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TRANSMITTAL LETTER

TO: Registration Section

| Division of Corporations | · · | | |
|---|--|--|--|
| SUBJECT: Fortuny Software Sys | tems Inc | | |
| (Name of corporation - must include suffix) | | | |
| Dear Sir or Madam: | | | |
| , | | | |
| | for Authorization to Transact Business in Florida", I to register the above referenced foreign corporation | | |
| Please return all correspondence concerning this m | atter to the following: | | |
| Jose Fortuny | T _o | | |
| (Nan | ne of Person) | | |
| Fortuny Software Systems, In- | HALL G | | |
| (Firm | ı/Company) | | |
| 10110 Douglas Oaks Circle; A | pt. 203 | | |
| (, | Address) | | |
| Tampa, FL 33610 | 24 | | |
| (City/S | ate and Zip code) | | |
| | | | |
| For further information concerning this matter, ple | ase call: | | |
| | | | |
| Keith Robinette at (417) 581-4100 | | | |
| (Name of Person) (A | rea Code & Daytime Telephone Number) | | |
| | | | |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 | | |
| Tallahassee, FL 32399 | 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 & ☐ \$87.50 Filing Fee, Certified Copy 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. Fortuny Software Systems, Inc. | <u> </u> | |
|---|---|--|
| (Name of corporation; must include the word "INCORPOR | | |
| words or abbreviations of like import in language as will ch | learly indicate that it is a corporation instead of a | |
| natural person or partnership if not so contained in the name | e at present.) | |
| 2.Missouri | 343-1674605 | |
| (State or country under the law of which it is incorporated) | (FEI number, if applicable) | |
| 4. 032594 | . 5. Perpetual | |
| (Date of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") | |
| 6. Upon qualification | | |
| | s not transacted business in Florida, insert "upon qualification.") | |
| (SEE SECTIONS 607. | 1501, 607.1502 and 817.155, F.S.) | |
| 7. 10110 Douglas Oaks Circle; Apt | - 203: Tampa, FL 33610 | |
| (Principal office | address) | |
| | | |
| Same (Current mailing | (address) | |
| (Curen maning | (2000055) | |
| To provide sales of | | |
| 8. To provide sales of custom sof | | |
| (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 age | ent: (P.O. Box or Mail Drop Box NOT acceptable) | |
| Name: Jose Fortuny | $m_{c} = 1$ | |
| ivame. | | |
| Office Address: 10110 Douglas Oaks Cir | cle: Apt. 203 | |
| , | | |
| Tampa | , Florida <u>33610</u> | |
| (City) | (Zip code) | |
| 10. 10. alakamad a | | |

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.

(Digistered 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: ___ Address: __ Vice Chairman: ___ Address: Director: Jose Fortuny Address: 10110 Douglas Oaks Circle, Apt. 203; Tampa, FL 33610 Director: _ Address: __ **B. OFFICERS** President: __Jose Fortuny Address: 10110 Douglas Oaks Circle, Apt. 203; Tampa, FL 33610 Vice President: Address: _ Secretary: Jose Fortuny Address: 10110 Douglas Circle, Apt. 203; Tampa, FL 33610 Treasurer: _ Address: ___ NOTE: If necessary attach an addendum to the application listing additional officers and/or directors. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Jose Fortuny

(Typed or printed name and capacity of person signing application)

......

STATE OF MISSOUR



Matt Blunt Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

FORTUNY SOFTWARE SYSTEMS, INC. 00393850

was created under the laws of this State on the 25th day of March, 1994, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand an imprinted the GREAT SEAL of the State of Missouri, on this, the 7th day of July, 2003

Secretary of State

Certification Number: 5932091-1 Page 1 of 1 Reference:

