

APR. 10. 2007 3:29PM

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To:

Division of Corporations  
Fax Number : (850) 203-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*TKT #2940*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**PANGENESIS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE  
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NO. 414

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TALLAHASSEE, FLORIDA

**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. PanGenesis, 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. Delaware

3. 20-3577014

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

(FEI number, if applicable)

4. June 14, 2005

5. perpetual

(Date of incorporation)

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

6. Has not yet transacted business in Florida.

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

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

7. 16324 Orchard Bend Road, Poway, CA 92064

(Principal office address)

16324 Orchard Bend Road, Poway, CA 92064

(Current mailing address)

8. Software development, maintenance and translation

(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.*

Corporation Service Company

By: Ann R. Shilling

(Registered agent's signature) Ann R. Shilling, Asst. V.P.

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.

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

**A. DIRECTORS**

Chairman: Richard W. Knudsen

Address: 16324 Orchard Bend Road, Poway, CA 92064

Vice Chairman: n/a

Address:

Director: James P. Kamenelis

Address: 16324 Orchard Bend Road, Poway, CA 92064

Director: Jerry Warren

Address: 16324 Orchard Bend Road, Poway, CA 92064

**B. OFFICERS**

President: James P. Kamenelis

Address: 16324 Orchard Bend Road, Poway, CA 92064

Vice President: n/a

Address:

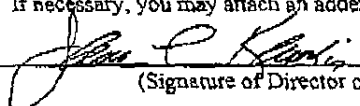
Secretary: Richard W. Knudsen

Address: 16324 Orchard Bend Road, Poway, CA 92064

Treasurer: James P. Kamenelis

Address: 16324 Orchard Bend Road, Poway, CA 92064

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

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

14. James P. Kamenelis, President  
(Typed or printed name and capacity of person signing application)

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**Addendum to Application by Foreign Corporation  
for Authorization to Transact Business in Florida**

**12.**

**A. Additional directors:**

**Name: Douglas Hill**

**Address: 16324 Orchard Bend Road, Poway, CA 92064**

**Name: James Tenuto**

**Address: 16324 Orchard Bend Road, Poway, CA 92064**

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANGENESIS, INC." 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 TENTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PANGENESIS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5581173

DATE: 04-10-07