Chairman or any officer

Rose Greenwood
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. EON Systems Incorporated

(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. Washington

(State or country under the law of which it is incorporated)

4. 7/88

(Date of incorporation)

3. 91-1421656

(FEI number, if applicable)

6. Jan. '98

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1178 NE Cleveland St

Clearwater, FL 33755

(Current mailing address)

8. Sales, Service & Support of Computer Software

(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: Rose Greenwood

Office Address: 1178 NE Cleveland St

Clearwater

, Florida, 33755

(Zip code)

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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.

Rose M Greenwood

(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: Derek Greenwood

Address: 315 N Prescott Ave
Clearwater, FL 33755

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Derek Greenwood

Address: Same as above

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Vice President: Paul Greenwood

Address: 315 N Prescott Ave
Clearwater FL 33755

Secretary: Margi Greenwood

Address: 315 N Prescott Ave
Clearwater FL 33755

Treasurer: Rose Greenwood

Address: 315 N Prescott Ave
Clearwater FL 33755

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

13. Rose M Greenwood
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rose M Greenwood, Treasurer
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

EON SYSTEMS, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on August 2, 1988.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

FILED

99 JUL 13 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: June 23, 1999

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital




SMo
Ralph Munro, Secretary of State