

F02000003792

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARTEMIS INTERNATIONAL SOLUTIONS CORPORATION
(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.

500006203075--9
-07/03/02--01058--001
*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

CECILIA DINH

(Name of Person)

ARTEMIS INTERNATIONAL SOLUTIONS CORPORATION

(Firm/Company)

4041 MACARTHUR BLVD. SUITE 260

(Address)

NEWPORT BEACH, CA 92660

(City/State and Zip code)

For further information concerning this matter, please call:

CECILIA DINH

(Name of Person)

at (949) 660-7100, EXT. 426

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

789, 637, 644, 671

4268-19454
7/25
NBT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 5, 2002

CECILIA DINH
4041 MACARTHUR BLVD STE. 260
NEWPORT BEACH, CA 92660

SUBJECT: ARTEMIS INTERNATIONAL SOLUTIONS CORPORATION
Ref. Number: W02000019454

02 JUL 25 AM 8:41
FILED
TALLAHASSEE, FLORIDA

We have received your document for ARTEMIS INTERNATIONAL SOLUTIONS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 302A00042191

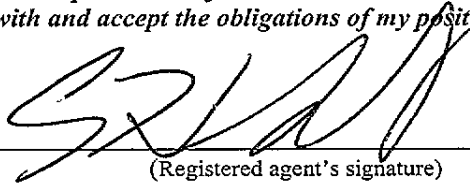
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. ARTEMIS INTERNATIONAL SOLUTIONS CORPORATION
(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. 13-4023714
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/17/1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 4041 MACARTHUR BLVD., SUITE 260, NEWPORT BEACH, CA 92660
(Principal office address)
4041 MACARTHUR BLVD., SUITE 260, NEWPORT BEACH, CA 92660
(Current mailing address)
8. SOFTWARE DEVELOPMENT & SUPPORT
(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: CRAIG H. Smith
Office Address: 100 2ND Ave S #200
St. Petersburg, Florida 33701
(City) (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.


(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.

FILED
02 JUL 25 AM 8:41
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES CANNAVINO

Address: 4041 MACARTHUR BLVD., SUITE 260, NEWPORT BEACH, CA 92660

Vice Chairman: STEVEN YAGER

Address: 4041 MACARTHUR BLVD., SUITE 260, NEWPORT BEACH, CA 92660

Director: ARI HOROWITZ

Address: 4041 MACARTHUR BLVD., SUITE 260, NEWPORT BEACH, CA 92660

Director: KLAUS CAWEN

Address: 4041 MACARTHUR BLVD., SUITE 260, NEWPORT BEACH, CA 92660

B. OFFICERS

President: MICHAEL J. RUSERT

Address: 4041 MACARTHUR BLVD., SUITE 260, NEWPORT BEACH, CA 92660

Vice President: ARI HOROWITZ

Address: 4041 MACARTHUR BLVD., SUITE 260, NEWPORT BEACH, CA 92660

Secretary: CHARLES F. SAVONI

Address: 4041 MACARTHUR BLVD., SUITE 260, NEWPORT BEACH, CA 92660

Treasurer: _____

Address: _____

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

13. Charles Savoni
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES F. SAVONI, SECRETARY
(Typed or printed name and capacity of person signing application)

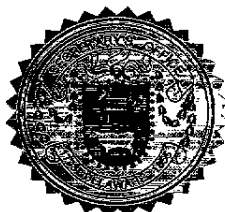
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JUL 25 AM 8:41
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARTEMIS INTERNATIONAL SOLUTIONS CORPORATION" 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 TWELFTH DAY OF JUNE, A.D. 2002.



2934371 8300

020360363

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1827478

DATE: 06-12-02