# F00000002871

### TRANSMITTAL LETTER

	ication/Tax Lien Section on of Corporations	- -		
SUBJECT:	Thru-Put Corpora	tion		
		oration - must include suffix)	, <u>FW</u>	
Dear Sir or Ma	dam:			
The enclosed "Certificate of to transact busi	Application by Foreign Corporation Existence", and check are submitteness in Florida.	n for Authorization to Transa d to register the above refere	act Business in F nced foreign cor	lorida", poration
Please return al	ll correspondence concerning this n	natter to the following: 80	000325 -05/15/00- *****78.7	33780 -01163014 5 *****78.75
	Joan Larkin			
	(Nan	ne of Person)		
	MAPICS, Inc.			
	(Firm	n/Company)	<del></del>	ar vina artist
	1000 Windward Concou	••		
		Address)	<u> </u>	
	. <u></u> .	•		
	Alpharetta, GA 3000	Company of the compan	<u></u>	
	(Cir	y/State/Zip)		
Should you nee	ed to call someone concerning this r	natter, please call:		OO MAY SECRET
Joan Lark	kin at (67	8 319-8018		
(Name		rea Code & Daytime Teleph	one Number)	FILED 15 AN ARY OF
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ame vailabilit <b>ySTREET ADD</b>	RESS:	MAILING ADDRES	S:	: 06
ocumentQualification/T xaminer Division of ©6F	porations	Qualification/Tax Lier Division of Corporation		
pdare Tallahassee, FL		P.O. Box 6327 Tallahassee, FL 32314	4	
priater Enclosed is a charifyer	neck for the following amount:			
ckno:vledgen\$ <mark>70t</mark> 00 Filing	g Fee	\$78.75 Filing Fee & Certified Copy	S87.50 Fili	ng Fee,
. P. Verifyer DCC			Certified (	

1182000000 J871

# 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.

	(Name of corpora	-Put Corporation ation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or lations of like import in language as will clearly indicate that it is a corporation instead of a partnership if not so contained in the name at present.)	
2.	Delay (State or country	ware under the law of which it is incorporated)  3. 52-2211286  (FEI number, if applicable)	j
4.	December (Date	1, 1999 5. Perpetual cof incorporation) (Duration: Year corp. will cease to exist or "perpetual")	. :
-		transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	<u>-</u>
7.	1000 Win	dward Concourse, Suite 100, Alpharetta, GA 30005  (Current mailing address)	
8.	Developm software (Purpose(	ent, marketing, distribution, sales, and servicing of computer  products and all other matters incident thereto  (s) of corporation authorized in home state or country to be carried out in state of Florida)	
9	. Name and str	reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
	Name:	David J. Newman	<del></del>
C	Office Address:	1126 Deerwood Lane	
		01dsmar , Florida, 34677 (Zip code)	: <sup>-</sup> \
1	0. 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.

(Registered agent's signature)

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

<sup>11.</sup> 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. DIRE	CTORS (Street address only - P.O. Box NO	T accepta	able)							-
Chairman	:		<del></del>	<u> </u>					·	1 January
										. ** .
Vice Chai	rman:									
_										
Director:	Martin D. Avallone									
	229 Nacoochee Drive									
	1+1-n+- CA 2020E			-						
Director:	William J. Gilmour							·········	_ <del></del>	
	2080 Brookmill Point						SECRI	8	<del></del>	
	Alphanotta CA 20220		=-				AND D	<u> </u>		- •
B. OFFI	CERS (Street address only - P.O. Box N	OT acce	eptable)	) si		<u>:</u>	100 A	ਹ	<u> </u>	
President:	William J. Gilmour				. ,		OF S	3		
Address: _	c/o MAPICS, Inc.						ORII	0		—
_	1000 Windward Concourse,	Suite	100,	Alphare	tta, GA	3000	5 5			
Vice Presid	dent:						•		7	71,12 - Jan 1 - 1 - 1
Address: _										
_					-			<u> a</u>	<u> </u>	
Secretary:	Martin D. Avallone							···· •	*	್ ಇಪಿಕೆ
Address: _	c/o MAPICS, Inc.		View/, 2		<del></del>				<del></del> `	
	1000 Windward Concourse,	Suite	100-	Alphares	tta CA	20001				
- Гтеаsurer:	William J. Gilmour									
	c/o MAPICS, Inc.									
	1000 Windward Concourse,	Suite	100,	Alpharet	ta. GA	30005			<u></u> *:	<u> </u>
NOTE: <u>1</u> 3	f necessary, you may attach an addendum to the					directors.				
	(Signature of Chairman, Vice Chairman					lication)				÷
4	Martin D. Avallone, Secret	ary					-	<u> </u>		
	(Typed or printed name	re suo cat	sacity of	person signing	application)					

### State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THRU-PUT CORPORATION" 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 THIRD DAY OF MAY, A.D. 2000.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 05-03-00

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