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From:

: CORPORATE & CRIMINAL RESEARCH SERVICES Account Name

Account Number : 110450000714 : (850)222-1173 Phone : (850)224-1640 Fax Number

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FOREIGN PROFIT QUALIFICATION

TRITECH SOFTWARE SYSTEMS

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Department of State 4/15/2004 9:37 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2004

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: TRITECE SOFTWARE SYSTEMS

REF: W04000014562

PLEASE GIVE ORIGINAL SUBMISSION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Jason Merrick Document Specialist FAX Aud. #: H0400D079645 Letter Number: 704A00024864

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE. SECRETARY OF SIATE DIVISION OF CORPORATIONS

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COGPORATION

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	TO
1. TriTech Seturate Systems, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION."	
"inc.," "Co.," "Corp." "Inc." "Co." or "Corp.")	
(If name unavailable in Florids, enter alternate corporate name adopted for the purpose of transacting business in I	Florida)
2 California 3. 95-3871079	
2. (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. February 16, 1983 5. Der Defu a) (Date of interperation) (Duration: Year corp. will cease to exist or "perp	ettmi")
6. Lipon Qualification (Date first transacted business in Florida, Incorporation has not transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in Florida, insert "upon qualification for the first transacted business in the first	cetion ")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.5.)	
7. 9860 Mesa Kim Road, Jun Diego, CA 921	<i>a</i>)
(Principal office address) 9860 Masa Rim Road, Dan Dieso (A 92) (Current mailing address)	191
	•
8. Sale of Carrotter Software Solution to Flore (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	<u>da</u> Custant
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
Name: National Corporate Research, 1td.	 .
Office Address: 103 N. Metidian Street	
Tallahassez Florida 32301 (City) (Zip code)	
(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 designated in this application, I hereby accept the appointment as registered agent and agree to act in th further agree to comply with the provisions of all statutes relative to the proper and complete performance	is egyacity:: I
and I am familiar with and accept the obligations of my position as registered agent.	AP
Annie McKenna, Asst. Secretary for National Corporate Research,	red. EE.
anne Melenn	- 625
(Registered agent's signature)	🚆 हिन्दी
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 number the law of which it is incorporated.	n jejisdosjeni sr
12. Names and business addresses of officers and/or directors:	:: <i>[</i> 77

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A. DIRECTORS
Chairman: (Threstopher D. Midares
Address: STECO Mesa Rim Rd, San Dreyo, CA 92121
Vice Chairman:
Address:
Director: John B Echerh
Address: 9840 Mesa Rim Rd
Sem Diego, CA 92121
Director: D. Soan Mc Even
Address: 9860 Mesa Rim Rd.
San Dago, CA 92121
B. OFFICERS
president Christophar Dr Mananell
Address: Ofto Mosa 12 m Dd
San Dreso, CA 90121
Vice President:
Address:
A041035.
Screen; Mara) Ann Smith
Address: 9860 Mesa Rim Rd., San Diep, CA 92121
Treasurer: Marc T. Serrio
Address: 9840 Mesa Rim Rd. San Dieso CA 92128 ?
Abdress: —7.000 Men 10.11 — C. Comp.
NOTE: If negestary, you may much an addendum to the application listing additional officers and/or directors.
13. July May
Highature of Director of Officer listed in number 12 of the application)
14. Carol Ann Sovieth, \$6575 tean + Secretary 9 800 (Typed or printed name and capacity of person signing application)
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY. Secretary of State of the State of California, hereby certify:

That on the 16th day of February, 1983, TRITECH SOFTWARE SYSTEMS became incorporated under the laws of the State of California by filling its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal. standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 14, 2004.

Secretary of State

F-24 A (REV. 1-03)

OSP 03-74700 😂