

F02000003477

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cogsdale Software Corporation
(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:

Todd Gaudin
(Name of Person)
Cogsdale Software Corporation
(Firm/Company)
241 Brackley Point Road
(Address)
Charlottetown, PEI, Canada C1A 6Z2
(City/State and Zip code)

For further information concerning this matter, please call:

Todd Gaudin at (902) 368-8494
(Name of Person) (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

FILED
02 JUL -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL -8 PM 12:27
TODD GAUDIN
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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F02-3477
JR

**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. Cogsdale Software Corporation
(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. Canada 3. 98-0363498
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 31, 2001 5. Perpetual
(Date of incorporation) (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. 241 Brackley Point Road, Charlottetown PEI Canada C1A9E7
(Principal office address)
- Same as above
(Current mailing address)

8. Sale and Service of Utility Billing and Financial 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: Daren L. Shippy

Office Address: 2548 Blairstone Pines Drive
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David Perry

Address: 134 Tartan Drive, Nepean, Ontario, K2J 3S6

Vice Chairman: Duncan Shaw

Address: 848 Laurier Drive, Lasalle, Ontario, N9J 1A1

Director: Zeljko Sikic

Address: 7454 Black Walnut Trail, Mississauga, Ontario L5N 8D2

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

~~President~~ President: David Perry

Address: 134 Tartan Drive, Nepean Ontario

~~Vice President~~ Vice President: Duncan Shaw

Address: 848 Laurier Drive, Lasalle, Ontario

chief technology officer Secretary: Zeljko Sikic

Address: 7454 Black Walnut Trail, Mississauga, Ontario L5N 8D2

Treasurer: Todd Gaudin

Address: 96 Westridge Crescent Charlottetown PEI C1A 6Z2

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

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

14. Todd Gaudin, Chief Financial Officer
(Typed or printed name and capacity of person signing application)



Industry Canada

Industrie Canada

CERTIFICATE OF COMPLIANCE
s. 263.1 (1)(a)(b)

CERTIFICAT DE CONFORMITÉ
art. 263.1 (1)(a)(b)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cogsdale Software Corporation

399523-2

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Deputy Director - Directeur adjoint

June 25, 2002 / le 25 juin 2002

Issuance date - Date d'émission

Canada