

F02000005884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

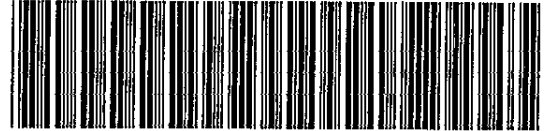
(Business Entity Name)

(Document Number)

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CLERK OF COURT  
TALLAHASSEE, FLORIDA  
02 NOV 25 AM 8:39

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F02-5884  
JL



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 5, 2002

ALAN HANSEN  
350 SOUTH 400 WEST, SUITE 100  
LINDON, UT 84042-1944

SUBJECT: CORDA TECHNOLOGIES, INC.  
Ref. Number: W02000031670

We have received your document for CORDA TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 402A00060407

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Corda Technologies, 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:

Alan Hansen

(Name of Person)

Corda Technologies, Inc.

(Firm/Company)

350 South 400 West , Suite 100

(Address)

Lindon, UT 84042-1944

(City/State and Zip code)

For further information concerning this matter, please call:

Alan Hansen

(Name of Person)

at ( 801 ) 805-9400

(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

02 NOV 25 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

October 31, 2002

Dear Florida Representatives,

This letter is written to accompany our Application for Foreign Corporation for Authorization to Transact Business in Florida.

We are a small software development firm with limited resources that wishes to transact a low level of business within the state of Florida. The level of business we hope to do within the state does not justify our retaining a registered agent within the state. We are asking that this requirement be waived for us.

I would appreciate the opportunity to discuss this issue with you. Please call me at 801-805-9425. Thank you for your consideration.



Sincerely,

Alan Hansen  
Treasurer

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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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. Corda Technologies, 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. Utah 3. 87-0554725  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 13, 1996 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 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. 350 South 400 West, Suite 100, Lindon, UT 84042-1944  
(Principal office address)  
sames as above  
(Current mailing address)
8. Sales of computer 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: CT Corporation System  
Office Address: 1200 South Pine Island Rd.  
Plantation, Florida 33324  
(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.*

Christen Noakes

(Registered agent's signature) Christen Noakes, Asst. Vice President

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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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Neal W Williams

Address: 350 South 400 West , Suite 100, Lindon, UT 84042-1944

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Neal W. Williams

Address: 350 South 400 West , Suite 100, Lindon, UT 84042-1944

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

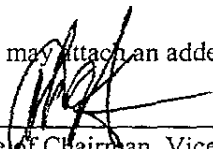
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: ALan Hansen

Address: 350 South 400 West , Suite 100, Lindon, UT 84042-1944

**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. Alan Hansen Treasurer  
(Typed or printed name and capacity of person signing application)

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02 NOV 23 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, S.M. Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

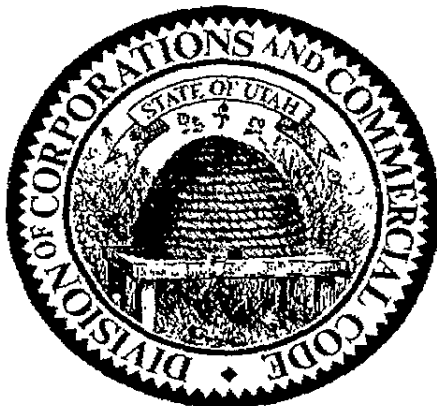
ALAN HANSEN  
CORDA TECHNOLOGIES  
350 S 400 W STE 100  
LINDON UT 84042-1944

August 21, 2002

## CERTIFICATE OF EXISTENCE

Registration Number: 1301469-0142  
Business Name: CORDA TECHNOLOGIES, INC.  
Registered Date: MARCH 31, 1996  
Entity Type: CORPORATION - DOMESTIC - PROFIT  
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

Dept. of Professional Licensing  
(801) 530-6628

Real Estate  
(801) 530-6747

Public Utilities  
(801) 530-6651

Securities  
(801) 530-6600

Consumer Protection  
(801) 530-6601