

F04000004942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

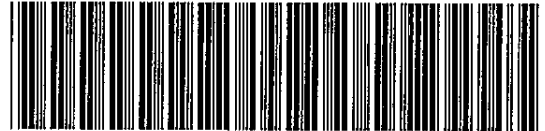
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/30/04--01015--007 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/30/04

Foreign Qua
38

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coaxis, 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:

Debbie Arce

(Name of Person)

Coaxis, Inc.

(Firm/Company)

15350 SW Sequoia Parkway, Suite 250,

(Address)

Portland, Oregon 97224

(City/State and Zip code)

For further information concerning this matter, please call:

Debbie Arce

(Name of Person)

at (503

) 684-4848

(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

COAXISSM

A Software Development & Management Company

Dear Sir or Madam:

This letter is an attachment to the enclosed document(s), and shall serve to clarify the transaction we hope to accomplish. In May of this year, Coaxis, Inc of Georgia changed its state of incorporation to Oregon to become Coaxis, Inc. of Oregon. Both Oregon and Georgia have officially recognized this transaction. This move was completed by merging the Georgia corporation into a newly formed corporation in Oregon. Physically, no assets changed hands or moved, and the ownership structure remained the same. Now, we hope to change Coaxis, Inc.'s jurisdiction on the qualification certificate to do business from Georgia to Oregon. If you have any questions regarding the paperwork, please call me at 503-431-2889.

Thank you,



Deborah J. Arce
Vice President/CFO

**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. Coaxis, 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. Oregon

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

3. 59-2993235

(FEI number, if applicable)

4. 05/27/04

(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. 15350 SW Sequoia Parkway, Suite 250, Portland, Oregon 97224

(Principal office address)

15350 SW Sequoia Parkway, Suite 250, Portland, Oregon 97224

(Current mailing address)

8. Selling computing solutions to distributors and construction firms.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

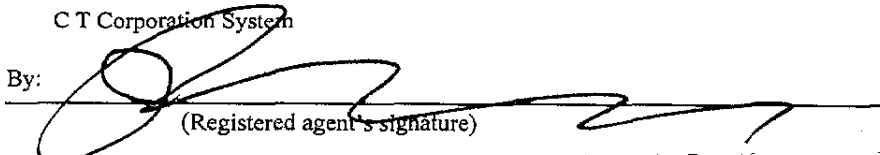
, Florida 33324

(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.

C T Corporation System

By: 

(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:**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Jay Haladay

Address: 18420 Old River Landing, Lake Oswego, OR 97034

Vice Chairman: Jay Haladay

Address: 18420 Old River Landing, Lake Oswego, OR 97034

Director: Jay Haladay (Sole Director)

Address: 18420 Old River Landing, Lake Oswego, OR 97034

Director: _____

Address: _____

B. OFFICERS

President: Jay Haladay

Address: 18420 Old River Landing, Lake Oswego, OR 97034

Vice President: Jay Haladay

Address: 18420 Old River Landing, Lake Oswego, OR 97034

Secretary: Jay Haladay

Address: 18420 Old River Landing, Lake Oswego, OR 97034

Treasurer: Jay Haladay

Address: 18420 Old River Landing, Lake Oswego, OR 97034

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

13. Jay D. Haladay
(Signature of Director or Officer listed in number 12 of the application)

14. JAY D. HALADAY
(Typed or printed name and capacity of person signing application)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

COAXIS, INC.

was

incorporated

under the Oregon

Business Corporation Act

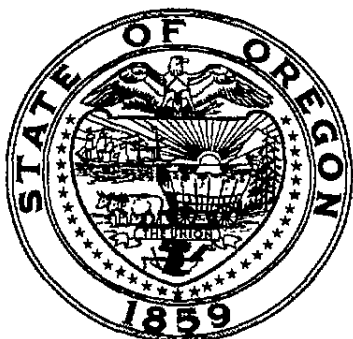
on

May 27, 2004

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State



By

Debra L. Virag

Debra L. Virag

June 29, 2004