

CT CORPORATION SYSTEM

FOI0000001938

CORPORATION(S) NAME

Fincentric Corporation (U.S.)

900003985069

8000003985069--9

-04/10/01--01055--023

***3520.00 ***3520.00

FILED
01 APR 10 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <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 _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/10/01

Order#: 3893720

Ref#: _____

Amount: \$ _____

8450
APM - 3450.00
CF 70.00

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

A CCH LEGAL INFORMATION SERVICES COMPANY

OK 4/10/01

01 APR 10 PM 12:29

01 APR 10 PM 12:29

**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.*

FILED
01 APR 10 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Fincentric Corporation (U.S.)**
(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. **California** 3. **77-0031545**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **6/5/84** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. **May 1998**
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **1800 Pembroke Drive, Suite 300**
Orlando, Florida 32810
(Current mailing address)
8. **Software development**
(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)

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

(Registered agent's signature)

JACK CASKEY, ASST V.P.

C T CORPORATION SYSTEM

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Cardiff, Michael

Address: 13571 Commerce Parkway, Suite 200, Richmond, B.C. V6V 2R2 CANADA

Director: Laberge, Alice

Address: 13571 Commerce Parkway, Suite 200, Richmond, B.C. V6V 2R2 CANADA

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

President: Cardiff, Michael

Address: 13571 Commerce Parkway, Suite 200, Richmond, B.C. V6V 2R2 CANADA

Vice President: _____

Address: _____

Secretary: Laberge, Alice

Address: 13571 Commerce Parkway, Suite 200, Richmond, B.C. V6V 2R2 CANADA

Treasurer: Laberge, Alice

Address: 13571 Commerce Parkway, Suite 200, Richmond, B.C. V6V 2R2 CANADA

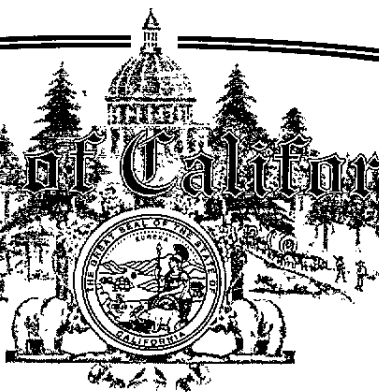
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *A. Laberge*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alice Laberge, Chief Financial Officer and Secretary
(Typed or printed name and capacity of person signing application)

FILED
01 APR 10 PM 2:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
01 APR 10 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **5th day of June, 1984**, **FINCENTRIC CORPORATION (U.S.)** 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 March 26, 2001.



Bill Jones
BILL JONES
Secretary of State

wmm