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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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***2378.75 ***2378.75

Corporation(s) Name

Intelspan, Inc.

5

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Other
☐ Ch. RA
☐ UCC

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1/7/00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN -7 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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. Intelispan, Inc.

(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. Washington

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

3. Applied For

(FEI number, if applicable)

4. September 24, 1996

(Date of incorporation)

5. Perpetual

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

6. July 15, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 14505 North Hayden Road, Suite 300

Scottsdale, Arizona 85260

(Current mailing address)

8. Sales and Marketing

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324
(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.

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

See Schedule Attached

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable) See Schedule Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable) See Schedule Attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 13 of the application)

14. _____

James D. Shook, Vice President

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

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12-10-99 04:15PM FROM 602 263 2904

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P010/010

Intelispan, Inc. Officers and Directors
December 9, 1999

Directors

Peter Nelson

C/O Intelispan, Inc., 14505 North Hayden Road, Suite 300, Scottsdale, AZ 85260

T. Lee Provow

C/O Intelispan, Inc., 14505 North Hayden Road, Suite 300, Scottsdale, AZ 85260

Mitchell Eggers

C/O Intelispan, Inc., 14505 North Hayden Road, Suite 300, Scottsdale, AZ 85260

Officers

Peter Nelson, CEO & President

C/O Intelispan, Inc., 14505 North Hayden Road, Suite 300, Scottsdale, AZ 85260

Ronald W. Loback, Vice President and Chief Operating Officer

C/O Intelispan, Inc., 14505 North Hayden Road, Suite 300, Scottsdale, AZ 85260

Kenton G. Dallas, Vice President

C/O Intelispan, Inc., 14505 North Hayden Road, Suite 300, Scottsdale, AZ 85260

James Shook, Vice President and Secretary

C/O Intelispan, Inc., 14505 North Hayden Road, Suite 300, Scottsdale, AZ 85260

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STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
INTELISPAN, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on September 24, 1996.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: December 13, 1999

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*


S. G. Munro
Ralph Munro, Secretary of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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