

# F05000006508

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.**

((H05000259733 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

05 NOV -8 PM 1:10  
DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850) 205-0363

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 876-5926

## FOREIGN PROFIT QUALIFICATION

### Paladin Data Systems Corporation

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

05 NOV -8 PM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

F05-6508  
OK

**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. Paladin Data Systems Corporation**

(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. Washington 3. 91-1670217  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/30/1994 5. Perpetual  
(Date of incorporation) (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. 19362 Powder Hill Place NE, Poulsbo, WA 98370  
(Principal office address)
- 19362 Powder Hill Place NE, Poulsbo, WA 98370  
(Current mailing address)

8. Provide computer information technology consulting services  
(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, 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.*

C T Corporation System

By Kathleen C. Garlsey Kathleen C. Garlsey, Assistant Secretary /sam  
(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.

FILED  
2005 NOV -8 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Gary MacyAddress: 19362 Powder Hill Place NE, Poulsbo, WA 98370

Vice Chairman: \_\_\_\_\_

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

Director: Jim NallAddress: 19362 Powder Hill Place NE, Poulsbo, WA 98370Director: Robert JohnstonAddress: 19362 Powder Hill Place NE, Poulsbo, WA 98370

## B. OFFICERS

President: James Nall, CEOAddress: 19362 Powder Hill Place NE, Poulsbo, WA 98370Vice President: Gary Macy, EVP/CTO and Robert Johnston, VPAddress: 19362 Powder Hill Place NE, Poulsbo, WA 98370Secretary: Michelle DvorakAddress: 19362 Powder Hill Place NE, Poulsbo, WA 98370Treasurer: James Page, CFOAddress: 19362 Powder Hill Place NE, Poulsbo, WA 98370

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 Page, CFO

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

UNITED STATES OF AMERICA

**The State of Washington**

**Secretary of State**

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**  
**OF**  
**PALADIN DATA SYSTEMS CORPORATION**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 12/30/1994.

I FURTHER CERTIFY that as of the date of this certificate, PALADIN DATA SYSTEMS CORPORATION remains active and has complied with the filing requirements of this office.

Date: October 10, 2005

UBI: 601-599-740



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

2005 NOV -8 AM 6:30  
SECRETARY OF STATE  
TALLAHASSEE, FL