

CT CORPORATION SYSTEM

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CORPORATION (S) NAME

London Bridge Phoenix Software, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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W.P. Verifier \_\_\_\_\_

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Order#: 3573131

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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. LONDON BRIDGE PHOENIX SOFTWARE, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMP ANY", "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. 56-2231264  
(FEI number, if applicable)
4. October 2, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. February, 2001  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2550 W. Tyvola Road, Suite 460  
Charlotte, NC 28217  
(Current mailing address)
8. Any lawful activity  
(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
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 Connie Bryan **CONNIE BRYAN**  
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**
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: Gordon Crawford

Address: 25 New London Bridge House; 25 London Bridge St., 16<sup>th</sup> Floor

London SEI 9SG U.K.

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

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

Director: Jon Lee

Address: 25 New London Bridge House; 25 London Bridge St., 16<sup>th</sup> Floor

London SEI 9SG U.K.

Director: James Reid

Address: 25 New London Bridge House; 25 London Bridge St., 16<sup>th</sup> Floor

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

President: Jon Lee

Address: 25 New London Bridge House; 25 London Bridge St., 16<sup>th</sup> Floor

London SEI 9SG U.K.

Vice President: Chris Rowbottom Patricia B. Todd Russ Bennett Chris Anderson

Address: 25 New London Bridge House 2550 W. Tyvola Rd., 3550 Engineering Dr., 3550 Engineering Dr.,  
25 London Bridge St., 16<sup>th</sup> Fl. Suite 460 Suite 200 Suite 200  
London SEI 9SG U.K. Charlotte, NC 28217 Norcross, GA 30092 Norcross, GA 30092

Secretary: Patricia B. Todd

Address: 2550 W. Tyvola Rd., Suite 460

Charlotte, NC 28217

Treasurer: Chris Anderson

Address: 3550 Engineering Dr., Suite 200

Norcross, GA 30092

*See attachments  
for officers*

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

13. Patricia B. Todd

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

14. Patricia B. Todd; Vice President

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

**Addendum to 12.B.**

Assistant Secretary

Banks Neil  
3550 Engineering Drive, Suite 200  
Norcross, GA 30092

Assistant Secretary

Simon Parsliffe  
25 New London Bridge House  
25 London Bridge Street, 16<sup>th</sup> Floor  
London SE1 9SG U.K.

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TALLAHASSEE, FLORIDA

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

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LONDON BRIDGE PHOENIX SOFTWARE 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 EIGHTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0962183

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DATE: 02-08-01

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FLORIDA  
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