

F03000000326

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DIVISION OF REGISTRATION

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UCC FILING & SEARCH SERVICES, INC.
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(850) 681-6528

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January 20, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Assande Corp.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

W03-173

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DIVISION OF CORPORATIONS
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 21, 2003

UCC FILING & SEARCH SERVICES

SUBJECT: ASSANDE CORP.
Ref. Number: W03000001733

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

In addition to the mailing address, you must provide the principal office address of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 003A00003382

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN THE STATE OF 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) The name of the corporation is:
ASSANDE CORP.
- 2) Incorporated under the laws of the State of: Delaware.
- 3) Federal Employer Identification Number: 81-0587054.
- 4) Date of Incorporation: Dec. 5, 2002
Duration: perpetual.
- 5) Date first transacted business in Florida: upon
qualification.
- 6) Current Mailing Address: 1277 N. Venetian Way, Miami,
Florida 33139. The principal place of business is the same.
- 7) Nature of Business to be transacted in Florida: _____
To engage in the business of software development.
- 8) Name and address of Florida Registered Agent: _____
Al Cabrini
Office address: 1277 N. Venetian Way
Miami, Florida 33139

9) 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.



Al Cabrini / Registered Agent

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10) Attached hereto is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Dept. 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.

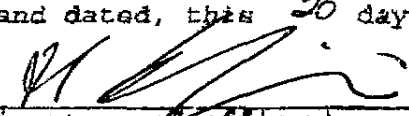
11) Name(s) of Officers, Directors, with specific address(es):

Al Cabrini, President, Director

1277 N. Venetian Way, Miami, Florida 33139

Signed and dated, this 20 day of December, 2002.

13)


(signature of officer)

14) Al Cabrini, President

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Delaware

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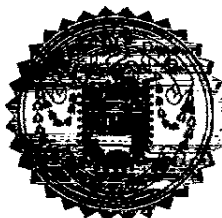
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSANDE CORP." 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 FOURTEENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASSANDE CORP." WAS INCORPORATED ON THE FIFTH DAY OF DECEMBER, A.D. 2002.

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

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DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2202114

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DATE: 01-14-03