

# F01000002 896

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: \_\_\_\_\_

CORRLOGIC, INC.

(Name of corporation - must include suffix)

FILED  
01 MAY 31 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

DALE SARACENTI

(Name of Person)

CORRLOGIC, INC.

(Firm/Company)

4720 WALNUT STREET

(Address)

BOULDER, COLORADO 80301

(City/State and Zip code)

RECEIVED  
TO AGENT OF STATE  
SUFFICIENCY OF FILING

2001 MAY 31 PM 12:11

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

DALE SARACENTI

(Name of Person)

at ( 720 ) 406-3200

(Area Code & Daytime Telephone Number)

AK

*Det. Hawley*  
224-5081

Call when  
ready  
Please

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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

400004335994--8  
-05/31/01--01032--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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. CORRLOGIC, INC.  
(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. NEVADA 3. 52-2174304  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/29/99 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4720 WALNUT STREET BOULDER, CO 80301  
(Principal office address)  
4720 WALNUT STREET BOULDER, CO 80301  
(Current mailing address)
8. INFORMATION SYSTEMS SOFTWARE AND SERVICES  
(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: JULIE MYERS  
SMITH, BRYAN + MYERS  
Office Address: 311 E. PARK AVE  
TALLAHASSEE, Florida 32301  
(City) (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.*

X Julie J. Myers  
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MARTIN A. ROENIGK

Address: 7249 NATIONAL DRIVE  
HANOVER, MD 21076

Vice Chairman:

Address:

Director: MICHAEL DEASEY

Address: 4720 WALNUT STREET  
BOULDER, CO 80301

Director: J. KEVIN ROBISON

Address: 7249 NATIONAL DRIVE  
HANOVER, MD 21076

B. OFFICERS

President: MICHAEL DEASEY

Address: 4720 WALNUT STREET  
BOULDER CO 80301

Vice President:

Address:

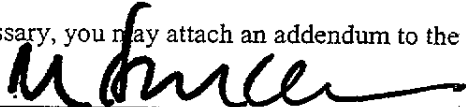
Secretary: WILLIAM C. ROCK

Address: 7249 NATIONAL DR. HANOVER, MD 21076

Treasurer: WILLIAM C. ROCK

Address: 7249 NATIONAL DR. HANOVER, MD 21076

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. MICHAEL DEASEY PRESIDENT / DIRECTOR  
(Typed or printed name and capacity of person signing application)

FILED  
01 MAY 31 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE (including amendments)

FILED  
MAY 31 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CORRLOGIC, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 29, 1999, and is in good standing in this state.

I FURTHER CERTIFY, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 23, 2001.

*Dean Heller*

Secretary of State

By

*Mike Hershman*

Certification Clerk