

F02000002735

CORPORATION(S) NAME

Software Concepts International, Inc.

FILED
02 MAY 31 PM 3:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BK

RECEIVED
02 MAY 31 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/31/02

Order#: 5383681

300005663063--2
-05/31/02--01041--017

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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OFFICE OF STATE

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. SOFTWARE CONCEPTS 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. DE

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

3. applied for

(FEI number, if applicable)

4. March 12, 2002

(Date of incorporation)

5. perpetual

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

6. Not yet transacted business in Florida.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4600 Touchton Road East

Building 100, Suite 150, Jacksonville, FL 32246

(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) under the law
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, Florida, 33324

(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.

C T Corporation System

Connie Bryan, Special Asst. Secy.
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FL019 - 9/2/99 C T System Online

See attached addendum.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) See attached addendum

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable) See attached addendum.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

Frank J. Klenner, President

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

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MAY 31 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
BY
SOFTWARE CONCEPTS INTERNATIONAL, INC.

02 MAY 31 PM 3:46
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TALLAHASSEE, FLORIDA

Item 12.A. Directors

Frank J. Klenner	4600 Touchton Road East, Building 100, Suite 150 Jacksonville, FL 32246
William H. Mills Chairman	4600 Touchton Road East, Building 100, Suite 150 Jacksonville, FL 32246

Item 12.B. Officers

Name	Title	Address
Frank J. Klenner	President, Chief Operating Officer	4600 Touchton Road East, Building 100, Suite 150 Jacksonville, FL 32246
William H. Mills	Chief Executive Officer	4600 Touchton Road East, Building 100, Suite 150 Jacksonville, FL 32246
Joseph J. Hess	VP Technology	4600 Touchton Road East, Building 100, Suite 150 Jacksonville, FL 32246
Thomas B. Komer	Secretary	4600 Touchton Road East, Building 100, Suite 150 Jacksonville, FL 32246
Susan Sheridan	VP Marketing	4600 Touchton Road East, Building 100, Suite 150 Jacksonville, FL 32246

Delaware

PAGE 1

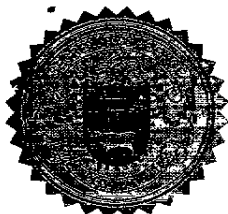
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOFTWARE CONCEPTS 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 THIRTIETH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
02 MAY 1 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 MAY 31 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3501281 8300

AUTHENTICATION: 1804272

020345580

DATE: 05-30-02