

412 East Madison Street
Suite 1200
Tampa, Florida 33602
sales@csentry.com

(813) 222-0875

Facsimile

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*****87.50 *****87.50

W99-20234

Sincerely,

Christopher Buyting

cc: file

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with
9/14

TRANSMITTAL LETTER

To: ☐ Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Cyber Sentry, 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:

Hal Shankland
(Name of Person)
Cyber Sentry, Inc. A
(Firm/Company)
412 East Madison St., Ste. 1200
(Address)
Tampa, FL 33602
(City/State/Zip)

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CHIEF CLERK
DIVISION OF CORPORATIONS

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

Hal Shankland at (813) 228-0688
(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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 1999

CYBERSENTRY, INC.
412 EAST MADISON STREET
STE 1200
TAMPA, FL 33602

SUBJECT: CYBERSENTRY, INC.
Ref. Number: W99000020234

We have received your document for CYBERSENTRY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 599A00043460

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SECTION 607
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Cyber Sentry, 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. Delaware 3. 22-3626108
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/21/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. not yet
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 412 East Madison Street, Suite 1200
Tampa, Florida 33602
(Current mailing address)

8. Communications
(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: Cyber Sentry, Inc. CP

Office Address: 412 East Madison St., Ste. 1200 Tallahassee, FL
Tampa, Florida, 33602 32301
(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.

[Signature]
(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: See Attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached Addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X Hal Shankland
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hal Shankland, Sr. Vice President
(Typed or printed name and capacity of person signing application)

CYBER SENTRY, INC.

OFFICERS

PRESIDENT

Gerald A. Resnick
420 East 64th Street
New York, New York 10021

SENIOR VICE PRESIDENT

Hal Shankland
412 East Madison Street
Suite 1200
Tampa, Florida 33602

SECRETARY

Hal Shankland
412 East Madison Street
Suite 1200
Tampa, Florida 33602

TREASURER

Kenneth Fedorcek
412 East Madison Street
Suite 1200
Tampa, Florida 33602

DIRECTORS

Gerald A. Resnick
420 East 64th Street
New York, New York 10021

Phillip Gambell
412 East Madison Street
Suite 1200
Tampa, Florida 33602

Steve Frank
412 East Madison Street
Suite 1200
Tampa, Florida 33602

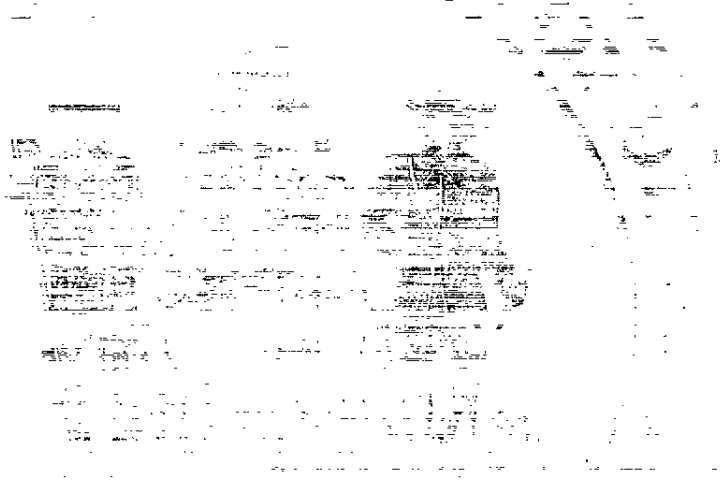
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FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYBERSENTRY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST 1999.



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 08-05-99