

FD4 0000 00897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

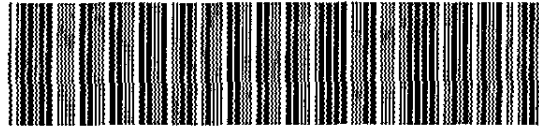
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CLERK OF STATE
TALLAHASSEE, FLORIDA

FD4 897
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Duration Software, Inc.

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:

Shelly Gerhardt
Duration Software, Inc.
5407 N. IH 35, Ste. 406
Austin, TX 78723

For further information concerning this matter, please call:

Shelly Gerhardt at (505) 293-2269

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.*

1. Duration Software, Inc.

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

2. Texas

(State or country under the law of which it is incorporated)

3. 74-2862791

(FEI number, if applicable)

4. December 1, 1997

(Date of incorporation)

5. Perpetual

(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. 5407 N. IH 35, Ste. 406, Austin, TX 78723

(Principal office address)

5407 N. IH 35, Ste. 406, Austin, TX 78723

(Current mailing address)

8. To perform software consulting services within the state of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

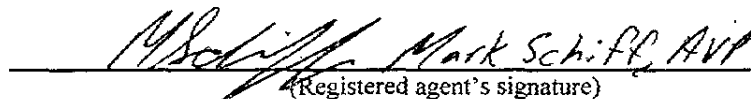
**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)**

Name: Business Filings, Inc.

Office Address: 660 East Jefferson Street, Tallahassee, Florida 32301

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

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

A. DIRECTORS

Chairman: Chris Montgomery

Address: 5407 N. IH 35, Ste. 406, Austin, TX 78723

Vice Chairman: Rich Steinle

Address: 5407 N. IH 35, Ste. 406, Austin, TX 78723

Director: Douglas Friesen

Address: 5407 N. IH 35, Ste. 406, Austin, TX 78723

Director: Frank Prevatt

Address: 5407 N. IH 35, Ste. 406, Austin, TX 78723

Director: David McCormick

Address: 5407 N. IH 35, Ste. 406, Austin, TX 78723

B. OFFICERS

President: Chris Montgomery

Address: 5407 N. IH 35, Ste. 406, Austin, TX 78723

Vice President: Rich Steinle

Address: 5407 N. IH 35, Ste. 406, Austin, TX 78723

Secretary: Douglas Friesen

Address: 5407 N. IH 35, Ste. 406, Austin, TX 78723

Treasurer: Frank Prevatt

Address: 5407 N. IH 35, Ste. 406, Austin, TX 78723

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

13. Chris Montgomery
(Signature of Director or Officer listed in number 12 of the application)

14. Chris Montgomery, CEO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



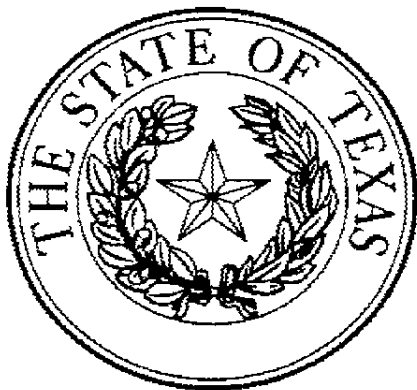
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for DURATION SOFTWARE INC. (filing number: 146863800), a Domestic Business Corporation, was filed in this office on December 01, 1997.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 26, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State