

FO40000003913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status 1

Special Instructions to Filing Officer:

7/7

FPC

CUS

Office Use Only



400038370814

07/07/04--01050--021 **78.75

06 JUN -7 PM 14:45

The Law Firm Of



A Professional Corporation

Jefferson D. Dillon
Direct Dial (816) 374-0525
Fax (816) 374-0509

June 30, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Perceptive Software, Inc.

Dear Sir or Madam:

Accompanying this letter is a Transmittal Letter enclosing an Application by Foreign Corporation for Authorization to Transact Business in Florida for Perceptive Software, Inc. Also enclosed is our firm's check in the amount of \$78.75 to cover the filing fee. Please file the enclosed.

Respectfully,

JEFFERSON D. DILLON

JDD:bl
Enclosures

cc: Greg Mermis

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Perceptive Software, 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:

Marjorie Adair
(Name of Person)

Perceptive Software, Inc.
(Firm/Company)

7734 Hedge Lane Terrace
(Address)

Shawnee, KS 66227
(City/State and Zip code)

For further information concerning this matter, please call:

Marjorie Adair at (913) 667-3102
(Name of Person) (Area Code & Daytime Telephone Number)

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

**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. Perceptive Software, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 43-1483169

(FEI number, if applicable)

4. June 10, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7734 Hedge Lane Terrace, Shawnee, KS 66227

(Principal office address)

7734 Hedge Lane Terrace, Shawnee, KS 66227

(Current mailing address)

8. Any and lawful purpose for which a corporation may be organized.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Islands Road

Plantation, Florida 33324

(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.

(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.

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

A. DIRECTORS

See Attachment

Chairman: 33324

Address: 7734 Hedge Lane Terrace, Shawnee, KS 66227

Vice Chairman: _____

Address: _____

Director: _____

Address: 7734 Hedge Lane Terrace, Shawnee, KS 66227

Director: _____

Address: 7734 Hedge Lane Terrace, Shawnee, KS 66227

B. OFFICERS

See Attachment

President: Scott Coons

Address: 7734 Hedge Lane Terrace, Shawnee, KS 66227

Vice President: _____

Address: _____

Secretary: Tim Helton

Address: 7734 Hedge Lane Terrace, Shawnee, KS 66227

Treasurer: _____

Address: _____

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. Scott Coons

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

ACCEPTANCE OF APPOINTMENT

RE: **Perceptive Software, Inc.**

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: June 28, 2004

C T CORPORATION SYSTEM

By 
John J. Linnihan, Asst. Vice President

Perceptive Software, Inc.

List of Officers and Directors

Directors:

<u>Name:</u>	<u>Address:</u>
Thomas R. Zarda	7734 Hedge Lane Terrace Shawnee, KS 66227
Scott Coons	7734 Hedge Lane Terrace Shawnee, KS 66227
Cary DeCamp	7734 Hedge Lane Terrace Shawnee, KS 66227
Tim Helton	7734 Hedge Lane Terrace Shawnee, KS 66227

Officers:

<u>Name/Position:</u>	<u>Address:</u>
Tom Zarda, Chairman & Assistant Secretary	7734 Hedge Lane Terrace Shawnee, KS 66227
Scott Coons, President	7734 Hedge Lane Terrace Shawnee, KS 66227
Cary DeCamp, Executive Vice President & Treasurer	7734 Hedge Lane Terrace Shawnee, KS 66227
Tim Helton, Executive Vice President & Secretary	7734 Hedge Lane Terrace Shawnee, KS 66227

Delaware

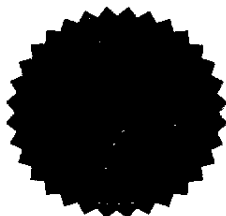
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERCEPTIVE SOFTWARE, INC." 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-FIFTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERCEPTIVE SOFTWARE, INC." WAS INCORPORATED ON THE TENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3818663 8300

040469912

AUTHENTICATION: 3196250

DATE: 06-25-04