

F03000002177

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03/28/03--01025--002 **70.00

05/05/03--01035--021 **3450.00.

ALLAHASSEE, FLORIDA

03 MAY - 1 AM 10:25

FILED

① Penalty - 3,000.00
AR 450.00

3. TAX
FILING 3,450.00
R. F. FEE
DUE
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DUE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hostcentric Technologies, 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:

Greg Upham
(Name of Person)
Hostcentric
(Firm/Company)
Three Riverway, Suite 555
(Address)
Houston, Texas 77056
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Rick Schachter at (713) 403-8608
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2003

GREG UPHAM
HOSTCENTRIC
THREE RIVERWAY, SUITE 555
HOUSTON, TX 77056

SUBJECT: HOSTCENTRIC TECHNOLOGIES, INC.
Ref. Number: W03000009014

We have received your document for HOSTCENTRIC TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 003A00019106

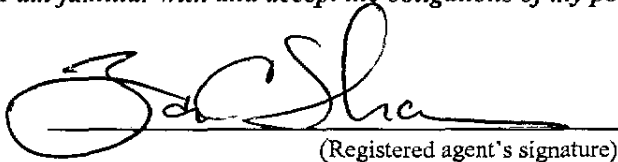
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Hostcentric Technologies, 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. California 3. 94-3297843
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/17/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/29/00
(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. Three Riverway, Suite 555 Houston, Texas 77056
(Principal office address)
Three Riverway, Suite 555 Houston, Texas 77056
(Current mailing address)
8. Division Office
(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: James Shaver
Office Address: 6757 Edgewater Commerce Parkway
Orlando, Florida 32810
(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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gregory McKown

Address: Three Riverway, Suite 555

Houston, Texas 77056

Director: James Shaver

Address: Three Riverway, Suite 555

Houston, Texas 77056

B. OFFICERS

President: Gregory McKown - CEO and President

Address: Three Riverway, Suite 555

Houston, Texas 77056

Vice President: James Shaver - COO

Address: Three Riverway, Suite 555

Houston, Texas 77056

Secretary: Gregory Upham - VP and CFO

Address: Three Riverway, Suite 555

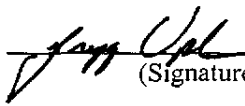
Houston, Texas 77056

Treasurer: David Brown - Senior VP

Address: Three Riverway, Suite 555

Houston, Texas 77056

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. Gregory Upham, CFO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **17th day of March, 1998, HOSTCENTRIC TECHNOLOGIES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

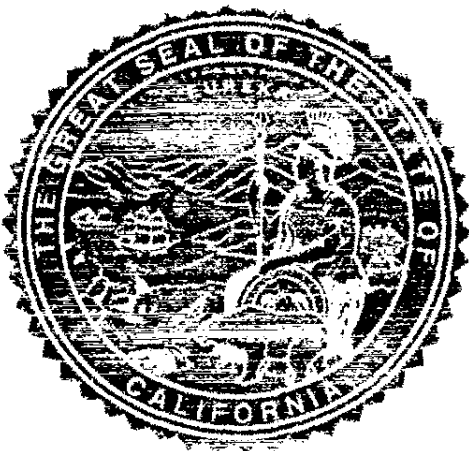
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 19, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

km

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FILED