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W005-21359

PF/AR.S - \$3,900

FF \$70

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04/25/05--01011--003 **87.50

06/08/05--01026--017 **3500.00

Sign of O/D
PF/AR.S

SECRET OF STATE
TALLAHASSEE, FLORIDA

05 JUN -8 PM 3:35

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Micro Analysis & Design, 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:

Mary Beth Laughery
(Name of Person)

Micro Analysis & Design, Inc.
(Firm/Company)

4949 Pearl East Circle, Suite 300
(Address)

Boulder, CO 80302
(City/State and Zip code)

For further information concerning this matter, please call:

Mary Beth Laughery at (303) 442-6947
(Name of Person) (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

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SECTION OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2005

MARY BETH LAUGHERY
4949 PEARL EAST CIRCLE STE 300
BOULDER, CO 80302

SUBJECT: MICRO ANALYSIS & DESIGN, INC.
Ref. Number: W05000021359

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MICRO ANALYSIS & DESIGN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.
- ✗ Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$8050.00.
- ✓ A brief description of the entity's nature of business must be included in the document.
- ✗ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.
- ✓ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

(850) 245-6097.

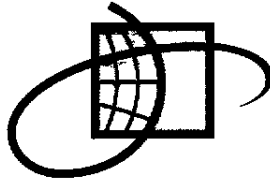
Marsha Thomas
Document Specialist

Letter Number: 805A00029203

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Micro Analysis & Design

May 18, 2005

Florida Department of State
Glenda Hood, Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Marsha Thomas

4949 Pearl East Circle
Suite 300
Boulder, CO 80301
Phone: 303.442.6947
Fax: 303.442.8274
Web: www.maad.com

To Whom It May Concern:

This letter is being written in response to Reference Number: W05000021359. Also refer to Letter Number: 805A00029203.

Micro Analysis & Design, Inc. was not aware that we needed to register with the State of Florida prior to conducting business there, as we are a Colorado company with a satellite office in Orlando. We truly apologize for not understanding the need for registering and have made an attempt to do so as soon as it was brought to our attention.

Enclosed you will find the letter from your office, our original application, and a certificate of good standing from the Colorado Secretary of State as per your request.

Micro Analysis & Design, Inc. is an engineering/ software firm that specializes in computer simulation and modeling, with an emphasis in Human Factors Engineering and Human Systems Integration.

I am in hopes that you will reconsider the civil penalty of \$8050.00. Please do not hesitate to contact me if you have any questions, or if there is anything more that needs to be done to register with the State of Florida.

Regards,

Mary Beth Laughery
Vice President, MA&D, Inc.

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STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 25, 2005

MARY BETH LAUGHERY
MICRO ANALYSIS & DESIGN
4949 PEARL EAST CIR., SUITE 300
BOULDER, CO 80402

SUBJECT: MICRO ANALYSIS & DESIGN, INC.
Ref. Number: W05000021359

We have received your document for MICRO ANALYSIS & DESIGN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$3900.00.

The total amount due is \$3987.50.

There is a balance due of \$3900.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 105A00037659

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Micro Analysis & Design, 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. Colorado 3. 84-1145568
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/4/1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1 9/10/99
(main office) (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

7. 4949 Pearl East Circle suite 300, Boulder, CO 80301
(Principal office address)

11301 Corporate Blvd, Suite 101, Orlando, FL 32817
(Current mailing address)

8. engineering / software firm specializing in computer
(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: Clyde Wetzeland

Office Address: 11301 Corporate Blvd Ste. 101
Orlando, Florida 32817
(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.

Clyde R. Wetzeland
(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. DIRECTORSChairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS of corporationPresident: Mary Beth LaugheryAddress: 9132 Thunderhead Drive, Boulder, CO 803024949 Pearl East circle, Suite 300, Boulder, CO 80301

Vice President: _____

Address: _____

Secretary: K. Ronald LaugheryAddress: 9132 Thunderhead Drive Boulder, CO 80302Treasurer: K. Ronald LaugheryAddress: 9132 Thunderhead Drive Boulder, CO 803024949 Pearl East circle, Suite 300, Boulder CO 80301

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

13. Mary Beth Laughery

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

14. Mary Beth Laughery, Vice President

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

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

MICRO ANALYSIS & DESIGN, INC.

is a
Corporation

formed or registered on 06/04/1990 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19901061842 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/11/2005 that have been posted, and by documents delivered to this office electronically through 05/18/2005 @ 10:16:48 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/18/2005 @ 10:16:48 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6220678 .



Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."