

Document Number Only

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Handwritten signature/initials.

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

CERT - 8.75

Hummingbird Communications Inc.

200003110322--7

-02/14/00--01062--006

*****8.75 *****8.75

200003110322--7

-01/25/00--01067--025

*****70.00 *****70.00

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS

- ☐ Call When Ready
☐ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☐ Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 PM 3:17

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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THANKS

LAURA EARNEST

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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00 JAN 25 PM 2:21

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.

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STATE
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DIVISION OF CORPORATIONS
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1. Hummingbird Communications 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. Delaware 3. 59-185-4426
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 8, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1 Sparks Avenue, North York, Ontario, Canada M2H 2W1
(Current mailing address)
8. Computer software sales and service
(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.

CT Corporation System

Bernie C. Schuman - Pres. Sec'y
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Fred E. SorkinAddress: 93 Prue Avenue, Toronto, Ontario, Canada M6B 1R6Director: Alan Barry LitwinAddress: 71 Bayview Ridge, Toronto, Ontario, Canada M2L 1E3**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Fred E. SorkinAddress: 93 Prue Avenue, Toronto, Ontario, Canada M6B 1R6

Vice President: _____

Address: _____
_____Secretary and
Treasurer:Inder P.S. DuggalAddress: 332 Fern Avenue, Richmond Hill, Ontario, Canada L4C 8P6Assistant
Secretary:Martin DayAddress: 85 Ilford Road, Toronto, Ontario, Canada M6G 2H4**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 12 of the application)

14. Martin Day, Assistant Secretary

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

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUMMINGBIRD COMMUNICATIONS 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 TWENTIETH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

1441
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JAN 25 PM 3:17



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0209691

01-20-00