

F03000004924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

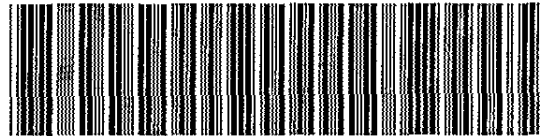
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300022782963

RECEIVED  
03 OCT -2 AM 10:44  
DIVISION OF CORPORATION

FILED  
03 OCT -2 PM 2:36  
TALLAHASSEE, FLORIDA

137K



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 263403 4324715

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigute*

03 OCT -2 PM 2:36  
FILED  
TALLAHASSEE, FLORIDA

ORDER DATE : October 1, 2003

ORDER TIME : 10:17 AM

ORDER NO. : 263403-005

CUSTOMER NO: 4324715

CUSTOMER: Kerrie K. Hanley, Legal Asst  
Kilpatrick Stockton, LLP.  
Suite 400  
3737 Glenwood Avenue  
Raleigh, NC 27612

FOREIGN FILINGS

NAME: SEGONE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER: \_\_\_\_\_

**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

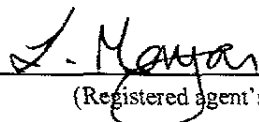
03 OCT -2 PM 2:36  
FILED  
STATE OF FLORIDA

1. segOne 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. state of Delaware 3. 52-2384285  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 17, 2002 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. 210 North University Drive, Suite 402, Coral Springs, Florida 33071-7392  
(Principal office address)
- same  
(Current mailing address)
- To conduct business as necessary in connection with the design, development and sale of computer software and other business as permitted under law
8. \_\_\_\_\_  
(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: Leigh Morgan  
Office Address: 210 North University Dr., Ste 402  
Coral Springs, Florida 33071-7392  
(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.*

Leigh Morgan

  
(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: Ian Williams

Address: 210 North University Drive, Suite 402, Coral Springs, Florida 33071-7392

Vice Chairman: Steve Conkling

Address: 210 North University Drive, Suite 402, Coral Springs, Florida 33071-7392

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

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

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

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

B. OFFICERS

President: Ian Williams

Address: 210 North University Drive, Suite 402, Coral Springs, Florida 33071-7392

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

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

Secretary: Leigh Morgan

Address: 210 North University Drive, Suite 402, Coral Springs, Florida 33071-7392

Treasurer: Steve Conkling

Address: 210 North University Drive, Suite 402, Coral Springs, Florida 33071-7392

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. Ian Williams, President and CEO

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

# Delaware

*The First State*

PAGE 1

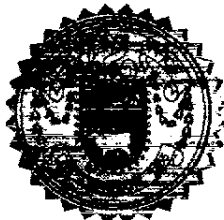
FILED  
03 OCT -2 PM 2:36  
TALLMADGE, OHIO

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEGONE INC." 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 FIRST DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEGONE INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3580758 8300

030632299

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2665626

DATE: 10-01-03