

# F00000004194



ACCOUNT NO. : 072100000032  
 REFERENCE : 759012 7168457  
 AUTHORIZATION :  
 COST LIMIT : ~~\$ 125.50~~ *Prepaid*

FILED  
 SECRETARY OF CORPORATIONS  
 DIVISION OF CORPORATIONS  
 00 JUL 24 AM 9:30

ORDER DATE : July 10, 2000

ORDER TIME : 2:43 PM

ORDER NO. : 759012-005

CUSTOMER NO: 7168457

CUSTOMER: Ms. Sharon Lawrence  
 Cooley Godward LLP  
 5200 Carillon Point

Kirkland, WA 98033-7356

800003334178--7  
 -07/25/00--01001--018  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

800003334178--7  
 -07/25/00--01001--019  
 \*\*\*1137.50 \*\*\*1137.50

800003334178--7  
 -07/26/00--01036--019  
 \*\*\*\*\*12.50 \*\*\*\*\*12.50

FOREIGN FILINGS

NAME: TRANXITION CORPORATION

*6*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

*JR*  
*7/24*

DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

00 JUL 24 PM 4:41

RECEIVED

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 DIVISION OF CORPORATIONS  
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### TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Transition Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon Lawrence, Paralegal  
(Name of Person)

Cooley Godward LLP  
(Firm/Company)

5200 Carillon Point  
(Address)

Kirkland, WA 98033-7356  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Sharon Lawrence at ( 425 ) 893-7719  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Games St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$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

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

DIRECTOR OF STATE  
SECRETARY OF CORPORATIONS  
00 JUL 24 AM 9: 30

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

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

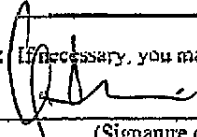
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. TRANSITION CORPORATION, By Kenneth J. Mackin, Its President  
(Typed or printed name and capacity of person signing application)

**TRANXITION CORPORATION**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**OFFICERS/DIRECTORS RIDER**

NAME	TITLE	ADDRESS
Kenneth J. Mackin	Director, President, CFO and Secretary	c/o Tranxition Corporation 15985 NW Schendel Avenue Suite 260 Beaverton, OR 97006
Robert Hoffman	Vice President, Finance	c/o Tranxition Corporation 15985 NW Schendel Avenue Suite 260 Beaverton, OR 97006
Caroline S. Birch	Corporate Vice President	c/o Tranxition Corporation 801 West Bay Drive Suite 700 Largo, FL 33770
Steve A. Burrows	Vice President, Sales	c/o Tranxition Corporation 15985 NW Schendel Avenue Suite 260 Beaverton, OR 97006
Gordon A. Rielly	Director	c/o Tranxition Software Canada 3459 Carr Rd., RR #1 Chesterville, Ontario CANADA K0C-1H0
Jon van Bronkhorst	Director	c/o Al Shugart International 10001 N. De Anza Blvd. Suite 220 Cupertino, CA 95014

00 JUL 24 AM 9:30  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 29th day of October, 1998

#### TRANXITION CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

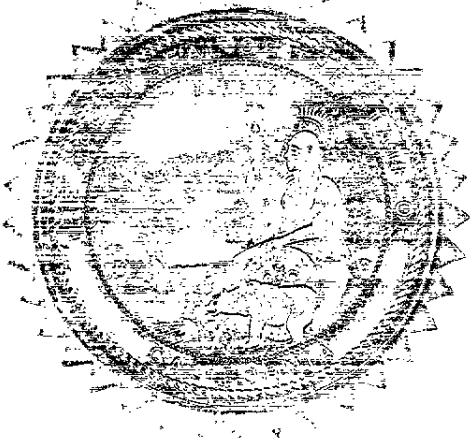
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of  
July 12, 2000.



*Bill Jones*

Secretary of State

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STATE OF CALIFORNIA  
DIVISION OF CORPORATIONS  
00 JUL 24 AM 9:30