

F07000001829

Division of Corporations

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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Agilysys MD, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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B. McKnight APR 05 2007

4/4/2007

**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. AGILYSYS MD, 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. MARYLAND 3. 52-1137964  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/20/1978 5. PERPETUAL  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6675 PARKLAND BLVD SOLON, OH 44139  
 (Principal office address)

6675 PARKLAND BLVD SOLON, OH 44139  
 (Current mailing address)

8. SALES OF COMPUTER SOFTWARE & HARDWARE  
 (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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
 (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.*

CT Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**Oil B. Apala, Asst. Secretary**

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:

PLATE - 02/01/2005 C T System Online

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**A. DIRECTORS**

Chairman: ARTHUR RHEIN

Address: 2255 GLADES RD. #425W  
BOCA RATON, FL 33431

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: TINA STEHLE

Address: 11545 WILKS RD #100  
ALPHARETTA, GA. 30004

Vice President: \_\_\_\_\_

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

Secretary: RITA THOMAS

Address: 6675 PARKLAND BLVD. SOLON, OH. 44139

Treasurer: \_\_\_\_\_

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

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

13. *Tina Stehle*  
(Signature of Director or Officer listed in number 12 of the application)

14. TINA STEHLE - PRESIDENT  
(Typed or printed name and capacity of person signing application)

2/16/2007

**Agilysys MD, INC.**  
**Corporate Officer Listing**  
FEIN 52-1137954

| <u>Name/Title</u>                             | <u>Business</u>                                                                          |
|-----------------------------------------------|------------------------------------------------------------------------------------------|
| Tina Stehle<br>President                      | Agilysys NV, LLC<br>11545 Wills Rd., Suite 100<br>Alpharetta, GA 30004<br>(770) 862-6425 |
| Stewart Applebaum<br>Chief Marketing Director | Agilysys NV, LLC<br>11545 Wills Rd., Suite 100<br>Alpharetta, GA 30004<br>(770) 751-1030 |
| Jennifer Cardinal<br>Chief Compliance Officer | Agilysys NV, LLC<br>11545 Wills Rd., Suite 100<br>Alpharetta, GA 30004<br>(678) 377-1035 |
| Rita Thomas<br>Assistant Secretary            | Agilysys, Inc.<br>6875 Parkland Blvd<br>Solon, OH 44139                                  |

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**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

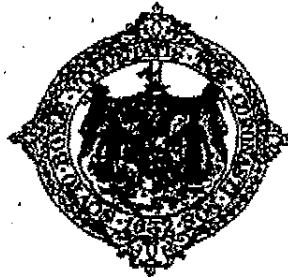
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AGHLYSYS MD, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREBUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 16, 2007.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
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