

Division of Corporations

FD3000006319

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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Seranin Software Corp.

Certificate of Status	0
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FD3-6319
JR

**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. Seranim Software Corp.
(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. Delaware 3. 04-3681121
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. + 5/17/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/17/2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 742765, Dallas, TX 75374

(Current mailing address)

8. Any and all permitted services.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

CT Corporation System

Cornel Bayan

(Registered agent's signature)

Special Agent
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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Steve Perkins

Address: 2200 Ross Avenue, Suite 4500 East, Dallas, TX 75201

Vice Chairman: _____

Address: _____

Director: James W. Lincoln, II

Address: 2200 Ross Avenue, Suite 4500 East, Dallas, TX 75201

Director: Joseph Valley

Address: 2200 Ross Avenue, Suite 4500 East, Dallas, TX 75201

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Joseph Valley

Address: 2200 Ross Avenue, Suite 4500 East, Dallas, TX 75201

Vice President: _____

Address: _____

Secretary: James W. Lincoln, II

Address: 2200 Ross Avenue, Suite 4500 East, Dallas, TX 75201

Treasurer: _____

Address: _____

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

13. Allan H. Duncan

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

14. Allan Duncan, Chief Operating Officer

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

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TALLAHASSEE, FLORIDA

Application by Foreign Corporation for Authorization to Transaction
Business in Florida

Officer Addendum

Question 12.

Chief Operating Officer: Allan H. Duncan,
Address: 2200 Ross Avenue, Suite 4500 East Dallas, Texas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERANIN SOFTWARE CORP." 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 NINETEENTH DAY OF DECEMBER, A.D. 2003.

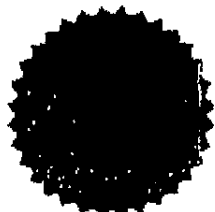
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2827649

DATE: 12-19-03

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