

F04000006488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

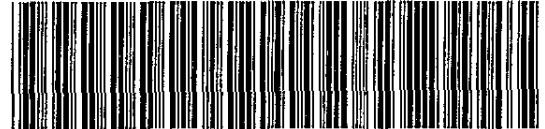
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/09/04--01061--020 **70.00

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FBI - MEMPHIS

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MS

zixcorp.

November 8, 2004

FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Foreign Corporation for Authorization to Transact Business for
MyDocOnline, Inc.

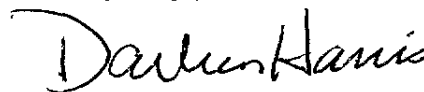
Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the Foreign Corporation Application for MyDocOnline, Inc. Attached to the Registration is a Certificate from the State of Delaware evidencing the corporate existence.

Also enclosed is the filing fee in the amount of \$70.00. Please return a file-stamped copy of the Foreign Corporation Application to my attention.

If you have any questions, please call me at (214) 515-7330. Thank you for your assistance in this matter.

Very truly yours,



Darleen Harris
Legal Assistant

Enclosures

cc: CT Corporation

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MyDocOnline, 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:

Ronald A. Woessner

(Name of Person)

Zix Corporation

(Firm/Company)

2711 N. Haskell Avenue, Suite 2300, LB 36

(Address)

Dallas, Texas 75204

(City/State and Zip code)

For further information concerning this matter, please call:

Darleen Harris

(Name of Person)

at (214) 515-7330

(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

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TALLAHASSEE, FLORIDA

**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. MyDocOnline, 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. 80-0093015

(FEI number, if applicable)

4. 1-20-04

(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. 2711 N. Haskell Avenue, Suite 2300, LB 36, Dallas, Texas 75204

(Principal office address)

Same as above

(Current mailing address)

8. All lawful purposes

(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: 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.

**Maria Ozaeta
Vice President**

Maria Ozaeta

(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: None

Address: _____

Director: Ronald A. Woessner

Address: 2711 N. Haskell Avenue, Suite 2300, LB 36

Dallas, Texas 75204

Director: N/A

Address: _____

B. OFFICERS

President: John A. Ryan

Address: 2711 N. Haskell Ave., Suite 2850, LB 36

Dallas, Texas 75204

Vice President: Ronald A. Woessner

Address: 2711 N. Haskell Ave., Suite 2300, LB 36

Dallas, Texas 75204

Secretary: Ronald A. Woessner

Address: Same as above

Treasurer: Bradley C. Almond

Address: Same as above

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

13. Ronald A. Woessner, SRP

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

14. Ronald A. Woessner, Vice President

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

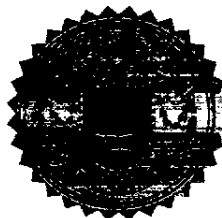
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYDOCONLINE, 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 OCTOBER, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3754944 8300

040784396

AUTHENTICATION: 3445760

DATE: 10-29-04