

F010000066297⁷

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORTEL 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 foll

600004673876--5
-11/09/01--01031--002
*****70.00 *****70.00

Romeo R. Dizon

(Name of Person)

FORTEL Inc.

(Firm/Company)

W01-26069

46832 Lakeview Blvd.

(Address)

Fremont, CA 94538

(City/State and Zip code)

For further information concerning this matter, please call:

Romeo R. Dizon

(Name of Person)

at (510) 440-9600, Ext2300

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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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12/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 14, 2001

ROMEO R. DIZON
46832 LAKEVIEW BLVD.
FREMONT, CA 94538

SUBJECT: FORTEL INC.
Ref. Number: W01000026069

We have received your document for FORTEL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A photocopy of the certificate of existence is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 701A00061336

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROMEO R. DIZON, do hereby certify
(Name)

that this Resolution of the Board of Directors of FORTEL INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of CALIFORNIA

was duly adopted on DECEMBER 5, 2001.

Be it resolved, that FORTEL INC.
(Corporate Name)

organized and existing in the State of CALIFORNIA, hereby adopts the name

FORTEL Software Inc. for use in Florida

Dated: 12/5/2001

Romeo R Dizon
Signature of either Chairman, Vice Chairman or any officer

ROMEO R. DIZON
Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. FORTEL 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. California

(State or country under the law of which it is incorporated)

3. 94-2566313

(FEI number, if applicable)

4. March 1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 27, 2001

(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. 46832 Lakeview Blvd., Fremont, CA 94538

(Principal office address)

46832 Lakeview Blvd., Fremont, CA 94538

(Current mailing address)

8. Computer software sales 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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD.

PLANTATION, Florida 33324
(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.

Naseem A. Conde

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors: NOTE: Attached are additional directors and officers.

A. DIRECTORS

Chairman: William R. Lonnergan

Address: 46832 Lakeview Blvd., Fremont, CA 94538

Vice Chairman: _____

Address: _____

Director: Asa W. Lanum

Address: 46832 Lakeview Blvd., Fremont, CA 94538

Director: Susan J. Dickerson

Address: 46832 Lakeview Blvd., Fremont, CA 94538

B. OFFICERS

President: Asa W. Lanum

Address: 46832 Lakeview Blvd., Fremont, CA 94538

Vice President: Terry Ewing

Address: 46832 Lakeview Blvd., Fremont, CA 94538

Secretary: Romeo R. Dizon

Address: 46832 Lakeview Blvd., Fremont, CA 94538

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Romeo R. Dizon, Chief Financial Officer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Romeo R. Dizon, CFO and Secretary
(Typed or printed name and capacity of person signing application)

12. Names and business addresses of officers and/or directors (continued)

Director: L. John Loomis

Address: 46832 Lakeview Blvd., Fremont, CA 94538

Director: Tsvi Gal

Address: 46832 Lakeview Blvd., Fremont, CA 94538

Director: William M. Regitz

Address: 46832 Lakeview Blvd., Fremont, CA 94538

Director: Edward F. Thompson

Address: 46832 Lakeview Blvd., Fremont, CA 94538

Officers:

Vice President: Robert E. Fortelka

Address: 46832 Lakeview Blvd., Fremont, CA 94538

CFO: Romeo R. Dizon

Address: 46832 Lakeview Blvd., Fremont, CA 94538

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TALLAHASSEE, FLORIDA

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 **1st day of March, 1979, FORTEL INC.** 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 November 5, 2001.

Bill Jones
BILL JONES
Secretary of State

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