

Division of Corporations

F04000004359Florida Department of State
Division of Corporations
Public Access SystemElectronic Filing Cover Sheet *DEW*

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000156557 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 JUL 29 PM 8:47

FILED

FOREIGN PROFIT QUALIFICATION**ARI RESEARCH, INC.**

Certificate of Status	0
Certified Copy	2
Page Count	04
Estimated Charge	\$87.50

RECEIVED
04 JUL 29 PM 3:10
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

F04-4359
QR

#04000156557 3

**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. ARI Research, 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. _____

(FEI number, if applicable)

4. April 20, 2004

(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. 7810 Lago Del Mar Drive, #108, Baco Raton, FL 33433

(Principal office address)

7810 Lago Del Mar Drive, #108, Baco Raton, FL 33433

(Current mailing address)

To engage in any lawful act or activity for which a corporation may be organized
under the Delaware General Corporation Law

8. _____

(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: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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:

H04000156557 3

H04000156557

A. DIRECTORSChairman: Elison FerrallAddress: 27560 Via Sereno, Carmel, CA 93923Vice Chairman: N/A

Address: _____

Director: Daniel R. Deakter, M.D. FACEPAddress: 7810 Lago Del Mar Drive, #108, Boca Raton, FL 33433Director: N/A

Address: _____

B. OFFICERSPresident: Daniel R. Deakter, M.D. FACEPAddress: 7810 Lago Del Mar, #108, Boca Raton, FL 33433Vice President: N/A

Address: _____

Secretary: Daniel R. Deakter, M.D. FACEPAddress: 7810 Lago Del Mar, #108, Boca Raton, FL 33433Treasurer: Daniel R. Deakter, M.D. FACEPAddress: 7810 Lago Del Mar, #108, Boca Raton, FL 33433

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. _____

Daniel R. Deakter, M.D. FACEP, President
(Typed or printed name and capacity of person signing application)

H04000156557

JUL. 29. 2004 10:30AM CSC DOVER

NO.3460 P. 2

H04000156557 3

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARI RESEARCH, 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-NINTH DAY OF JULY, A.D. 2004.

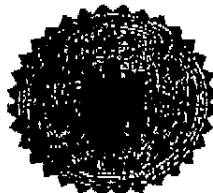
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARI RESEARCH, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF APRIL, A.D. 2004.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 29 AM 8:47

FILED



3792992 8300

040555206

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3262883

DATE: 07-29-04

H04000156557 3