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FOREIGN PROFIT/NONPROFIT CORPORATION

MARTIN AND ASSOCIATES, INC

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8/23/2006

CT CORP

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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

Delaware 3. 46-0350212 the or country under the law of which it is incorporated) 7/21/2006 5. Perpetual (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 15 North Sanborn Bivd., Mitchell, South Dakota 57301 (Principal office address) me (Current mailing address) engage in the business of software solutions and business services. (Purpose(s) of corporation surhorized in home state or country to be carried out in state of Florida) are and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C T Corporation System 1200 South Pine Island Road Plantation , Florida 13324 (City) (City)				ssociates, Inc.
Delaware 3. 46-0350212 ate or country under the law of which it is incorporated) (FEI number, if applicable) 7/21/2006 5. Perpenual (Dute of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 15 North Sanborn Bivd., Mitchell, South Dakota 57301 (Principal office address) rese (Current mailing address) regage in the business of software solutions and business services. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) ume and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C T Corporation System: Plantation Florida (Zip code)	nter name of corporec.," "Co.," "Corp."	ration; must include "INCORPOR." "Inc," "Co," or "Corp.")	ATED,	" "COMPANY," "CORPORATION,"
(Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida area and street address of Florida registered agent: (P.O. Box Mora acceptable) (Purpose(s) of corporation supported in home state or country to be carried out in state of Florida area and street address: Plantation , Florida 33324 (Zip code)	,	Ma	rtin Gre	oup, Inc. of South Dakota
(Principal office address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida are and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: (Plantation (FEI number, if applicable) (Part is incorporated) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Current mailing address) (Current mailing address) (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Amne: CT Corporation System 1200 South Pine Island Road (City) (City) (FEI number, if applicable) Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Duration: Year corp. will cease to exist or "perpetual") (Duration: Year corp. will cease to exist or "perpetual") (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (STE number, if applicable) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Current mailing address) (Current mailing address)	f name unavailable	in Florida, enter alternate corporate	e name	adopted for the purpose of transacting business in Florida)
tate or country under the law of which it is incorporated) 7/21/2006 5. Perponal (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) S15 North Sanborn Bivd., Mitchell, South Dakots 57301 (Principal office address) io engage in the business of software solutions and business services. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) lame and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System 1200 South Pine Island Road Plantation Florida (Zip code)	r	Delaw are	3.	46-0350212
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Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application.	Registered agenting been named a gnated in this appher agree to complete am familiar with	Plantation (City) 's acceptance: a registered agent and to accept lication, I hereby accept the apply with the provisions of all state and accept the obligations of CT Constraint System (Registered agent's significant of existence duly authentical accept agent's significant of existence duly authentical accept agent's significant of existence duly authentical accept agent's significant of existence duly authentical acceptance agent's significant of existence duly authentical acceptance agent's significant of existence duly authentical acceptance.	oad ot servi	(Zip code) ice of process for the above stated corporation at the ment as registered agent and agree to act in this cap relative to the proper and complete performance of estition as registered agent. Company of the proper and complete performance of the state of the proper and complete performance of the state of
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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS	IAS 2
Chairman: James Odom	<u> </u>
Address: 1515 North Sanborn Blvd.	FR 3
Mitchell, South Dakots 57301	
Vice Chairman:	
Address:	
Director: Kevin P. Mohan	
Address: 1515 North Sanborn Blvd.	
Mitchell, South Dakots 57301	
Director: Kenneth T. Schicismo	
Address: 1515 North Sanborn Blvd.	
Mitchell, South Dakota 57301	
R. OFFICERS	
President: James Odem	·
Address: 1515 North Sanborn Blvd.	
Mitchell, South Dakots 57301	
Vice President: Peter Resumusson	•
Address: 1515 North Sanhorn Blvd.	
Mitchell, South Dakota 57301	
Secretary: Wayne Crosby	
Address: 1515 North Sanhorn Blvd., Mitchell, South Dakota 57301	
Treasurer: Wayne Crosby	
Address: 1515 North Sanborn Blvd., Mitchell, South Dakota 57301	
NOTE: If necessary, you may attach an addendum to the application lists 13	•
(Signature of Director or Officer listed in number 1)	2 of the application)
4. Wayno Crosby, Secretary and Treasurer	
(Typed or printed name and capacity of person sig	ming application)

FLSH - 82/01/2004 CT System Online



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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "MARTIN AND ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4986348

DATE: 08-21-06

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