TRANSMITTAL LETTER

		tration Section on of Corporations								
	SUBJECT:	Saxon Tax Softw	vare, Inc.							
	SOBULCIA	(Name of corpor	ration	- must include suffix)				-	
	Dear Sir or Ma	adam:		70007539817 -03/05/0201038003 *****87.50 *****87.5						
	"Certificate of	"Application by Forei f Existence", and chec siness in Florida.	gn Corporation k are submitted	for A	uthorization to Transac gister the above referen	et Business in Flor ced foreign corpo	rida", ration			
	Please return a	all correspondence co	ncerning this m	atter to	the following:					
	David A. Woolridge, Jr.									
			(Nam	e of P	erson)	**-			*	
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister, A L.C.									
	(Firm/Company)									
	8440 Jefferson Highway, Suite 301						AESE.	8		
	(Address)							SEP		
	Baton Rouge, Louisiana 70809-7652									
	(City/State and Zip code)								FILED	
	For further information concerning this matter, please call:							PH 12: 58		
	David A. W	oolridge, Jr.	at (_225		929-7033					
	(Nam	ne of Person)	(À	rea Co	de & Daytime Telepho	one Number)	•			
	STREET AD				MAILING ADDRESS	S:				
Name Availability	Registration S Division of Co				Registration Section Division of Corporation	ns				
Document	409 E. Gaines	St.			P.O. Box 6327					
Examiner	Tallahassee, F DC	TL 32399 C			Tallahassee, FL 32314	.				
Updater	Enclosed is a	check for the followin	ig amount:	_						
Upda'er Verifyer		S70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy						&		
Ackno wled	gement DC	ж								

W. P. Verifyer

DCC

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.	Sax	xon Tax Software, Inc.		 -				
	words or abbre	oration; must include the word "INCORPOR eviations of like import in language as will cle or partnership if not so contained in the nam	earl					
2.		-	ל מו	41-2052970				
۷.		ry under the law of which it is incorporated)	_ J.	(FEI number, if applicable)	_			
4.	July 31, 20	002	5.	Perpetrual				
_	(Date of incorporation)			(Duration: Year corp. will cease to exist or "perpetual")				
6.		ualification.						
	(Date first trans			transacted business in Florida, insert "upon qualification, 607.1502 and 817.155, F.S.)	ı.")			
7.	11325 P	ennywood Avenue, Baton Rouge, I	.ou	isiana 70809	_			
		(Principal office	add	ress) Ξ_{ω}	<u></u>			
	11325 P	ennywood Avenue, Baton Rouge, L	ou:	isiana 70809 📡	2 2			
		(Current mailing	add	ress)	77			
				SSE	တ်	רבט		
8.	Tax pre	paration assistance software		mo	70			
	(Purpose	e(s) of corporation authorized in home state of	rcc	untry to be carried out in state of Florida)	PM 12: 5:			
9.	Name and st	reet address of Florida registered age	at:	(P.O. Box or Mail Drop Box NOT acceptable)	: 5 8			
	Name:	Warren H. Saxon		-				
Office Address:		901 W. New York Avenue						
		DeLand		, Florida 32720				
		(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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Jack S. Rome, Jr. Chairman: 11325 Pennywood Avenue Address: Baton Rouge, Louisiana 70809 Vice Chairman: Address: Jack S. Rome, Jr.; J. King Woolf, III; T. Brian Jordan; J. Kenneth Pitts; Donald P. Heil Director: 11325 Pennywood Avenue Address: Baton Rouge, Louisiana 70809 Director: **B. OFFICERS** J. King Woolf, III President: 11325 Pennywood Avenue Address: Baton Rouge, Louisiana 70809 Vice President: Warren H. Saxon and J. Kenneth Pitts Saxon: 901 W. New York Avenue, DeLand, Florida 32720 Address: Pitts: 11325 Pennywood Avenue, Baton Rouge, Louisiana 70809 Donald P. Heil Secretary: 11325 Pennywood Avenue, Baton Rouge, Louisiana 70809 Address: Donald P. Heil Treasurer: 11325 Pennywood Avenue, Baton Rouge, Louisiana 70809 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) Jack S. Rome, Jr., Chairman 14.

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



SECRETARY OF STATE

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

SAXON TAX SOFTWARE, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on July 31, 2002,

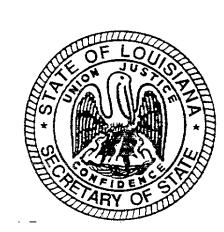
I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State concerned is in good standing and is authorized to do business in this State.

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 the 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,

August 22, 2002

MBE 35313591D Secretary of Plate



CERTIFICATE SS 102 S (R-3/