

CORP
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F000000001853

CONTACT:

CINDY HICKS

DATE:

4/4/00

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

REF. #:

0529-11479

CORP. NAME:

Tuttle Decision Systems Inc.

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☒ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

FILED OF STATE
SECRETARY OF CORPORATIONS
06 APR -4 PM 2:16 RECEIVED
00 APR -4 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 5

FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING

☒ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

BK 4/4/00

**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.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
APR -4 PM 2:16

1. Tuttle Decision Systems 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

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

3. _____

(FEI number, if applicable)

4. 9/28/98

(Date of incorporation)

5. Perpetual

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

6. 4/1/2000

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

7. 655 Redwood Highway, Suite 200

Mill Valley, CA 94941

(Current mailing address)

8. Software Sales

(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: CorpDirect Agents

Office Address: 103 N. Meridian St.-Lower Level

Tallahassee

, Florida, 32301

(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.

Cynthia A. Hicks

(Registered agent's signature)

Its Agent: Cynthia A. Hicks

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: Paul E. Tuttle, Jr.

Address: 655 Redwood Highway, Suite 200

Mill Valley, CA 94941

Director: Timothy F. Newberry

Address: 655 Redwood Highway, Suite 200

Mill Valley, CA 94941

Director: David Danford

Address: 655 Redwood Highway, Suite 200

Mill Valley, CA 94941

Director: Michael Leitner

Address: 655 Redwood Highway, Suite 200

Mill Valley, CA 94941

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

President: Paul E. Tuttle, Jr.

Address: 655 Redwood Highway, Suite 200

Mill Valley, CA 94941

Vice President: Timothy F. Newberry

Address: 655 Redwood Highway, Suite 200

Mill Valley, CA 94941

Secretary: Robert Alexander

Address: 655 Redwood Highway, Suite 200

Mill Valley, CA 94941

Treasurer: Mary T. Wong

Address: 655 Redwood Highway, Suite 200

Mill Valley, CA 94941

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

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

14. Robert Alexander, Secretary

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

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TUTTLE DECISION SYSTEMS, INC. LIST OF ADDITIONAL DIRECTORS

Directors

1. Steve McLin

655 Redwood Highway Mill Valley, CA 94941

40105810

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 PM 2:16

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 "TUTTLE DECISION SYSTEMS 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 SEVENTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TUTTLE DECISION SYSTEMS INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1998.

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.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0322064

DATE: 03-17-00