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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

200003190602--5
-03/31/00--01001--003
*****70.00 *****70.00

Allegiant Technology Group, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
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☐ Other
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☐ Fictitious Name
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CONNIE BRYAN

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/30/00

**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. Allegiant Technology Group, 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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7400 North Shadeland Avenue, Suite 110
Indianapolis, IN 46250
(Current mailing address)

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8. The purpose for which the Corporation is formed is to sell and install computer software, and to transact any and all lawful business for which Corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) incorporated under the Act.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C.T. 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)

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

Chairman: Thomas W. Willson

Address: 8933 Sawmill Court

Indianapolis, IN 46236

Vice Chairman: Bradley W. Lawson

Address: 1289 West 136th Street

Carmel, IN 46032

Director: Robert D. Braun

Address: 829 Arrowood Drive

Carmel, IN 46033

Director: _____

Address: _____

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

President: /COO: Bradley W. Lawson

Address: 1289 West 136th Street

Carmel, IN 46032

Vice President: /Secretary: Robert D. Braun

Address: 829 Arrowood Drive

Carmel, IN 46033

Secretary: _____

Address: _____

Treasurer: Thomas W. Willson

Address: 8933 Sawmill Court

Indianapolis, IN 46236

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

13. Thomas W. Willson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas W. Willson
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLEGiant TECHNOLOGY GROUP, 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 TWENTY-NINTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALLEGiant TECHNOLOGY GROUP, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0348308

DATE: 03-29-00