

F07000004608

Florida Department of State
Division of Corporations
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To:

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RE-SUBMIT
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FOREIGN PROFIT/NONPROFIT CORPORATION

Neon Enterprise Software, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04/5
Estimated Charge	\$70.00

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2007 SEP 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: NEON ENTERPRISE SOFTWARE, INCORPORATED
REF: W07000045558

We have received your document for NEON ENTERPRISE SOFTWARE, INCORPORATED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist

FAX Aud. #: E07000228785
Letter Number: 607A00054455

P.O BOX 6327 - Tallahassee, Florida 32314

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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. NEON Enterprise Software, 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. 74-2766592
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10/31/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A - No business transacted
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14100 Southwest Freeway, Suite 400, Sugar Land, TX 77478
(Principal office address)
- 14100 Southwest Freeway, Suite 400, Sugar Land, TX 77478
(Current mailing address)

8. Sale and Service of Mainframe Software
(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: Howard L. Volz
(Registered agent's signature)

Howard L. Volz
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:

PLA15 - 02/97/2004 C T System Online

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: John Moores

Address: 14100 Southwest Freeway
Sugar Land, TX 77478

Vice Chairman: Charles Noel

Address: 14100 Southwest Freeway
Sugar Land, TX 77478

Director: Don Pate

Address: 14100 Southwest Freeway
Sugar Land, TX 77478

Director: Wayne Webb

Address: 14100 Southwest Freeway
Sugar Land, TX 77478

B. OFFICERS

President: Don Pate

Address: 14100 Southwest Freeway
Sugar Land, TX 77478

Vice President: Wayne Webb

Address: 14100 Southwest Freeway
Sugar Land, TX 77478

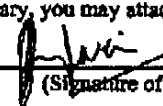
Secretary: Wayne Webb

Address: 14100 Southwest Freeway, Suite 400, Sugar Land, TX 77478

Treasurer: CFO - Preetiah Nijhawan

Address: 14100 Southwest Freeway, Suite 400, Sugar Land, TX 77478

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. Preetiah Nijhawan, CFO
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEON ENTERPRISE SOFTWARE, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2007.

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

2557875 8300

071013265



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5997031

DATE: 09-13-07