

F03 000004692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

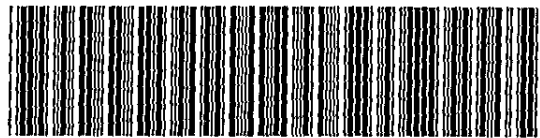
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789, 608, 611, 734, 671

Office Use Only
#2300

W03-15453



100019563571

05/28/03--01059--001 **70.00

05/28/03--01059--002 **8.75

FILED
03 SEP 22 AM 8:28
FALL RIVER, MASSACHUSETTS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AppWorx Corporation
(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:

Dean Tibbetts, Controller
(Name of Person)

AppWorx Corporation
(Firm/Company)

2475 140th Ave NE
(Address)

Bellevue, WA 98005
(City/State and Zip code)

03 SEP 22 AM 8:28
SECRETARY
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Dean Tibbetts at (425) 644-2121, ext. 140
(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

May 30, 2003

DEAN TIBBETTS, CONTROLLER
APPWORX CORPORATION
2475 140TH AVE NE
BELLEVUE, WA 98005

SUBJECT: APPWORX CORPORATION
Ref. Number: W03000015453

SECRET
TALLAHASSEE, FLORIDA

03 SEP 22 AM 8:28

FILED

We have received your document for APPWORX CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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 \$2300.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 703A00034161

AppWorx

September 12, 2003

Marsha Thomas
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Ref # W03000015453

FILED
03 SEP 22 AM 8:28
SECRETARY OF
TALLAHASSEE, FLORIDA

Dear Ms. Thomas:

This letter is in response to the letter that you sent to my attention dated May 30, 2003.

We have addressed the issues that you brought up in your letter regarding the need for the registered agent and the fine that had been assessed to AppWorx Corporation. The explanations are as follows:

- Our employee that lives in the State of Florida has agreed to act as a registered agent on our behalf. He has signed the accompanying application.
- The original date of August 2001 that was posted on the application as the date of the first transaction was in error. This was actually the date that we were assigned a use tax account. We do, now, understand that we should have registered as a foreign corporation in the State of Florida prior to registering for a use tax account; it was a misunderstanding on our part and hope that it will not adversely affect this application process. But as of today, we still haven't transacted our first business in the state and have changed the application to read "upon qualification".

If you have any questions or concerns regarding this, please don't hesitate to call me at (425) 644-2121, ext 140 or you can email me at dubbetts@appworx.com.

Kind Regards,



Dean Tibbetts
Controller
AppWorx Corporation

**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. AppWorx Corporation
(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. Washington 3. 91-1669-000
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/22/94 5. Perpetual
(Date of incorporation) (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. 2475 140th Ave NE, Bellevue, WA 98005
(Principal office address)

2475 140th Ave NE, Bellevue, WA 98005
(Current mailing address)

8. Computer software sales
(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)

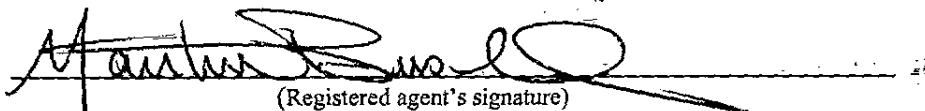
Name: Matthew Busch

Office Address: 368 SW 188th Terrace

Pembroke Pines, Florida 33029
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 22 AM 8:28
FILED

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

A. DIRECTORS

Chairman: See attached document

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
03 SEP 22 AM 8:28
SECRETARY
ITALY AMASSADE FLORENCE

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

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

14. W A WRENN PRESIDENT
(Typed or printed name and capacity of person signing application)

AppWorx Corporation

Directors:

William A. Wrenn
2475 140th Ave NE
Bellevue, WA 98005

Daniel C. McCall
2475 140th Ave NE
Bellevue, WA 98005

Paul E. Newton
2475 140th Ave NE
Bellevue, WA 98005

Lawrence W. Lepard
Two Executive Drive
Fort Lee, NJ 07024

Officers:

President and Treasurer

William A. Wrenn
2475 140th Ave NE
Bellevue, WA 98005

Vice President and Secretary

Daniel C. McCall
2475 140th Ave NE
Bellevue, WA 98005

Vice President

Charles A. Wilson
2475 140th Ave NE
Bellevue, WA 98005

Vice President

Brian R. Miller
2475 140th Ave NE
Bellevue, WA 98005

FILED
03 SEP 22 AM 8:28
SECRETARY
TALAMAS, SEATTLE, WASHINGTON

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

APPWORX CORPORATION

I **FURTHER CERTIFY** that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on September 22, 1994.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: May 20, 2003

Given under my hand and
the Seal of the State of
Washington at Olympia,
the State Capital.



Sam Reed, Secretary of State

