

FOI 0000003511

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Diamond Ridge, Inc.  
(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:

800004375958-0  
-06/07/01-01092-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Judith M. Van Avery  
(Name of Person)

Diamond Ridge, Inc.  
(Firm/Company)

30 Meadow Rue Place  
(Address)

Ballston Spa, NY 12020  
(City/State and Zip code)

For further information concerning this matter, please call:

Judith M. Van Avery at ( 518 ) 899-6499  
(Name of Person) (Area Code & Daytime Telephone Number)

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01 JUL -2 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	<del>STREET ADDRESS:</del> Registration Section
Document Examiner	Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater Verifier	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*name not available*

- \$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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 2001

JUDITH M. VAN AVERY  
DIAMOND RIDGE, INC.  
30 MEADOW RUE PLACE  
BALLSTON SPA, NY 12020

SUBJECT: DIAMOND RIDGE, INC.  
Ref. Number: W01000013694

We have received your document for DIAMOND RIDGE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Diane Cushing  
Corporate Specialist

Letter Number: 101A00036593

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned George W. Lawrence, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
Diamond Ridge, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,  
was duly adopted on June 26, 2001

Be it resolved, that Diamond Ridge, Inc.  
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name of  
Diamond Ridge Software Solutions, Inc. for use in Florida

Dated: June 26, 2001

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

George W. Lawrence, Secretary  
\_\_\_\_\_  
Type or print Name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Diamond Ridge, 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. New York 3. 14-1786243
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/19/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/01 - Office will be opening on this date
(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. Diamond Ridge, Inc. 3 Cabot Way Clifton Park, NY 12065
(Principal office address)

Diamond Ridge, Inc. 30 Meadow Rue Place Ballston Spa, NY 12020
(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: Robert E. Fortin

Office Address: 15014 Warlick Ct.

Orlando, Florida 32828
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

[Handwritten signature of Robert E. Fortin]

(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: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: Sandra C. Lawrence

Address: 3 Cabot Way Clifton Park, NY 12065

Vice President: William Van Avery

Address: 3 Cabot Way Clifton Park, NY 12065

Secretary: George W. Lawrence

Address: 3 Cabot Way Clifton Park, NY 12065

Treasurer: Judith M. Van Avery

Address: 3 Cabot Way Clifton Park, NY 12065

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. Judith M. Van Avery, Treasurer

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

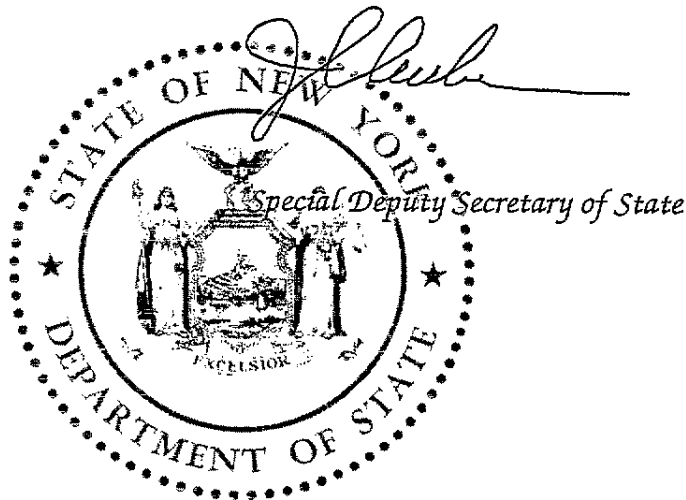
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DIAMOND RIDGE, INC. was filed on 09/19/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of May  
two thousand and one.



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01 JUL -2 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA