

F04000003627

FILE No. 476 03/25
Division of Corporations

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Florida Department of State
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To:

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Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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RESUBMIT

FOREIGN PROFIT QUALIFICATION

COMPUTER SOFTWARE ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2004

CORPORATION SERVICE COMPANY

RESUBMITSUBJECT: COMPUTER SOFTWARE ASSOCIATES, LTD. INC.
REF: W04000024363

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 name on the cover page and in Section 1 should read Computer Software Associates, Ltd., Inc. You can delete line 2. You state in the officer/director section "see attached officer/directors rider". There was no rider attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document SpecialistFAX Aud. #: H04000131878
Letter Number: 504A00041710

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DIVISION OF CORPORATIONS

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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. Computer Software Associates, Ltd., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
593250404
2. Delaware 3. 593250404
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 31, 1994 5. Perpetual
(Date of incorporation) (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 617.153, F.S.)
7. 1832 Woodberry Circle, Melbourne, FL 32935
(Principal office address)
1832 Woodberry Circle, Melbourne, FL 32935
(Current mailing address)
8. Software Consulting
(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: Corporation Service Company
Office Address: 1292 Navy Street
Tallahassee, Florida 32301
(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.
Corporation Service Company
Ann R. Shilling
(Registered agent's signature)
ANN R. Shilling, Asst. V.P.
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. Name and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

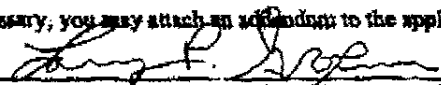
Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Larry P. GroganAddress: 1832 Woodberry Circle, Melbourne, FL 32935Vice President: Jane K. GroganAddress: 1832 Woodberry Circle, Melbourne, FL 32935Secretary: Jane K. GroganAddress: 1832 Woodberry Circle, Melbourne, FL 32935Treasurer: Larry P. GroganAddress: 1832 Woodberry Circle, Melbourne, FL 32935

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

13. 

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

14. Larry P. Grogan, President

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

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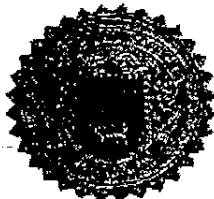
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPUTER SOFTWARE ASSOCIATES, LTD." 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 TWENTY-FIRST DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMPUTER SOFTWARE ASSOCIATES, LTD." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MAY, A.D. 1994.

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

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TALLAHASSEE, FL 32301



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2406771 8300

AUTHENTICATION: 3183237

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DATE: 06-21-04

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