

5.

☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 27, 2000

CARLY PROUSE  
11225 DAVENPORT ST.  
OMAHA, NE 68154

SUBJECT: PLANET CONSULTING, INC.  
Ref. Number: W00000011113

We have received your document for PLANET CONSULTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 400A00023141

FILED  
00 MAY -2 PM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. planNet Consulting, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/23/96 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/17/2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11225 Davenport Street, Suite 103  
Omaha, NE 68154  
(Current mailing address)

8. Computer consulting services  
(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

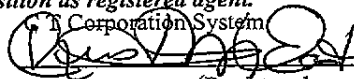
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

FILED  
00 MAY -2 AM 8:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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.*

C T Corporation System  


**Christine M. Eastwine**  
**Assistant Secretary**

(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: William Fisher

Address: Transaction Systems Architects, Inc.  
224 S. 108 Ave., Omaha, NE 68154

Vice Chairman: Alan Michels, Michael Scheier

Address: planNet Consulting, Inc.  
14455 N. Hayden Rd., Suite 206, Scottsdale, AZ 85260

Director: Raymond Crogahn

Address: Crogahn + Associates  
275 S. Main St. #5, Longmont, CO 80501

Director: John Morey, Mike Wofford, 11225 Davenport St., Omaha, NE 68154

Address: John Hardin, Keith Kelly - planNet Consulting, Inc.  
10333 East Dry Creek Rd. Suite 110, Englewood, CO 80112

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

Chairman: Michael Scheier

President: planNet Consulting, Inc.  
14455 N. Hayden Rd., Suite 206, Scottsdale, AZ 85260

Vice President: Alan Michels

Address: planNet Consulting, Inc.  
14455 N. Hayden Rd. Suite 206, Scottsdale, AZ 85260

Secretary: John Morey

Address: planNet Consulting, Inc.  
11225 Davenport St., Omaha, NE 68154

Treasurer: John Morey

Address: planNet Consulting, Inc.  
11225 Davenport St., Omaha, NE 68154

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

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

14. John Morey Secretary / Treasurer  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLANET CONSULTING, 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 SIXTH DAY OF APRIL, 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.

FILED  
00 MAY -2 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2676100 8300

001175222

AUTHENTICATION:

0363851

DATE:

04-06-00