

June 6, 2000

Florida Department of State Qualification/Tax Lien Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Re: Application By Foreign Corporation For Authorization To Transact Business In Florida

To Whom It May Concern:

Enclosed are all required documents and payment to register Level 8 Technologies, Inc. as a foreign corporation planning to do business in your state.

For your information, it's Federal Employer Identification Number is 13-3758702.

If you have any questions regarding this application, please feel free to contact:

Mark Harradine Level 8 Systems, Inc. 8000 Regency Parkway Cary, NC 27511

Telephone: (919) 461-2847

Fax:

(919) 380-9369

Respectfully yours,

Mark Harradine

Manager Tax and Treasury

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TRANSMITTAL LETTER

To: Qualification/ Division of Co	Tax Lien Section	-		-	<u>.</u> .	
-	vel 8 Technologies, Inc	·			-	
SUBJECT: Le		on - must include suffix	· · · · · · · · · · · · · · · · · · ·			
D 01 14.	(Name of corporati	on - mast menade sumx)			
Dear Sir or Madam:						
The enclosed "Applicate of Existento transact business in	ation by Foreign Corporation fo ce", and check are submitted to Florida.	r Authorization to Trans register the above refere	sact Business in enced foreign c	ı Florida", orporation		
Please return all corres	pondence concerning this matte	r to the following:				
 !	MARK HARRADINE	<u>-</u>				ļī.
		f Person))-ti	b	
I	evel 8 Technologies, 1	nc.		 .		== :
	(Firm/Co	ompany)			· **	
8	3000 Regency Pkwy		to accent			
	(Add	ress)			00	
	Cary, North Carolina 27	7511			<u> </u>	<u></u>
	(City/Sta	ate/Zip)			67829	
~	_			:		
Should you need to cal	l someone concerning this matte	er, please call:			<i>.</i> ≇ ⊆	<u>.</u>
MARK HARI	RADINE at (919) 380≑5000	-		က ငည္း ငည္း	
MARK HARI (Name of Pers	on) (Area	Code & Daytime Teleph	none Number)		وين المسادي	سموني <u>بو</u> مواد د د د د د د د د د د د د د د د د د د
STREET ADDRESS:		MAILING ADDRESS	S:	-		
Qualification/Tax Lien S Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399		Qualification/Tax Lien Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	ns			· · · · · · · · · · · · · · · · · · ·
Enclosed is a check for	the following amount:	,				
			4 /.			
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Fi Certificate Certified	e of Status &		<u></u> km tr <u></u>

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.

* ·	oration; must include the word "INC	ORPORATED" "C	OMPANY" "CORPOR	ATION" or		• • • • • •		<u></u>	
words or abbre	viations of like import in language as or partnership if not so contained in the	will clearly indicate							
2. D€	LAWARE	3.	13-3758702						
(State or countr	y under the law of which it is incorp	orated)	(FEI number,	, if applicable)					
	-17-00	5. Perpetua						<u></u>	
•	te of incorporation)	(Duration:	Year corp. will cease t	o exist or "per	petual")				
	01-00						_	- ·	
(Date fire	st transacted business in Florida.) (S	EE SECTIONS 60	7.1501, 607.1502 and	817.155, F.S.)				h	•
7. 8000 Reg	ency Pkwy								
Cary, No	orth Carolina 27511		-						
	(Current n	nailing address)				00	_ ·	***	-: '
8. Sale of	software and consulting	g services				≦			-
	e(s) of corporation authorized in hon		o be carried out in stat	e of Florida)		<u>ا</u>		mere fini	
9. Name and st	reet address of Florida register	ed agent: (P.O.	Box or Mail Drop B	ox <u>NOT</u> acce	ptable)	÷ –,	1 2 2 2 2		
Name:	Corporation Service Com	pany			3;	い に に	Pane P		-
Office Address:	1201 Hays Street				ijĦ	ယ ငာ		- · · · · · · · · · · · · · · · · · · ·	- -
	Tallahassee	· ·	, Florida, <u>32301</u>	<u></u> _			-	- ·	_
			(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.

Corporation Service Company

By: Lllerah Ll Skipper

(Registered agent's signature)

Deborah D. Skipper

as its agent

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

^{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.

DIRECTORS (Street address only - P.O. Box NOT acceptable)	
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	the state of the s
ce Chairman:	
ldress:	
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	22 proprietario e companyante de financia de grando de companyante de financia de financia de companyante de co
OFFICERS (Street address only - P.O. Box NOT acceptable)	
sident: See attached officers/directors rider	
dress:	
	<u>28</u>
ee President:	The second secon
dress:	
retary:	
dress:	
asurer:	
dress:	
OTE. If necessary, you may attach an addendum to the application listing	Tadditional officers and/or directors
mach an addendum to the application listing	g additional officers and/or directors.
Signature of Chairman, Vice Chairman, or any officer list	
DENNIS McKINNIE - S (Typed or printed name and capacity of	ECKETARY

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Level 8 Technologies, Inc. FEIN 13-3758702

List of Officers

President Steven Dmiszewicki SSN 136-66-2710 8605 Bell Grove Way Raleigh, NC 27615 919-380-5000

Secretary
Dennis McKinnie
SSN 408-80-9397
1422 Canterbury Road
Raleigh, NC 27608
919-380-5000

List of Directors

Director Steven Dmiszewicki SSN 136-66-2710 8605 Bell Grove Way Raleigh, NC 27615 919-380-5000

Director
Dennis McKinnie
SSN 408-80-9397
1422 Canterbury Road
Raleigh, NC 27608
919-380-5000

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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 "LEVEL 8 TECHNOLOGIES, 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 SIXTEENTH DAY OF MAY, A.D. 2000.

Edward J. Freel, Secretary of State

AUTHENTICATION:

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001247521

3196016

8300

DATE: 05-16-00