

F00000001435

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT:

SOFTWARE LOGISTIX CORPORATION
(Name of corporation - must include suffix) (DBA: LOGISTIX)

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:

EDWARD MENDELSON
(Name of Person)

SOFTWARE LOGISTIX
(Firm/Company)

7245 NW 19th STREET, BLDG. 3,
(Address) BAY E

MIAMI, FL 33126
(City/State/Zip)

800003116818--2
-01/31/00--01133--006
*****87.50 *****87.50

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

800003116818--2
-03/16/00--01014--008
***2300.00 ***2300.00

STEVE GREGORY VOGEL at (510) 490-7012
(Name of Person) (C.F.O.) (Area Code & Daytime Telephone Number)

Name	Availability
STREET ADDRESS:	
Document Examiner	Registration Section
Updater	Division of Corporations
409 E. Gaines St.	
Updater	Tallahassee, FL 32399
Verifier	DCC
Enclosed is a check for the following amount:	
Acknowledgement	DCC
<input checked="" type="checkbox"/> \$70.00 Filing Fee	
W. O. Verifier	DCC

Penalty
MAILING ADDRESS: 2,300.00
C. TAX
FILING
R. AGENT FEE
C. COPY
TO
N. ENCL
DATE DUE
REFUND

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee
W. O. Verifier DCC

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

F00000001435

① penalty
② cert.

2000000003408

LOGISTIX[®]

7245 Corporate Center Dr., Bldg 3 Bay E,
Miami, Florida 33126
Telf: (305) 471-0052 x 321 Fax: (305) 593-5502

March 8th, 2000

FLORIDA DEPT OF STATE

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

SUBJECT: Software Logistics Corporation

Ref. Number: W00000003408

Attention: Ms. Diane Cushing

In reply to the letter that was addressed to us dated February 8th, we would like to state the following:

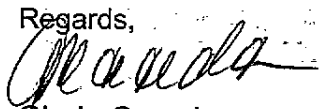
Pursuant to section 607.1502(4) of the Florida Statutes, we are enclosing check number 147199 in the amount \$ 2,300.00 to cover the penalties of transacting business in the state of Florida prior to qualification and for the appropriate non-filing fees of the Corporate Annual Reports.

Also included is the State of California Certificate of Status issued by the State that would satisfy as Certificate of Existence. It is an original and is dated February 29th, fully satisfying the 90 day requirement.

Our company name is **Software Logistics Corporation** d/b/a LOGISTIX. As a matter of fact, I just finished speaking with you on the phone and now know to register to do business as Software Logistics Corporation and then after file a DBA.

I am returning the original letter sent to us, the Certificate of Status and the check. I think this will be enough to make us eligible, but if there should be anything else, please feel free to contact me at (305) 471-0052 x 321.

Regards,



Gloria Caceda
Miami Office Administrator



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2000

EDWARD MENDELSON
SOFTWARE LOGISTIX
7245 NW 19TH STREET, BLDG 3, BAY E
MIAMI, FL 33126

SUBJECT: SOFTWARE LOGISTICS CORPORATION
Ref. Number: W00000003408

We have received your document for SOFTWARE LOGISTICS CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,238.75.
300.00

A certificate of existence, 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.

Is the right name Logistics or Logistix? You have it written two separate ways.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 200A00006338

**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. Software Logistics Corporation
(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. California 3. 770026464
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1, 1984 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 18, 1998
(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. 48301 LAKEVIEW BLVD FREMONT, CA 94538
(Principal office address)

b. 48301 LAKEVIEW BLVD FREMONT, CA 94538
(Current mailing address)

8. "Lawful activities other than banking business or trust company business"
(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: EDWARD MENDELSON

Office Address: 7245 NW 19th ST. BLDG 3 BAY E
MIAMI, Florida 33126
(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.

Edward Mendelson
(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.

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

Chairman: Steve Weinstein

Address: 48301 Lakeview Blvd.
Fremont CA 94538

Vice Chairman: Marta Weinstein

Address: 48301 Lakeview Blvd.
Fremont CA 94538

Director: Stan Herzstein

Address: 48301 Lakeview Blvd.
Fremont CA 94538

Director: George Ettelson

Address: 48301 Lakeview Blvd.
Fremont CA 94538

FILED
00 MAR 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Murali Rangarajan

Address: 48301 Lakeview Blvd.
Fremont CA 94538

Vice President: Raj Muni

Address: 48301 Lakeview Blvd
Fremont CA 94538

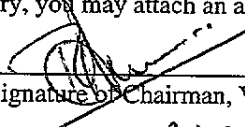
Secretary: Marta Weinstein

Address: 48301 Lakeview Blvd
Fremont CA 94538

Treasurer: Linc Walworth

Address: 48301 Lakeview Blvd
Fremont CA 94538

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. RAJ MUNI, EXEC. VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 1st day of May, 1900

SOFTWARE LOGISTICS CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of
February 29, 2000



Bill Jones

Secretary of State

FILED
00 MAR 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA