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Florida Department of State  
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Afix Technologies, Inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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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. AFIX Technologies, 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. Kansas 3. 48-1076358  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 1, 1989 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. 205 North Walnut Pittsburg, KS 66762  
(Principal office address)  
205 North Walnut Pittsburg, KS 66762  
(Current mailing address)

8. Sale and installation of computer software  
(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 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.*

M. S. Green

M.S. Green - Assistant Secretary

(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 (see also Addendum with additional Directors)

Chairman: Robert V. LaPenta

Address: 177 Broad Street, 12th Floor  
Stamford, CT 06901

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

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

Director: James DePalma

Address: 177 Broad Street, 12th Floor  
Stamford, CT 06901

Director: Joe Paresi

Address: 177 Broad Street, 12th Floor  
Stamford, CT 06901

B. OFFICERS

President: Joan Vitt

Address: 205 North Walnut  
Pittsburg, KS 66762

Vice President: \_\_\_\_\_

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

Secretary: James DePalma

Address: 177 Broad Street, 12th Floor Stamford, CT 06901

Treasurer: James DePalma

Address: 177 Broad Street, 12th Floor Stamford, CT 06901

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

13. Joan Vitt  
(Signature of Director or Officer listed in number 12 of the application)

14. Joan Vitt - President  
(Typed or printed name and capacity of person signing application)

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APPLICATION BY FOREIGN CORPORATION FOR  
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ADDENDUM:

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

A. ADDITIONAL DIRECTORS:

Director: Doni Fordyce  
Address: 177 Broad Street, 12<sup>th</sup> Floor  
Stamford, CT 06901

Director: Barry Collen  
Address: 2751 Iris Ave.  
Boulder, CO 80304

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF KANSAS  
OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH**

*To all to whom these presents shall come, Greetings:*

I, RON THORNBURGH, Secretary of State of the state of Kansas,  
do hereby certify that, according to the records of this office,

**AFX TECHNOLOGIES, INC.**

**KANSAS FOR PROFIT CORPORATION**

Business Entity ID Number: 1702455

was filed in this office on September 01, 1989 and has complied with the  
applicable provisions of the laws of the State of Kansas and on this date is in  
good standing and authorized to transact business or to conduct its affairs  
within this state.

Dated: 10/19/2005

**For Validation:**

Certificate ID: 37595

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow  
the instructions displayed.

<https://www.accesskansas.org/businessentity/valldate.html>



Signed:

RON THORNBURGH  
SECRETARY OF STATE

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