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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2007 JUN 11 AM 10:07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 939034 7407728

AUTHORIZATION :

COST LIMIT : \$ 70

[Handwritten signature]

ORDER DATE : June 7, 2007

ORDER TIME : 1:25 PM

ORDER NO. : 939034-005

CUSTOMER NO: 7407728

FOREIGN FILINGS

NAME: AGILYSYS FOUNDATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Agilysys Foundation, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Ohio

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

3. Applied For

(FEI number, if applicable)

4. April 24, 2007

(Date of Incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2255 Glades Road, Suite 301, Boca Raton, Florida 33431

(Principal office address)

2255 Glades Road, Suite 301, Boca Raton, Florida 33431

(Current mailing address)

8. Charitable, religious, educational and scientific purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard A. Sayers, II

Office Address: 2255 Glades Road, Suite 301

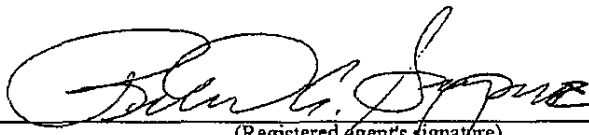
Boca Raton, Florida 33431

(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.


(Registered agent's signature)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Arthur Rhein

Address: 2255 Glades Road, Suite 301, Boca Raton, Florida 33431

Vice Chairman: _____

Address: _____

Director: Richard A. Sayers, II

Address: 2255 Glades Road, Suite 301, Boca Raton, Florida 33431

Director: Lawrence N. Schultz

Address: 1400 McDonald Investment Center

800 Superior Avenue, Cleveland, Ohio 44114

B. OFFICERS

President: Richard A. Sayers, II

Address: 2255 Glades Road, Suite 301, Boca Raton, Florida 33431

Vice President: _____

Address: _____

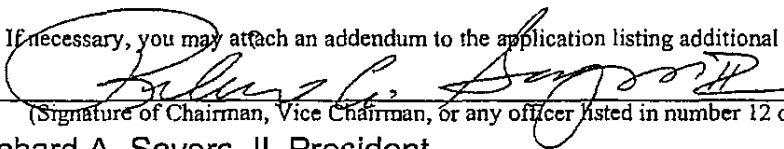
Secretary: Lawrence N. Schultz

Address: 1400 McDonald Investment Center, 800 Superior Avenue, Cleveland, Ohio 44114

Treasurer: Lawrence N. Schultz

Address: 1400 McDonald Investment Center, 800 Superior Avenue, Cleveland, Ohio 44114

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard A. Sayers, II, President
(Typed or printed name and capacity of person signing application)

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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AGILYSYS FOUNDATION, INC., an Ohio not for profit corporation, Charter No. 1695671, having its principal location in Cleveland, County of Cuyahoga, was incorporated on April 24, 2007 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of June, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2007158J4C563