

F05000004978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

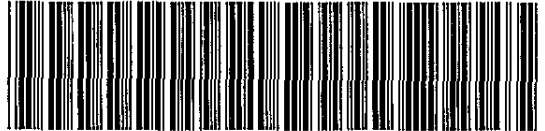
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
05 AUG 24 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 558602 5048595  
AUTHORIZATION : Patricia Pignata  
COST LIMIT : \$ 70.00

FILED  
05 AUG 24 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 23, 2005  
ORDER TIME : 10:0 AM  
ORDER NO. : 558602-015  
CUSTOMER NO: 5048595  
CUSTOMER: Ms. Deborah L. McMennamy  
Affiliated Computer Services,  
2828 North Haskell Ave.  
Building 1, Floor 9  
Dallas, TX 75204

FOREIGN FILINGS

NAME: AGILERA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

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.

FILED  
AUG 24 PM 12:10  
TALLAHASSEE, FLORIDA

1. Agilera, 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. 84-1487987

(FEI number, if applicable)

4. January 27, 1999

(Date of incorporation)

5. Perpetual

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

6. February 2001

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20400 Stevens Creek Blvd., Suite 200, Cupertino, CA 94015

(Principal office address)

2828 N. Haskell Avenue, Bldg. 1, FL-10, Dallas, TX 75204

(Current mailing address)

8. IT Outsourcing.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By:

*[Handwritten Signature]*

(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:

**A. DIRECTORS**

Chairman: Jeffrey A. Rich

Address: 2828 N. Haskell Ave.  
Dallas, TX 75204

Vice Chairman: None

Address: \_\_\_\_\_

Director: William L. Deckelman, Jr.

Address: 2828 N. Haskell Ave.  
Dallas, TX 75204

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**      SEE ATTACHED FOR ADDITIONAL OFFICERS

President: Donald G. Liedtke

Address: 2828 N. Haskell Avenue  
Dallas, TX 75204

Vice President: John H. Rexford

Address: 2828 N. Haskell Ave.  
Dallas, TX 75204

Secretary: William L. Deckelman, Jr.

Address: 2828 N. Haskell Ave., Dallas, TX 75204

Treasurer: Nancy P. Vineyard

Address: 3988 N. Central Expy., 9th Fl., Dallas TX 75204

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

13. \_\_\_\_\_

*Wayne R. Lewis*  
(Signature of Director or Officer listed in number 12 of the application)

14. Wayne R. Lewis, Vice President and Assistant Secretary

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

**AGILERA, INC.**

**ADDITIONAL OFFICERS**

NAME	OFFICER/TITLE	MAILING ADDRESS
Wayne R. Lewis	Vice President and Assistant Secretary	2828 N. Haskell Avenue Dallas, TX 75204
Cynthia L. Hageman	Assistant Secretary	2828 N. Haskell Avenue Dallas, TX 75204

# Delaware

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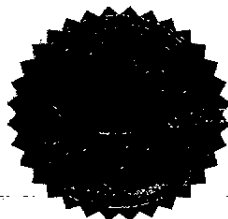
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGILERA, 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-THIRD DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGILERA, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 1999.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

29980887 8300

AUTHENTICATION: 4110600

050695313

DATE: 08-23-05