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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Agilysys S.C. Inc.

Certificate of Status	0
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11-2503

**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. Agilysys S.C. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina 3. 56-1168018
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/1/1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 6675 Parkland Blvd. Solon, OH 44139
(Principal office address)

6675 Parkland Blvd. Solon, OH 44139
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized to do business in Florida.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: 

(Registered agent's signature)

G. S. Apellis, Asst. Secretary

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:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Arthur Rhein

Address: 6065 Parkland Blvd
Cleveland, Ohio 44124

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Arthur Rhein

Address: 6065 Parkland Blvd.
Cleveland, OH 44124

Vice President: Steven M. Billick

Address: 6065 Parkland Blvd.
Cleveland, OH 44124

Secretary: Kathryn Vanderwist

Address: 6065 Parkland Blvd. Cleveland, OH 44124

Treasurer: Steven M. Billick

Address: 6065 Parkland Blvd. Cleveland, OH 44124

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

13. Steven M. Billick

(Signature of Director or Officer listed in number 12 of the application)

14. Steven M. Billick Executive V.P., CFO & Treasurer

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

The State of South Carolina



Office of Secretary of State Mark Hammond **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

AGILYSYS S.C. INC.,

a corporation duly organized under the laws of the State of South Carolina on April 29th, 1997, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 18th day of
November, 2003.

Mark Hammond

Mark Hammond, Secretary of State