

FOL 000005182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

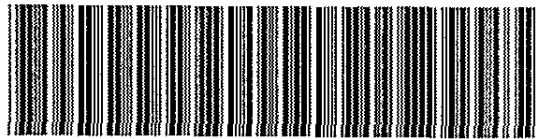
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Shivers AUG 08 2006
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Blue Fox Porini, 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:

Mary Sherman

(Name of Person)

Blue Fox Porini, Inc.

(Firm/Company)

104 West 40th Street, 12th Floor

(Address)

New York, NY 10018

(City/State and Zip code)

For further information concerning this matter, please call:

Mary Sherman

(Name of Person)

at (212) 921-2727

(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. Blue Fox Porini 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. California

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

3. 35-2209965

(FEI number, if applicable)

4. 06/10/2003

(Date of incorporation)

5. Perpetual

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

6. 06/16/2006

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

7. 31416 Agoura Rd, Suite 150, Westlake Village, CA 91361

(Principal office address)

104 West 40th Street, 12th Floor, New York, NY 10018

(Current mailing address)

8. ERP software sales & 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

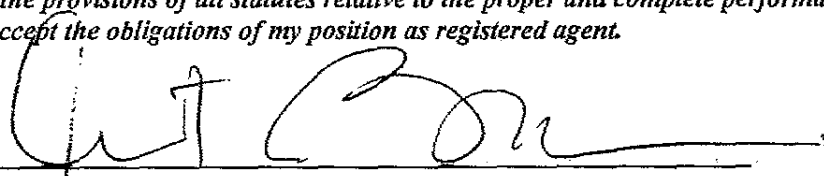
(City)

, 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.



(Registered agent's signature)

Janet Budhu, Asst. Vice President

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: Enrico Turconi

Address: 31416 Agoura Rd, Suite 150, Westlake Village, CA 91361

Vice Chairman: _____

Address: _____

Director: Kirk Feldman

Address: 31416 Agoura Rd, Suite 150, Westlake Village, CA 91361

Director: Mary Sherman

Address: 104 West 40th Street, 12th Floor, New York, NY 10018

B. OFFICERS

President: Enrico Turconi

Address: 31416 Agoura Rd, Suite 150, Westlake Village, CA 91361

Vice President: Kirk Feldman

Address: 31416 Agoura Rd, Suite 150, Westlake Village, CA 91361

Secretary: Sjoerd Eisma

Address: 31416 Agoura Rd, Suite 150, Westlake Village, CA 91361

Treasurer: Mary Sherman

Address: 31416 Agoura Rd, Suite 150, Westlake Village, CA 91361

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

13. Mary Sherman
(Signature of Director or Officer listed in number 12 of the application)

14. Mary Sherman, CFO / Treasurer

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

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **10th day of June, 2003**, **BLUE FOX PORINI INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
July 13, 2006.



BRUCE McPHERSON
Secretary of State

ph