F04000007028

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H04000245251 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 : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850)668-4318
Fax Number : (850)668-3398

RECEIVED
04 DEC 13 PM 12:45
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE
2004 DEC 13 A 10:32

FILED

FOREIGN PROFIT QUALIFICATION

GLOBAL 360 BGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	~~04~~ 5
Estimated Charge	$70.00

Name Availability

Document Examiner

Electronic Filing Menu Corporate Filing Public Access Help

H04000245251 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. Global 360 BGS, 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. Texas
(State or country under the law of which it is incorporated)

3. (Pending)
(FEI number, if applicable)

4. 11-24-04
(Date of incorporation)

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

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

7. 2911 Turtle Creek Blvd., Suite 1100, Dallas, Texas 75219
(Principal office address)

2911 Turtle Creek Blvd., Suite 1100, Dallas, Texas 75219
(Current mailing address)

8. Development, marketing and implementation of software for state and local governments
(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: Capitol Corporate Services, Inc.

Office Address: 1333 N. Duval Street

Tallahassee, Florida 32303
(City) (Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA 2004 DEC 13 A 10: 33

FILED

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.

Delanie Case, asst sec.
(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:

H04000245251 3

H04000245251 3

A. DIRECTORS

Chairman: William D. Oates

Address: 2911 Turtle Creek Blvd., Suite 1100

Dallas, Texas 75219

Vice Chairman:

Address:

Director: John D. Woolf

Address: 2911 Turtle Creek Blvd., Suite 1100

Dallas, Texas 75219

Director:

Address:

B. OFFICERS

President: See attached sheet

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

2004 DEC 13 A 9:32

FILED

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. John K. Sterling, Executive Vice President

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

H04000245251 3

H04000245251 3

GLOBAL 360 BGS, INC.
OFFICERS AND DIRECTORS

OFFICERS

Name	Office	Address
William D. Oates	Chairman of the Board, President and Chief Executive Officer	2911 Turtle Creek Blvd., Suite 1100 Dallas, TX 75219
John D. Woolf	Executive Vice President, Chief Financial Officer, Secretary and Treasurer	2911 Turtle Creek Blvd., Suite 1100 Dallas, TX 75219
John K. Sterling	Executive Vice President – Corporate Development	2911 Turtle Creek Blvd., Suite 1100 Dallas, TX 75219
Kevin T. Harvell	Senior Vice President and Chief Operating Officer	2911 Turtle Creek Blvd., Suite 1100 Dallas, TX 75219
Timothy Mortenson	Senior Vice President – Customer Support Services	1225 Jefferson Road Rochester, NY 14623
William A. Whiting	Senior Vice President – Enterprise Solutions	10537 Gulfdale Drive San Antonio, TX 78216
Donna L. Allen	Vice President, Controller and Assistant Secretary	2911 Turtle Creek Blvd., Suite 1100 Dallas, TX 75219
Patricia McArdle	Vice President, General Counsel and Assistant Secretary	2911 Turtle Creek Blvd., Suite 1100 Dallas, TX 75219
Ronald Rubino	Vice President – South Tech Sales	600 W. Santa Ana Blvd., Suite 114 Santa Ana, CA 92701
Jose Dominquez	Vice President – Chief Technology Officer	600 W. Santa Ana Blvd., Suite 114 Santa Ana, CA 92701
Grant Gyulnazaryan	Vice President – South Tech Development	600 W. Santa Ana Blvd., Suite 114 Santa Ana, CA 92701

DIRECTORS

Name	Address
William D. Oates	2911 Turtle Creek Blvd., Suite 1100 Dallas, TX 75219
John D. Woolf	2911 Turtle Creek Blvd., Suite 1100 Dallas, TX 75219

1471721v1:123971-1

FROM :FLORIDA FILING FAX NO. :8506683398 Dec. 13 2004 12:05PM P5

H04000245251 3

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Global 360 BGS, Inc. (filing number: 800418078), a Domestic Business Corporation, was filed in this office on November 24, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 09, 2004.

FILED
2004 DEC 13 A 10: 32
SECRETARY OF STATE
TALLAHASSEE

Geoffrey S. Connor
Secretary of State