F04000003464

2004 JUN 15 P 1:38

SECRETA TALLAHAS (Requestor's Name) (Address)	RY OF STATE SEE, FLORIDA
(Address)	_ 9
(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



900037793469

06/15/04--01036--001 **70.00

73.

TRANSMITTAL LETTER

TO:

Registration Section

FILED

2004 JUN 15 P 1:38 Division of Corporations SUBJECT: Tapestry Solutions, Inc. (Name of corporation - must include suffix) 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: Renea Aswegan (Name of Person) Tapestry Solutions, Inc. (Firm/Company) 5675 Ruffin Road, Suite 305 (Address) San Diego, CA 92123 (City/State and Zip code) For further information concerning this matter, please call: Renea Aswegan) 503-1990 X223 (Area Code & Daytime Telephone Number) (Name of Person) STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32399 Enclosed is a check for the following amount: ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTE REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1 Tapestry Solutions, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") TSI (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2 California (State or country under the law of which it is incorporated) (FEI number, if applicable) 4 1/31/1995 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. April 19, 2004 (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 13021 Desert Forest Court, Orlando, FL 32828 (Principal office address) 5675 Ruffin Road, Suite 305, San Diego, CA 92123 (Current mailing address) 8 Software Development and Technical Service to US Military Operations (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: David Caraway Office Address: 13021 Desert Forest Court Orlando, CA , Florida 32828 (City) 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.

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: _ Address: Vice Chairman: Address: __ Director: Marinus Schoenmakers Address: 11641 Tree Hollow Lane San Diego, CA 92128 Director: Address: ____ **B. OFFICERS** President: Galen D. Aswegan Address: 11983 Fuerte Vista Lane El Cajon, CA 92020 Vice President: Mark A. Young Address: 12018 S.W. 12th Street Portland, OR 97219 Secretary: Mark A. Young Address: same as above Treasurer: Mark A. Young Address: same as above NOTE If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

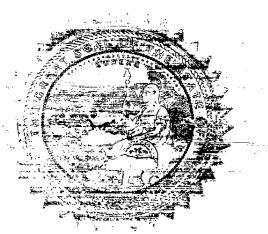
That on the 31st day of January, 1995, TAPESTRY SOLUTIONS, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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 June 5, 2004.

KEVIN SHELLEY Secretary of State

fν