

F06000001586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. B. Roberts 03/13/2005

W06-6741
2/13
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Renovo 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:

Timothy J Eickhoff
(Name of Person)

Renovo Software Inc.
(Firm/Company)

5666 Lincoln Drive Suite 206
(Address)

Edina, MN 55436
(City/State and Zip code)

For further information concerning this matter, please call:

Tim Eickhoff at (952) 931-0775
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2006

TIMOTHY J EICKHOFF
5666 LINCOLN DRIVE SUITE 206
EDINA, MN 55436

SUBJECT: RENOVO SOFTWARE INC.
Ref. Number: W06000006741

We have received your document for RENOVO SOFTWARE INC. and your check(s) totaling \$108.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

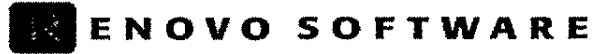
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 606A00010241



5666 Lincoln Drive, Suite 206 • Edina, MN 55436
Phone 952-931-0709 • Fax 952-931-9339

March 3, 2006

Ms. Suzanne Hawkes
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Renovo Software Inc. & Renovo Software, LLC

Ms. Hawkes:

Renovo Software sent in paperwork requesting to withdraw Renovo Software, LLC and immediately re-file Renovo Software, INC. because we converted our business from an LLC to an S-Corp.

On February 13th I received a letter stating that the department was not able to process Renovo Software, Inc (copy attached) because the name was not available. On February 16th I received a letter stating that Renovo Software, LLC had successfully been withdrawn. On Friday March 3rd I was told by your office that I should re-send in the information because the name is now available and RENOVO SOFTWARE, INC should be processed.

Thank you for your assistance in getting this completed.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tim'.

Tim Eickhoff
Managing Partner

Encl.

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. Renovo Software 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. Minnesota 3. 20-2738040
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/24/05 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. At August 2004 (under Renovo Software, LLC)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5666 Lincoln Drive suite 206 Edina MN 55436
(Principal office address)

SAME
(Current mailing address)

8. Software Development - Video Network Management 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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: _____
(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Timothy J Eickhoff

Address: 5666 Lincoln Drive Suite 206 Edina MN 55436

Vice President: Timothy J Skaja

Address: 5666 Lincoln Drive Suite 206 Edina MN 55436

Secretary: Timothy J Eickhoff

Address: SAME

Treasurer: Timothy J Skaja

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

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

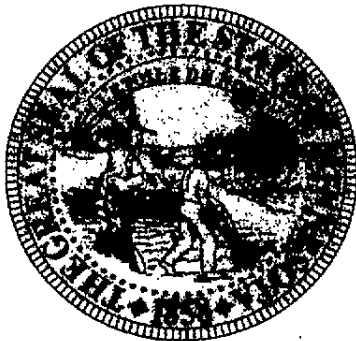
This corporation is now legally organized under the laws of Minnesota.

Corporate Name: Renovo Software, Inc.

Corporate Charter Number: 1290400-3

Chapter Formed Under: 302A

This certificate has been issued on 03/24/2005.



Mary Kiffmeyer
Secretary of State.