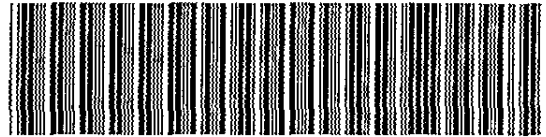


FO2000006074

FILED

02 DEC 9 AM 9:58

COURT CLERK OF STATE
TALLAHASSEE, FLORIDA



000009286970

12/02/02--01059--018 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

AL



FILED

02 DEC -9 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send certificate of
status to:

CHRISTINA ANZALDUA
1975 RESEARCH PARKWAY, STE 200
COLORADO SPRINGS, CO 80920

Thanks!
Christina

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

02 DEC -9 AM 8: 58

SUBJECT:

TEAMSHARE INC.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CHRIS BEDNAR / CHRISTINA ANZALDUA
(Name of Person)

TEAMSHARE INC.
(Firm/Company)

1975 RESEARCH PKWY, STE 200
(Address)

COLORADO SPRINGS, CO 80920
(City/State and Zip code)

For further information concerning this matter, please call:

CHRISTINA ANZALDUA 719 457-8808
CHRIS BEDNAR at (719) 457-8887
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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.

DEC -9 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TEAMSHARE, 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. DELAWARE 3. 84-1338696
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCT 1, 1999 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. 1975 RESEARCH PKWY SUITE 200
(Principal office address) COLORADO SPRINGS, CO 80921
- SAME
(Current mailing address)
8. SELL 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 S. PINE ISLAND ROAD

PLANTATION

(City)

, 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.



(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:

FILED

A. DIRECTORS

02 DEC -9 AM 8:58

Chairman: DAN FRYDENLUNDAddress: 3033 E. FIRST AVE. SUITE 200
DENVER, CO 80206SECRETARY OF STATE
TALLAHASSEE, FLORIDAVice Chairman: JEFF RHODESAddress: 1975 RESEARCH PKWY SUITE 200
COLORADO SPRINGS, CO 80920Director: JOHN CHARTERSAddress: 9780 MT. PYRAMID CT
ENGELWOOD, CO 80112Director: KEVIN DIETZAddress: 1615 BANDED ROCK CT
COLORADO SPRINGS CO 80919

B. OFFICERS

President: JEFF RHODESAddress: 1975 RESEARCH PKWY SUITE 200
COLORADO SPRINGS, CO 80920Vice President: LYNN MATTIEAddress: 1975 RESEARCH PKWY SUITE 200
COLORADO SPRINGS, CO 80920Secretary: CHRIS BEDNARAddress: 1975 RESEARCH PKWY SUITE 200 COLORADO SPRINGS, CO 80920Treasurer: DAN FRYDENLUNDAddress: 3033 E. FIRST AVE. SUITE 200
DENVER, CO 80206

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

13. Chris Bednar

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

14. CHRIS BEDNAR SECRETARY

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

**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**


FILED

02 DEC -9 AM 8: 58

CT Corporation System, located at 1200 South Pine Island Road, Plantation, FL 33324,
hereby accepts appointment as Registered Agent for: **Teamshare, Inc.** TALLAHASSEE, FLORIDA

CT Corporation System

By:


Joan Randazzo, Assistant Secretary

Date:

11-5-02

Delaware

The First State

PAGE 1
FILED

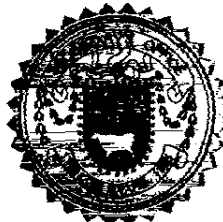
02 DEC -9 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEAMSHARE, 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 FIFTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3095710 8300

AUTHENTICATION: 2072665

020682909

DATE: 11-05-02