

# F02000006298

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : F20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

RECEIVED  
02 DEC 19 AM 7:50  
FILED  
02 DEC 18 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

DALEEN SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

note - our client has a closing on 12/19/2002 -  
please file and fax evidence back to us ASAP if possible.

Electronic Filing Menu

Corporate Filing

Public Access Help

Thanks for your assistance!

# 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. Daleon Solutions, 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  
(State or country under the law of which it is incorporated)
3. 06-1660022  
(FEI number, if applicable)
4. 10/3/02  
(Date of incorporation)
5. perpetual  
(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. 902 Clint Moore Road, Suite 230, Boca Raton, FL 33487  
(Principal office address)
- 902 Clint Moore Road, Suite 230, Boca Raton, FL 33487  
(Current mailing address)
8. To provide Internet billing 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: Corporation Service Company  
Office Address: 1201 Ways Street  
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.

Corporation Service Company

(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.

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

A. DIRECTORS

Chairman: James Daleen

Address: 902 Clint Moore Road, Suite 230

Boca Raton, Florida 33487

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

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

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

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

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

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

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DEC 18  
IN 8 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: James Daleen

Address: 902 Clint Moore Road, Suite 230

Boca Raton, Florida 33487

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

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

Secretary: Jeanne Prayther

Address: 902 Clint Moore Road, Suite 230, Boca Raton, Florida 33487

Treasurer: Jeanne Prayther

Address: 902 Clint Moore Road, Suite 230, Boca Raton, Florida 33487

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

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

14. Jeanne Prayther, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

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# Delaware

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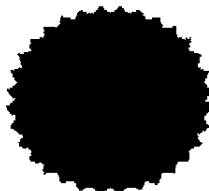
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DALEEN SOLUTIONS, 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DALEEN SOLUTIONS, INC." WAS INCORPORATED ON THE THIRD DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
02 DEC 18  
8 25  
DELAWARE  
CLERK OF COURTS



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3576193 8300

AUTHENTICATION: 2153691

020777517

DATE: 12-17-02

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