

F02000001920

GLOVIA INTERNATIONAL
1940 E. Main Street, Suite 100, Tallahassee, FL 32304, U.S.A.
Tel: (904) 563-7000 www.glovia.com

VIA CERTIFIED MAIL

RECEIVED

April 10, 2002

Registration section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100005273571--8
-04/16/02--01015--001
*****70.00 *****70.00

Re: Glovia International, Inc.

Dear Sir or Madam:

F02-1920

Enclosed please find the following documents to be filed for the above-referenced corporation to transact business in the State of Florida.

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. a certified Good Standing Certificate; and
3. a check in the amount of \$70.00 for the filing fee.

If you have any questions, please do not hesitate to contact me at 310-563-7122.

Sincerely,

Patty McNally

Patty McNally
Paralegal

Enclosures

4/11/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 15 PM 1:30

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Glovia International, 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:

Patty McNally

(Name of Person)

Glovia International, Inc.

(Firm/Company)

1940 E. Mariposa Avenue

(Address)

El Segundo, CA 90245

(City/State and Zip code)

For further information concerning this matter, please call:

Patty McNally

(Name of Person)

at (310) 563-7122

(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

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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**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. Glovia International, 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. Delaware 3. 95-4639719
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 16, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 16, 2002
(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. 1940 E. Mariposa Avenue, El Segundo, CA 90245
(Principal office address)

same as above

(Current mailing address)

Develop, market and distribute Enterprise Resource Planning (ERP)
and associated software applications.

8. _____
(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)

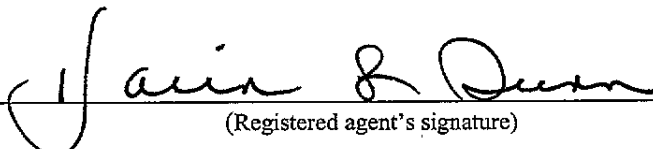
Name: Corporation Service Company

Office Address: 1201 Hays Street

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.


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

A. DIRECTORS (SEE ATTACHMENT)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF CORPORATIONS
02 APR 15 PM 1:30

B. OFFICERS

President: Matt O'Malley

Address: 1940 E. Mariposa Avenue
El Segundo, CA 90245

Vice President: _____

Address: _____

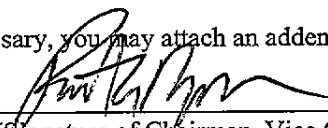
Secretary: Robert Morse

Address: 1940 E. Mariposa Avenue, El Segundo, CA 90245

Treasurer: Robert Morse

Address: Same as above

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. Robert Morse, Treasurer & Secretary
(Typed or printed name and capacity of person signing application)

Glovia International, Inc.
Board of Directors

<u>Name</u>	<u>Address</u>
Matt O'Malley	1940 E. Mariposa Avenue, El Segundo, CA 90245
Randy Ehler	1940 E. Mariposa Avenue, El Segundo, CA 90245
Satoru Hayashi	1940 E. Mariposa Avenue, El Segundo, CA 90245
Morimasa Ikemoto	1-2-6 Shibakoen Minato-ku, Tokyo, 105-0011, Japan
Hiroya Madarame	1-2-6 Shibakoen Minato-ku, Tokyo, 105-0011, Japan
Dennis Michalis	1940 E. Mariposa Avenue, El Segundo, CA 90245
Toshihuro Nishimura	1-2-6 Shibakoen Minato-ku, Tokyo, 105-0011, Japan

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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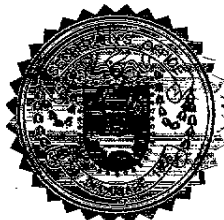
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOVIA INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2002.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 15 PM 1:30



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1663612

DATE: 03-13-02