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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

Soar Technology, Inc.

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SOAR TECHNOLOGY

003

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. Soar Technology, 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. State of Michigan
(State or country under the law of which it is incorporated)
3. 38-3382261
(FEI number, if applicable)
4. May 19, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3361 Rousa Road, Suite 175, Orlando, FL 32817
(Principal office address)
- Same
(Current mailing address)
8. Support in software development in Artificial Intelligence for Corporate Office.
(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 Island 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.

Claudia L. Saari
Asst. Secretary

Claudia L. Saari
(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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SOAR TECHNOLOGY

004

A. DIRECTORSChairman: James R. RosbeAddress: 3354 Tacoma Circle, Ann Arbor, MI 48108There are no elected officers for the Board of DirectorsVice Chairman: Kent Talcott, 2309 Weber Drive, Dexter, MI 48130Address: Jim Price, 2124 Brockman Blvd., Ann Arbor, MI 48104John Laird, 1101 Beal Ave., Ann Arbor, MI 48109Director: Frank KossAddress: 151 Kingsbrook Ave., Ann Arbor, MI 48103Randolph Jones, 44 Burleigh St., Waterville, ME 04901Director: Robert Rosenblum, 3451 Geddes Rd., Ann Arbor, MI 48105Address: Barbara McQuiston, 2400 Lincoln Ave., Altadena, CA 91001**B. OFFICERS**President: James R. RosbeAddress: 3354 Tacoma Circle, Ann Arbor, MI 48108Vice President: Randolph Jones, 44 Burleigh St., Waterville, ME 04901Vice President: Kevin KohlsAddress: 40808 Kingsley Lane, Novi, MI 48377Secretary: Frank KossAddress: 151 Kingsbrook Ave., Ann Arbor, MI 48103Treasurer: James R. RosbeAddress: 3354 Tacoma Circle, Ann Arbor, MI 48108

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

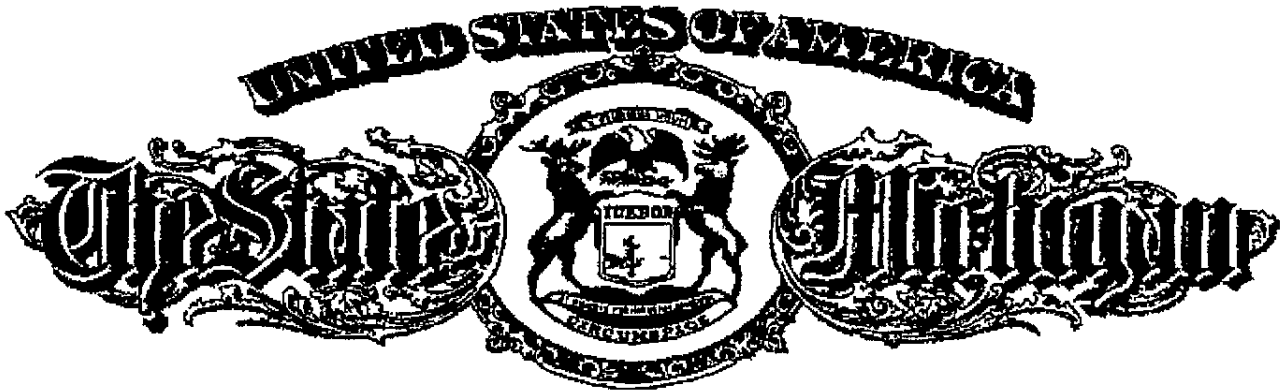
13. 

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

14. James R. Rosbe, President

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

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This is to Certify That

SOAR TECHNOLOGY, INC.

was validly incorporated on May 19, 1997, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of June, 2005.

Andrew S. Pettiford, Director

Bureau of Commercial Services