

F040000 04940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

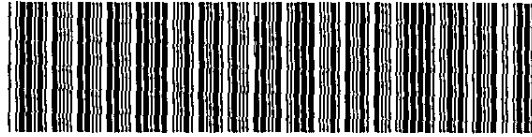
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/12/04--01061--001 **70.00

FILED
04 AUG 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 23, 2004

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: VALOR COMPUTING SYSTEMS, INC.
Ref. Number: W04000019787

04 AUG 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

Please note that we are ALSO RETAINING your \$70.00 payment.

In addition to the application, you must submit a CERTIFICATE OF STATUS from the California Secretary of State. This certificate must be dated within the past 90 days.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 604A00041460



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 29, 2004

ULRICH GOTTSCHLING
VALOR COMPUTERIZED SYSTEMS, INC.
25341 COMMERCENTRE DRIVE SUITE 200
LAKE FOREST, CA 92630

SUBJECT: VALOR COMPUTING SYSTEMS, INC.
Ref. Number: W04000019787

04 AUG 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

Please note that we are ALSO RETAINING your \$70.00 payment.

Capital Connection in Tallahassee has now signed on as your Florida Registered Agent.

However, before we can qualify your corporation in Florida, you must submit a CERTIFICATE OF STATUS from the California Secretary of State.

The certificate must be dated within the past 90 days.

An example of a California certificate is enclosed.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 604A00042333

NO PENALTY
PER LR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

ULRICH GOTTSCHLING
VALOR COMPUTERIZED SYSTEMS, INC.
25341 COMMERCENTRE DRIVE SUITE 200
LAKE FOREST, CA 92630

SUBJECT: VALOR COMPUTING SYSTEMS, INC.
Ref. Number: W04000019787

04 AUG 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

We have received your document for VALOR COMPUTING SYSTEMS, 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):

A certificate of existence or a certificate of good standing, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 504A00035934

VALOR
Computerized
Systems Inc.

25341 Commercentre Drive
Suite 200
Lake Forest, CA 92650
Tel: (949) 386-3329
Fax: (949) 386-1333

August 9, 2004

Mr. Buck Kohr
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
04 AUG 27 AM 10:31
TALLHASSEE, FLORIDA
DIVISION OF STATE

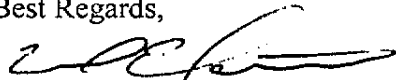
RE: Ref Number W04000019787

Dear Mr. Kohr:

Pursuant to your request, please find attached the original Certificate of Status Domestic Corporation for Valor Computerized Systems, Inc.

Please let me know if you need anything else from us. Thanks again for all of your assistance.

Best Regards,



Ulrich Gottschling
Chief Financial Officer and VP-Operations

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VALOR COMPUTERIZED SYSTEMS, INC.
(Name of corporation - must include suffix)

FILED
04 AUG 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32310

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:

W04-19787

ULRICH GOTTSCHLING
(Name of Person)

VALOR COMPUTERIZED SYSTEMS INC.
(Firm/Company)

25341 COMMERCENTRE DRIVE SUITE 200
(Address)

LAKE FOREST CA 92630
(City/State and Zip code)

For further information concerning this matter, please call:

ULRICH GOTTSCHLING at (949) 586-5969
(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

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

FILED
AUG 21 AM 10:31
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

1. VACOR COMPUTERIZED SYSTEMS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CA 3. 33.0543362
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/02/1992 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. 25341 COMMERCENTRE DRIVE, SUITE 200 LAKE FOREST, CA
92630
(Principal office address)

STATE
(Current mailing address)

8. SALE OF COMPUTER SOFTWARE, CUSTOMER SUPPORT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

~~Name and street address~~ of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Capital Connection Inc.

Office Address: 417 E. Virginia St., Suite 1
Tallahassee, Florida 32301
(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.

Stacey Leggett
(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: CHARLES FEINGOLD

Address: 25341 COMMERCENTRE DRIVE SUITE 200
LAKE FOREST, CA 92630

Vice Chairman:

Address:

Director: OFER SHOFMAN

Address: VACOR COMPUTERIZED SYSTEMS, LTD
FARAN ST. 4, P.O. BOX 152 70600 YAVNE ISRAEL

Director:

Address:

B. OFFICERS

President: CHARLES FEINGOLD

Address: 25341 COMMERCENTRE DRIVE SUITE 200
LAKE FOREST CA 92630

Vice President: ULRICH GOTTSCHLING

Address: SAME

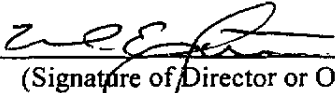
Secretary: ULRICH GOTTSCHLING

Address: SAME

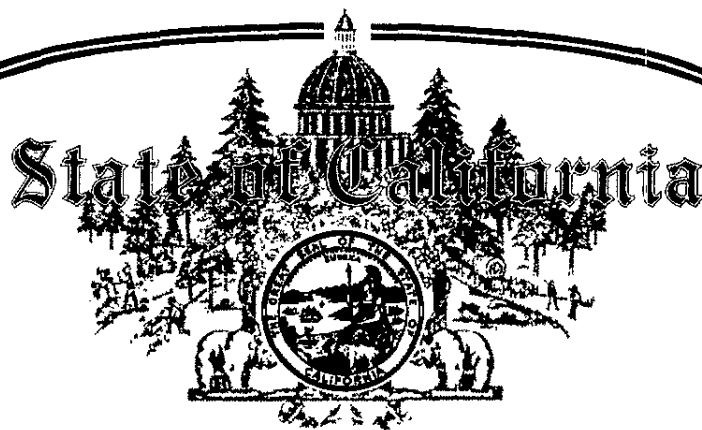
Treasurer: ULRICH GOTTSCHLING

Address: SAME

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ULRICH GOTTSCHLING, CFO & VP-OPERATIONS, SECRETARY, TREASURER
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **2nd day of December, 1992, VALOR COMPUTERIZED SYSTEMS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

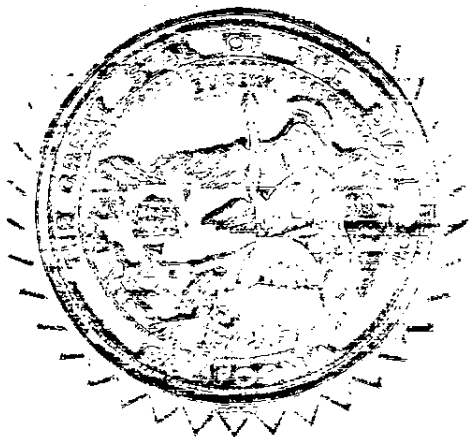
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 5, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State