

FO3000001634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

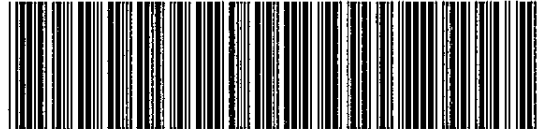
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800014540188

04/01/03--01075--007 \*\*78.75

RECEIVED  
03 APR -1 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 APR -1 PM 2:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

4-2-03



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

April 1, 2003

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

Auxano, Inc.

**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

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	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AND  
FILED  
03 APR - 1 PM 1:00  
SEC. DEPT. OF STATE  
TALLAHASSEE, 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.

- AND  
FILED  
03 APR -1 PM 1:00  
SECRETARY OF STATE  
WASHINGTON, D.C. 20540-0001

**NRAI Services, Inc.**

(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:

**A. DIRECTORS**

Chairman: See attached listing

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached listing

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

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

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

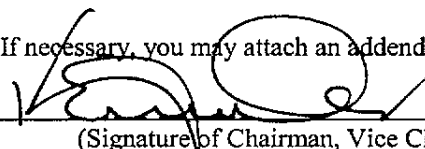
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Kern Davis Sr. Vice President  
(Typed or printed name and capacity of person signing application)

03 APR - 1 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AND  
FILED

State: Florida  
Application for Certificate of Authority for Foreign Corporation  
Line 12

Auxano, Inc  
1100 West Northwest Hwy  
Suite 112  
Mount Prospect, IL 60056

FIN: 36-4438582

**Listing of Officers**

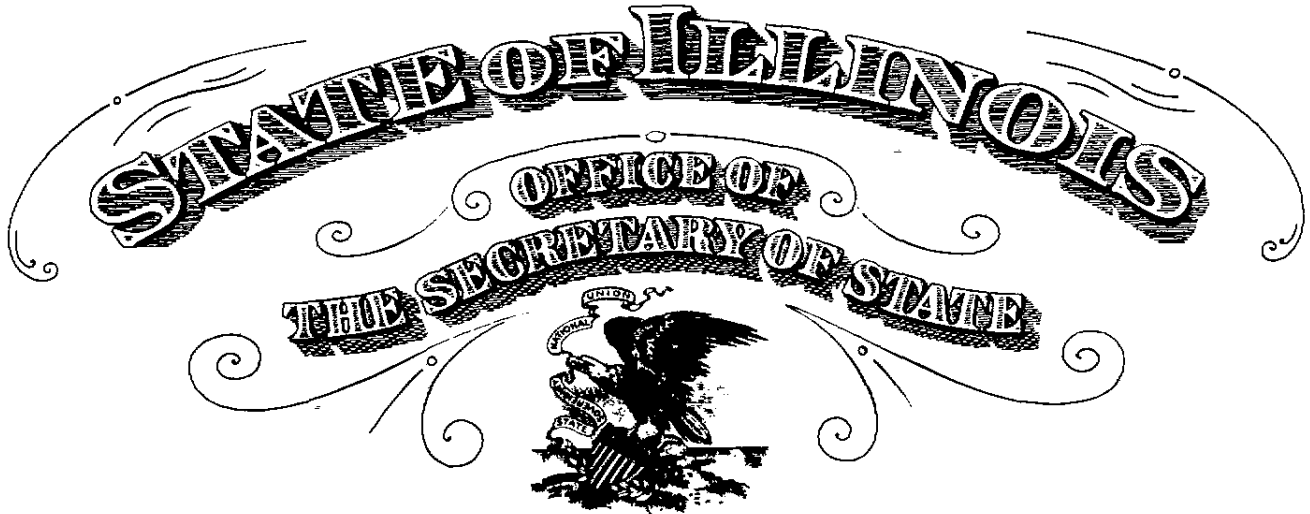
Title	Name	Address
President	Linda Irmen	1100 West Northwest Hwy Suite 112 Mount Prospect, IL 60056
Secretary/ Treasurer	Walter Irmen	1100 West Northwest Hwy Suite 112 Mount Prospect, IL 60056
SVP Operations	Kern Davis	1053 S. Batesville Rd Suite 2B Greer, SC 29650

**Listing of Directors**

Name	Address
Linda Irmen	1100 West Northwest Hwy Suite 112 Mount Prospect, IL 60056
Walter Irmen	1100 West Northwest Hwy Suite 112 Mount Prospect, IL 60056

AND  
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03 Apr -1 PM 1:00  
SECRETARY OF STATE  
NOTARIES SECTION

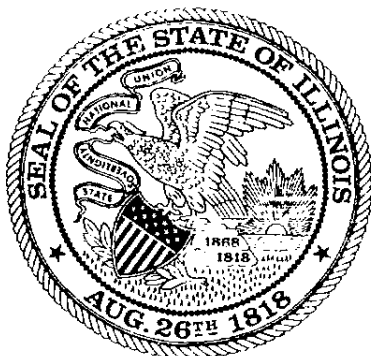
File Number 6160-357-3



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

AUXANO, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE MAY 1, 2001, APPEARS TO  
HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION  
ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND  
PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD  
STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



***In Testimony Whereof, I, hereto set***  
***my hand and cause to be affixed the Great Seal of***  
***the State of Illinois, this*** 28TH  
***day of*** MARCH ***A.D.*** 2003.

*Jesse White*

SECRETARY OF STATE