

F09000000542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

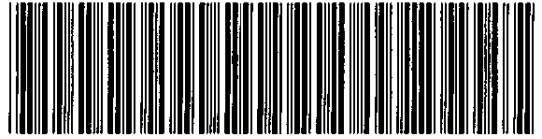
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/24/08--01018--003 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 10 P 1:33

FILED

FEB 11 2009
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: eCivis, 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:

Jason Feldman
(Name of Person)

eCivis, Inc.
(Firm/Company)

3452 E Foothill Blvd., Suite 900
(Address)

Pasadena, CA 91107
(City/State and Zip code)

For further information concerning this matter, please call:

Jason Feldman at (626) 578-6200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

April 24, 2008

LISA KALEM, CONTROLLER
ECIVIS, INC.
3452 E FOOTHILL BLVD, 9TH FLOOR
PASADENA, CA 91107

SUBJECT: ECIVIS, INC.
Ref. Number: W08000020850

We have received your document for ECIVIS, 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.

Delaware

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 108A00024941

RECEIVED
DEPARTMENT OF STATE
09 FEB 10 PM 4:32

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

2009 FEB 10 P 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. eCivis, 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. Delaware

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

3. 87-0732535

(FEI number, if applicable)

4. 8/26/2004

(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. 3452 E. Foothill Blvd, 9th Floor

(Principal office address)

Pasadena, CA 91107

(Current mailing address)

8. Sales of grant database and tracking 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: Scott Provencher

Office Address: 9954 Montague Street

Tampa

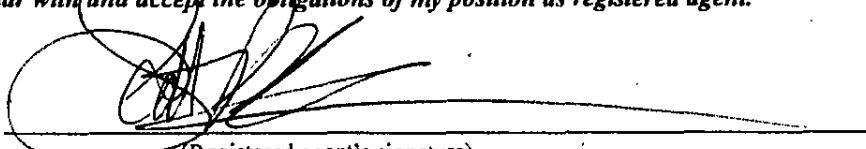
(City)

, Florida 33626

(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.

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

A. DIRECTORS

Chairman: William Ferguson, Jr.

Address: 3452 E Foothill Blvd Suite 900
Pasadena, CA 91107

Vice Chairman: _____

Address: _____

Director: Omayya Ismail

Address: 3452 E Foothill Blvd Suite 900
Pasadena, CA 91107

Director: _____

Address: _____

B. OFFICERS

President: Omayya Ismail, CEO

Address: 3452 E Foothill Blvd Suite 900
Pasadena, CA 91107

Vice President: Gary N. Treganza, Vice President

Address: 3452 E Foothill Blvd Suite 900
Pasadena, CA 91107

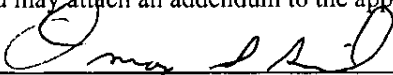
Secretary: Alicia M. Pimentel

Address: 3452 E Foothill Blvd Suite 900, Pasadena, CA 91107

Treasurer: _____

Address: _____

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. Omayya S. Ismail
(Typed or printed name and capacity of person signing application)

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2009 FEB 10 P 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECIVIS, INC." 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 SIXTH DAY OF FEBRUARY, A.D. 2009.

FILED
2009 FEB 10 P 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3847649 8300

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7121636

DATE: 02-06-09