

## Florida Department of State

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Account Name : CORPORATION SERVICE COMPANY

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### FOREIGN PROFIT/NONPROFIT CORPORATION

#### TREESOFT ACQUISITION COMPANY

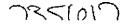
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Help



1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1. 18 1.

## 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 PLORIDA.

(Enter name of	corporation; must include "INCORPORATEL Corp." "Inc.," "Co.," or "Corp.")	)," "COMPANY," "CORPORATION,"	
more was	embi sunt est - e-f.		
-	lable in Florids, enter alternate corperate nam	e adopted for the purpose of namacling business in Florida)	
2. Delaware	3	(FEI number, if applicable)	
-	runder the law of which it is incorporated)	, , , , , , , , , , , , , , , , , , , ,	
4, January 18, 200	of incorporation).	Perpenuel (Duration: Year corp. will coase to axist or "perpetual")	
•	•	(Duranous test cosh wittersac m exist or barberess )	
6. upon qu	alification (Date from transacted business)	in Florida, if prior to registration)	
	(SEE SECTIONS 607.1501 & 607.1	1502, F.S., to determine penalty liability)	
7, 3050 Post Oak B	Boulevard, Spite 980, Houston, TX 37056-6540		<b>-</b> ,
	(Principal office add	•	
3050 Post Oak B	Soulevard, Suite 900, Flouring, TX 77056-654	<del>^</del>	
	(Current mailing ad	Øress)	
R. Any hwill set (	or activity for which corporations may be orga-	nized.	: :: •
(Purpose()	s) of corporation softwized in home state or o	country to be carried out in state of Florida)	
9. Name and street	er address of Florida registered agent: (P.	O, Box <u>NOT</u> acceptable)	72.
Nøms:	Corporation Service Company		3 7
	12G1 Hays Sussi		• ;
Office Address:			_ = = = = = = = = = = = = = = = = = = =
	Taliahassat	, Florida 3230)	_ 5 ~
	(City)	(A)9 (608)	
10. Recisiered a	gent's acceptance:	,->	
designated in this	application. I hereby accept the appoints	ice of process for the above stated corporation at the pi ment as registered agent and agree to act in this capac	lty. I
further agree to c	omply with the provisions of all statutes t	relative to the proper and complete performance of my	duties,
end f en familia	with and accept the obligations of my po	minores registeres agent	
Ċ	orporation Service Company	D. —	
<u>B</u>	V. C.	· ·	
	Janet Bulling Assesside Frest	ent en	

11. Anached 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: Benjamin Levin, Sole Director		
Address: TreeSoft Acquisition Company		
3050 Post Oak Boulevard, Suite 900, Houston, TX 77056-6546		
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
Address:	TT <b>5</b>	
B. OFFICERS		1
President: Mark Kingston		i,
Address: TreeSoft Acquisition Company	<u> </u>	
3050 Post Oak Boulevard, Spita 900, Houston, TX 77056-6546		
Vice President: Benjamin Levin		
Address: TreeSoft Acquisition Company		
3050 Post Oak Boulevard, Suite 900, Houston, TX 77056-6546		
Seureigry: Andrew Webster		_
Address: TreeSoft Acquisition Company, 3050 Post Oak Boulevard, Suite 900	), Houston, TX 77056-6546	
Treasurer:		_
Address:		
	sting additional officers and/or directors.	
(Signature of Director or Officer listed in number	12 of the application)	
14. Benjamin Levin, VP  (Typed or printed name and capacity of person	signing application)	
	,	

PAGE 1

# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TREESOFT ACQUISITION COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TREESOFT ACQUISITION COMPANY" WAS INCORPORATED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2007.

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



Warriet Smite Mindren

AUTHENTICATION: 5393464

DATE: 01-30-07

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