

FOOOOOOO6822 5.

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CODEWARE
(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:

JOSEPHINE MIGLIAVACCA
(Name of Person)

CODEWARE INC
(Firm/Company)

11221 RICHMOND #C-103
(Address)

HOUSTON, TX 77082
(City/State/Zip)

800003474418--7
-11/22/00--01058--006
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

Josephine Migliavacca at 281, 497 5705 W-28160
(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

FILED
00 DEC 11 PM 8
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 2000

JOSEPHINE MIGLIAVACCA
11221 RICHMOND #C-103
HOUSTON, TX 77082

SUBJECT: CODEWARE, INC.
Ref. Number: W00000028160

We have received your document for CODEWARE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE THE FORM IN INK.,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00060627

FILED
00 DEC 11 PM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. CODEWARE INCORPORATED
(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. TEXAS 3. 76-0403401
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 21 1993 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. a. 11221 RICHMOND # C-103 HOUSTON TX 77082
(Principal office address)
- b. Same as above
(Current mailing address)
8. Codeware markets engineering software. The program is written and developed in Sarasota FL.
(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: LES BILDY
- Office Address: 8482 S. TAMiami TRAIL
SARASOTA, FL., Florida 34248
(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.

x Les BILDY
(Registered agent's signature)

1. 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.

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00 DEC 11 PM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LES BILBY

Address: 8482 SOUTH TAMiami TRAIL

SARASOTA, FL 34248

Vice President: JOHN MIGLIAVACCA

Address: 11221 RICHMOND #C-103

HOUSTON, TX 77082

Secretary: JOSEPHINE MIGLIAVACCA

Address: 11221 RICHMOND #C-103

HOUSTON, TX 77082

Treasurer: _____

Address: _____

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

3. Josephine Migliavacca

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSEPHINE MIGLIAVACCA, Secretary of the Corporation

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



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

CODEWARE INC.
File No. 1271828-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED
NOV 10 DEC 11 PM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on November 13, 2000.*



Elton Bomer
Secretary of State

DAE