

FOI000000303



ACCOUNT NO. : 072100000032

REFERENCE : 956014 5113960

AUTHORIZATION : *Patricia Piggitt*

COST LIMIT : \$ 70.00

FILED
01 JAN 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 5, 2001

ORDER TIME : 4:48 PM

ORDER NO. : 956014-010

CUSTOMER NO: 5113960

401AUVU02867

600003553036-13

CUSTOMER: Mr. Kent Stern
Chapel Farm Software Inc.
430 Nw 47th Terrace

Deerfield Beach, FL 33442

FOREIGN FILINGS

NAME: CHAPEL FARM SOFTWARE, INC

RECEIVED
01 JAN 18 AM 9:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

JK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

JK

FILED
01 JAN 18 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: JEANINE REYNOLDS 1133

EXAMINER: _____

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.

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TALLAHASSEE, FLORIDA

1. CHAPEL FARM SOFTWARE 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

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

3. 65-077152

(FEI number, if applicable)

4. 07/08/1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 430 NW 47th Terrace Deerfield Beach, FL 33442

(Principal office address)

same

(Current mailing address)

8. To provide computer systems and services

(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: KENT STERN

Office Address: 430 NW 47TH TERRACE

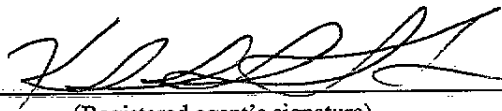
DEERFIELD BEACH
(City)

Florida 33442
(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.

KENT STERN



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kent Stern

Address: 430 NW 47th Street, Deerfield, FL 33442

Vice Chairman: same as above

Address: _____

Director: same as above

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Kent Stern

Address: 430 NW 47th Street

Deerfield, FL 33442

Vice President: same as above

Address: _____

Secretary: same as above

Address: _____

Treasurer: same as above

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. Kent Stern

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

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHAPEL FARM SOFTWARE 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 FIFTEENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHAPEL FARM SOFTWARE INC." WAS INCORPORATED ON THE EIGHTH DAY OF JULY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
91 JAN 18 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Secretary of State

2766136 8300

AUTHENTICATION: 0914972

010022105

DATE: 01-15-01