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(Address)

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OFFICE OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN DEC 8 2005

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Echelon3 Technologies, 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:

John C. Wyatt

(Name of Person)

John C. Wyatt, CPA

(Firm/Company)

5840 S. Memorial Drive, Suite 214

(Address)

Tulsa, OK 74145

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John C. Wyatt

(Name of Person)

at (918) 627-7232

(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

**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. **Echelon3 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. **Oklahoma**

(State or country under the law of which it is incorporated)

## 3.

**43-1970327**

(FEI number, if applicable)

4. **7/31/2002**

(Date of incorporation)

5. **perpetual**

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

6. **12/01/2005**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **415 South Boston Ave., Suite 850, Tulsa, OK 74103**

(Principal office address)

**415 South Boston Ave., Suite 850, Tulsa, OK 74103**

(Current mailing address)

8. **To provide computer services and 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: **Lexis-Nexis, Inc.**

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.*

(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.

• Echelon3 Technologies, Inc.

43-1970327

ATX1

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

**A. DIRECTORS**

Chairman: Kevin Malone

Address: 415 South Boston Ave., Suite 850

Tulsa, OK 74103

Vice Chairman: Dean Hudson

Address: 415 South Boston Ave., Suite 850

Tulsa, OK 74103

Director: Christopher Curtis

Address: 415 South Boston Ave., Suite 850

Tulsa, OK 74103

Director: Christopher Curtis

Address: 415 South Boston Ave., Suite 850

Tulsa, OK 74103

**B. OFFICERS**

President: Kevin Malone

Address: 415 South Boston Ave., Suite 850

Tulsa, OK 74103

Vice President: Dean Hudson

Address: 415 South Boston Ave., Suite 850

Tulsa, OK 74103

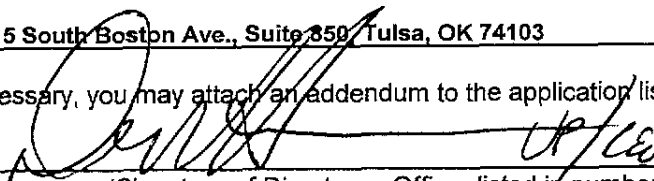
Secretary: Christopher Curtis

Address: 415 South Boston Ave., Suite 850, Tulsa, OK 74103

Treasurer: Christopher Curtis

Address: 415 South Boston Ave., Suite 850, Tulsa, OK 74103

**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. Dean Hudson - Officer

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

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OFFICE OF THE SECRETARY OF STATE

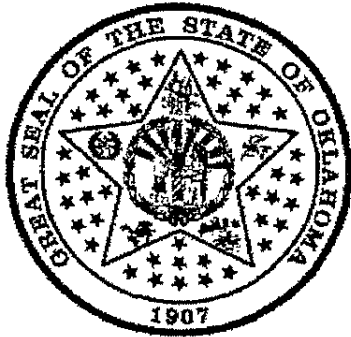


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**CERTIFICATE OF GOOD STANDING  
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, **THE UNDERSIGNED**, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I **FURTHER CERTIFY** that ECHELON3 TECHNOLOGIES, INC. whose registered agent is ECHELON3 TECHNOLOGIES, INC., with its registered office at 415 S BOSTON STE 650 TULSA 74103 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 19th, day of September, 2005.

*M. Susan Savage*

Secretary Of State