

TO:

Registration Section

Division of Corporations

SUBJECT:

SofScience Technologies, Inc.

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:

Ms. Harrilee Santoro
SofScience Technologies, Inc.
875 Lawrenceville-Suwanee Road, Ste. 310-151
Lawrenceville, GA 30043

For further information concerning this matter, please call:

Ms. Harrilee Santoro (770) 963-6417

STREET ADDRESS: Registration Section Division of Corporations

Tallahassee, FL 32399

409 E. Gaines Street

MAILING ADDRESS:

Registration Section Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

Enclosed is a check in the amount of \$78.75 for the Filing Fee and a Certified Copy

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SECRETARY OF STATE DIVISION OF CORPORATIONS

02 JUL -9 AM IO: 50

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	SofScience Technologies, Inc.
2. State of Incorporation	Delaware
3. FEI Number	73-1628618
4. Date of Incorporation	January 10, 2002
5. Duration	Perpetual
6. Date first transaction business in Florida	Upon qualification
7. Principal office address	3970 Julington Creek Road, Jacksonville, FL 32223
8. Purpose(s) of corporation authorized in home state	corporation may be organized under the laws of the State of Florida.
9. Name and street address of Florida registered agent	Blane S. Land, 3970 Julington Creek, Road, Jacksonville, FL 32223

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.

BLANE S. LAND, Registered Agent

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.

DIVISION OF CORPORATIONS

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

A. **DIRECTORS**

Chairman:

Blane S. Land

3970 Julington Creek Road Jacksonville, FL 32223

Director:

Terrence P. Schuck

8795 Willowbrae Lane Roswell, GA 30076

Director:

Tommy Howie

3511 Victoria Lane

Davidsonville, MD 21035

Director:

Harrilee Santoro

908 Garden Oak Court Lawrenceville, GA 30043

В. **OFFICERS**

President:

Tommy Howie

3511 Victoria Lane

Davidsonville, MD 21035

Vice President:

Blane S. Land

3970 Julington Creek Road Jacksonville, FL 32223

Secretary:

Harrilee Santoro

908 Garden Oak Court Lawrenceville, GA 30043

Treasurer:

Harrilee Santoro

908 Garden Oak Court Lawrence villez GA 30043

13.

(Signature of Chairman)

14. BLANE S. LAND, Chairman of the Board of Directors

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOFSCIENCE TECHNOLOGIES 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 TWELFTH DAY OF APRIL, A.D. 2002.

SECRETARY OF STATIONS DIVISION OF CORPORATIONS



Darriet Smith Windson, Secretary of State

AUTHENTICATION: 1720559

DATE: 04-12-02

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