

F03 0000000/06

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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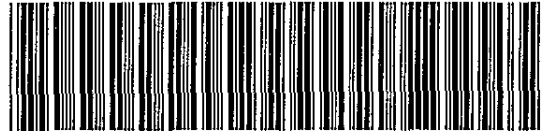
(Business Entity Name)

(Document Number)

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12/16/02--01051--017 **78.75

03 JAN 03 12:06
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TALLAHASSEE FLORIDA

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F03-166
OK



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

KAREN MARTIN
10515 E. 40TH AVENUE, SUITE 110
DENVER, CO 80239-3264

SUBJECT: HORIZON SOFTWARE SYSTEMS, INC.
Ref. Number: W02000035171

We have received your document for HORIZON SOFTWARE SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Tammi Cline
Document Specialist

Letter Number: 702A00066326

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN - 8 PM 12:05

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Horizon Software Systems, 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:

Karen Martin
(Name of Person)
Horizon Software Systems, Inc.
(Firm/Company)
10515 E. 40th Ave. Suite 110
(Address)
Denver CO 80239-3264
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Martin at (303) 307.1255
(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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**

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. Horizon Software Systems, 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. Georgia

(State or country under the law of which it is incorporated)

3. 01-0682865

(FEI number, if applicable)

4. 05/08/2002

(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. 10515 E. 40th Ave. Suite 110 Denver CO 80239

(Principal office address)

Same

(Current mailing address)

8. Education software and services

(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: Michelle Patterson

Office Address: 4064 Remer Court

Tallahassee

(City)

, Florida 32303

(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.

Michelle Patterson

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached Rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Karen Martin VP Business & Finance
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HORIZON SOFTWARE SYSTEMS, INC.
A Georgia Corporation

Rider to Application by a Foreign Corporation
For a Certificate of Authority to Transact Business

OFFICERS:

NAME	TITLE	BUSINESS ADDRESS
Robert F. Read	President & Chief Executive Officer	10515 E. 40 th Avenue Suite 110 Denver CO 80239
Scott J. Shickler	Treasurer	2475 North Winds Parkway Suite 200 Atlanta, GA 30004
Michael E. Schaefer	Secretary	2475 North Winds Parkway Suite 200 Atlanta, GA 30004
Karen Martin	Vice President of Business & Finance and Chief Financial Officer	10515 E. 40 th Avenue Suite 110 Denver CO 80239
Dave Cieiecki	Vice President of Software Development	10515 E. 40 th Avenue Suite 110 Denver CO 80239
Don Beck	Vice President of Technology	11 Mulligan Circle Bluffton, SC 29910

DIRECTORS

NAME	BUSINESS ADDRESS
Robert F. Read	10515 E. 40 th Avenue Suite 110 Denver CO 80239
Scott J. Shickler	2475 North Winds Parkway Suite 200 Atlanta, GA 30004
Michael E. Schaefer	2475 North Winds Parkway Suite 200 Atlanta, GA 30004

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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0221206
DATE INC/AUTH/FILED: 05/01/2002
JURISDICTION : GEORGIA
PRINT DATE : 01/06/2003
FORM NUMBER : 211

HORIZON SOFTWARE SYSTEMS, INC.
KAREN MARTIN
10515 E. 40TH AVE.
SUITE 110
DENVER, CO 80239

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

HORIZON SOFTWARE SYSTEMS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030106164201245



Cathy Cox
Secretary of State