

# F02000004701

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

200007474182--6  
-09/03/02--01055--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ComputerEase Software, 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:

Amy Fox  
(Name of Person)

ComputerEase Software Inc  
(Firm/Company)

30116 Harrison Avenue  
(Address)

Cincinnati OH 45211  
(City/State and Zip code)

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2002 SEP 16 PM 1:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Amy Mattin at (513) 481-5800  
(Name of Person) (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

W02-25597  
J. BRYAN SEP - 4 2002  
J. BRYAN SEP 17 2002

7



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 4, 2002

AMY FOX  
COMPUTEREASE SOFTWARE INCORPORATED  
3016 HARRISON AVE.  
CINCINNATI, OH 45211

SUBJECT: COMPUTEREASE SOFTWARE INCORPORATED  
Ref. Number: W02000025597

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TALLAHASSEE, FLORIDA

We have received your document for COMPUTEREASE SOFTWARE INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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/uniform business 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/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, 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 notarized 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, 617.1501 or 608.502, Florida Statutes.

2300.00, ...

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 602A00051004

# ComputerEase

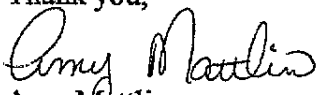
September 10, 2002

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2002-SEP 16 PM 1:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Subject: ComputerEase Software Incorporated  
Ref.Number: W02000025597

The information on our application on line 6 was erroneous pursuant to FL Statutes 607.1501. The line should read upon qualification, as we are yet to transact business in Florida according to the guidelines contained in the statute section ( f ).

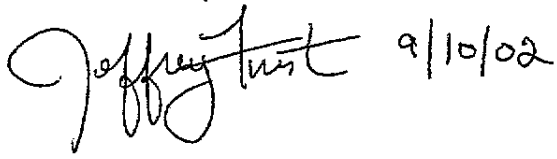
Thank you,



Amy Mattlin  
ComputerEase Software, Inc



JEFFREY FURST  
Notary Public, State of Ohio  
My Commission Expires  
March 22, 2007



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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- 1. ComputerEase 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. Ohio 3. 31-1364219  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 11/1/1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 6/2000  
(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. 3016 Harrison Ave Cincinnati OH 45211  
(Principal office address)  
3016 Harrison Ave Cincinnati OH 45211  
(Current mailing address)

8. Sell + support accounting software for contractors  
(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: Robert Matlin  
Office Address: 6142 SE Landing Way Unit 10 Bld 9  
Stuart, Florida 34997  
(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.*

Robert Matlin  
(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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Robert Mattlin

Address: 3016 Harrison Ave  
Cincinnati, OH 45211

Vice President: John Meibers

Address: 3016 Harrison Ave  
Cincinnati OH 45211


Secretary: Amy Fox

Address: 3016 Harrison Ave

Treasurer: \_\_\_\_\_

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. John Meibers Vice President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Prescribed by  
J. Kenneth Blackwell, Secretary of State  
30 E. Broad Street, Lower Level  
Columbus, Ohio 43266 - 0418  
Toll Free: 1-877-SOS-FILE Local: 466 3910

Processing Date: 08/21/2002  
Customer Order Number: 1301039130  
Document Number: 200223300592

AMY MATTLIN  
COMPUTEREASE SOFTWARE, INC.  
3016 HARRISON AVENUE  
CINCINNATI OH 45211



Organization Name	Charter/License	Certification Type
COMPUTEREASE, SOFTWARE INC	830802	Short Form Good Standing

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TALLAHASSEE, FLORIDA



Certification Fees Paid: \$0.00  
Copy Fees Paid: \$0.00  
Total Fees: \$0.00  
Amount Due: \$0.00



**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show COMPUTEREASE, SOFTWARE INC, an Ohio Corporation, Charter No. 830802, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 02, 1992, and is currently in GOOD STANDING upon the records of this office.*

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of August, A.D. 2002.*

*J. Kenneth Blackwell*  
Ohio Secretary of State