

F07000002953

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Enterprise Performance Systems, Inc.

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June 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: ENTERPRISE PERFORMANCE SYSTEMS, INC.
REF: W07000026499

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P.O BOX 6327 - Tallahassee, Florida 32314

6943194

**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. Enterprise Performance Systems, 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. Missouri 3. 43-1843137
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/01/1999 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. 16090 Swingley Ridge Road, Suite 350, Chesterfield, MO 63017
(Principal office address)
- 1734 Clarkson Rd., PMB 313, Chesterfield, MO 63017
(Current mailing address)

8. To provide electronic bookkeeping and financial management 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System

By: _____

(Registered agent's signature)

John J. Linnihan

John J. Linnihan - 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.

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

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A. DIRECTORS

Chairman: Timothy Rutledge

Address: 1734 Clarkson Rd., PMB 313, Chesterfield, MO 63017

Vice Chairman: _____

Address: _____

Director: Jerry Pearson

Address: 1734 Clarkson Rd., PMB 313, Chesterfield, MO 63017

Director: Andy Metzger

Address: 1734 Clarkson Rd., PMB 313, Chesterfield, MO 63017

B. OFFICERS

President: Timothy Rutledge

Address: 1734 Clarkson Rd., PMB 313, Chesterfield, MO 63017

Vice President: _____

Address: _____

Secretary: Andy Metzger

Address: 1734 Clarkson Rd., PMB 313, Chesterfield, MO 63017

Treasurer: Jerry Pearson

Address: 1734 Clarkson Rd., PMB 313, Chesterfield, MO 63017

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. Timothy Rutledge - President

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

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

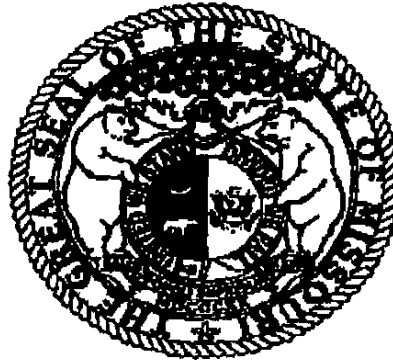
ENTERPRISE PERFORMANCE SYSTEMS, INC.
00466615

was created under the laws of this State on the 1st day of March, 1999, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of May, 2007

Robin Carnahan

Secretary of State



Certification Number: 9730727-1 Reference: 23447-2
Verify this certificate online at <http://www.sos.mo.gov/business/mity/verification>

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