

	ion Section of Corporations	-	·······	-
SUBJECT:	FSI, Inc.			
	(Name o	of corpora	tion - must include suff	fix)
Dear Sir or Mada	m:			
	istence", and check are su			nsact Business in Florida", erenced foreign corporation
Please return all c	-03/06/0201060001			
	David A. Woolridg	e, Jr.		*****87 . 50 *****87.50
		(Name	of Person)	
	Roedel, Parsons, K	och, Fro	st, Balhoff & McCo	llister, A L.C.
		(Firm/C	Company)	
	8440 Jefferson Hig	hway, Si	uite 301	
		(Ad	ldress)	
	Baton Rouge, LA	70809-7	652	
			e and Zip code)	-
For further inform	nation concerning this mat	ter, please	e call:	
David A. Woolridge, Jr.		225	929-7033	
(Name of		(Area	a Code & Daytime Tele	ephone Number)
STREET ADDR' Registration Secti Division of Corpo 409 E. Gaines St. Tallahassee, FL 3	on Trations		MAILING ADDR' Registration Section Division of Corpora P.O. Box 6327 Tallahassee, FL 32	n ations
Enclosed is a chec	ck for the following amou	nt:		
□ \$70.00 Filing I	Fee		□ \$78.75 Filing Fee & Certified Copy	

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.

(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. Louisiana (State or country under the law of which it is incorporated) 4. November 7, 2001 (Date of incorporation) 5. Perpetural (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. 11325 Pennywood Avenue, Baton Rouge, Louisiana 70809 (Principal office address) 11325 Pennywood Avenue, Baton Rouge, Louisiana 70809 (Current mailing address) 8. All business purposes, including but not limited to developing and marketing software. (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 (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the latent with the cartification. It appears are not the appointment as registered agent and agree to act in this cap	1. FSI, Inc.					
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Having been named as registered agent and to accept service of process for the above stated corporation it in	(City)	(Zip code)				
designated in this application, I neverly accept the appointment as registered and complete performance of further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.	Having been named as registered agent and to accept so designated in this application, I hereby accept the applications of all statu	tes relative to the proper and complete performance of my				
		Jennifer J. McBurnett 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 business addresses of officers and/or directors: A. DIRECTORS Jack S. Rome, Jr. Chairman: 11325 Pennywood Avenue Address: Baton Rouge, LA 70809 Vice Chairman: Address: Jack S. Rome, Jr. Director: 11325 Pennywood Avenue Address: Baton Rouge, LA 70809 J. King Woolf, III Director: 11325 Pennywood Avenue Address: Baton Rouge, LA 70809 B. OFFICERS J. King Woolf, III President: 11325 Pennywood Avenue, Baton Rouge, LA 70809 Address: T. Brian Jordan and J. Kenneth Pitts Vice President: 11325 Pennywood Avenue, Baton Rouge, LA 70809 Address: Donald P. Heil Secretary: 11325 Pennywood Avenue, Baton Rouge, LA 70809 Address: Donald P. Heil Treasurer: 11325 Pennywood Avenue, Baton Rouge, LA 70809 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

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

Jack S. Rome, Jr., Chairman



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that FSI_INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on November 07, 2001,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

| February 28, 2002

BME 35167360D Secretary of State

