

Document Number

F00000001819

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

900003191439--4

-03/31/00-01045--005

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

Allegiant Technology Group, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:00

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Availability

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

3/31

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THANKS

CONNIE BRYAN

File 2nd

OK 3/31/00

**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. Indiana

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

3. Applied For

(FEI number, if applicable)

4. March 23, 1999

(Date of incorporation)

5. Perpetual

(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)

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

8. be incorporated under the Act.

(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: 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

SPECIAL ASSISTANT SECRETARY

Connie Bryan

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 31 PM 4:02

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: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 31 PM 4:02

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. _____

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

14. _____

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 MAR 31 PM 4:02

To Whom These Presents Come, Greeting:

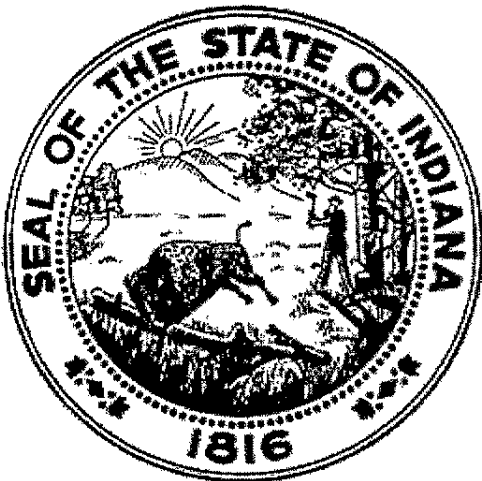
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

ALLEGIANT TECHNOLOGY GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on March 23, 1999, and was in existence or authorized to transact business in the State of Indiana on March 28, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Eighth day of March, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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