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ALLAHASSEE FLORIDA

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**COVER LETTER**

2006 MAR -9 PM 4:15

**TO:** New Filing Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SUBJECT:** Emprisa Networks, 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:

Jeffery W. Wood

(Name of Person)

Emprisa Networks, Inc.

(Firm/Company)

10301 Democracy Lane, Suite 200

(Address)

Fairfax, VA 22030

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffery W. Wood

(Name of Person)

at ( 703 ) 691-0433

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. Emprisa Networks, 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. Commonwealth Of Virginia

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

3. 71-0920539

(FEI number, if applicable)

4. January 1, 2003

(Date of incorporation)

5. Perpetual

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

6. None

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

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

7. 3331 Westcott Drive, Palm Harbor, Florida 34684

(Principal office address)

10301 Democracy, Lane, Suite 200, Fairfax, VA 22030

(Current mailing address)

8. Sell Pre-Packaged Network Management 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: Kenneth O'Brien

Office Address: 3331 Westcott Drive

Palm Harbor, Florida 34684

(City)

(Zip code)

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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.

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

**A. DIRECTORS**

Chairman: Sherrie L. Woodring

Address: 10301 Democracy Lane, Suite 200  
Fairfax, VA 22030

Vice Chairman: Jeffery W. Wood

Address: 10301 Democracy Lane, Suite 200  
Fairfax, VA 22030

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

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

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

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

**B. OFFICERS**

President: Sherrie L. Woodring

Address: 10301 Democracy Lane, Suite 200  
Fairfax, VA 22030

Vice President: Jeffery W. Wood

Address: 10301 Democracy Lane, Suite 200  
Fairfax, VA 22030

Secretary: Sherrie L. Woodring

Address: 10301 Democracy Lane, Suite 200, Fairfax, VA 22030

Treasurer: Jeffery W. Wood

Address: 10301 Democracy Lane, Suite 200, Fairfax, VA 22030

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

13. Jeffery W. Wood  
(Signature of Director or Officer listed in number 12 of the application)

14. Jeffery W. Wood - Vice President/CFO  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Emprisa Networks, Incorporated is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 01, 2003.

Nothing more is hereby certified.

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OFFICE OF THE CLERK OF THE STATE  
TALLAHASSEE FLORIDA



*Signed and Sealed at Richmond on this Date:  
February 27, 2006*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission