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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

BullBerry Systems, Inc.

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.*

1. BullBerry 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. North Dakota

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

3. 45-0459938

(FBI number, if applicable)

4. March 14, 2001

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 677 27th Ave. E., Dickinson, ND 58601

(Principal office address)

PO Box 290, Dickinson, ND 58602-0290

(Current mailing address)

8. Sale of customized and prepackaged software

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.*

C T Corporation System

**CONNIE BRYAN**

By: \_\_\_\_\_

*Connie Bryan*

SPECIAL ASSISTANT SECRETARY

(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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: Niles Hushka

Address: 128 Soo Line Drive  
Bismarck, ND 58501

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

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

Director: E. C. Jackson

Address: 677 27th Ave. E.  
Dickinson, ND 58601

Director: Barry Schuchard

Address: 1010 4th Ave. SW  
Valley City, ND 58072

**B. OFFICERS**

President: Niles Hushka

Address: 128 Soo Line Drive  
Bismarck, ND 58501

Vice President: Dean Anagnost

Address: 128 Soo Line Drive  
Bismarck, ND 58501

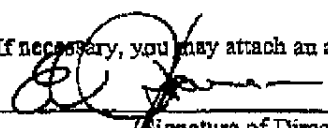
Secretary: E. C. Jackson

Address: 677 27th Ave. E., Dickinson, ND 58601

Treasurer: E. C. Jackson

Address: 677 27th Ave. E., Dickinson, ND 58601

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. E. C. Jackson, Sec/Treas  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# State of North Dakota

## SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING OF

BULLBERRY SYSTEMS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that BULLBERRY SYSTEMS, INC. , a North Dakota BUSINESS CORPORATION, was incorporated in this office on March 14, 2001 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

**ACCORDINGLY** the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

BULLBERRY SYSTEMS, INC.

Issued: May 4, 2005

Alvin A. Jaeger  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA