

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
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Phone : (850)222-1092
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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

Xenysys, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,220.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 16 AM 11:41

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Corporate Filing Menu

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**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. Xenysys, 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. Michigan 3. 38-3598385
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 21, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/28/07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1660 Opdyke Court, Suite 100, Auburn Hills, MI 48326
(Principal office address)
1660 Opdyke Court, Suite 100, Auburn Hills, MI 48326
(Current mailing address)

8. Provider of next generation content mgmt solutions to financial & small to med. enterprise markets
(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

Mark Friedman

Vice President and Assistant Secretary

By: Mark Friedman

(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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

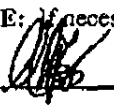
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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)

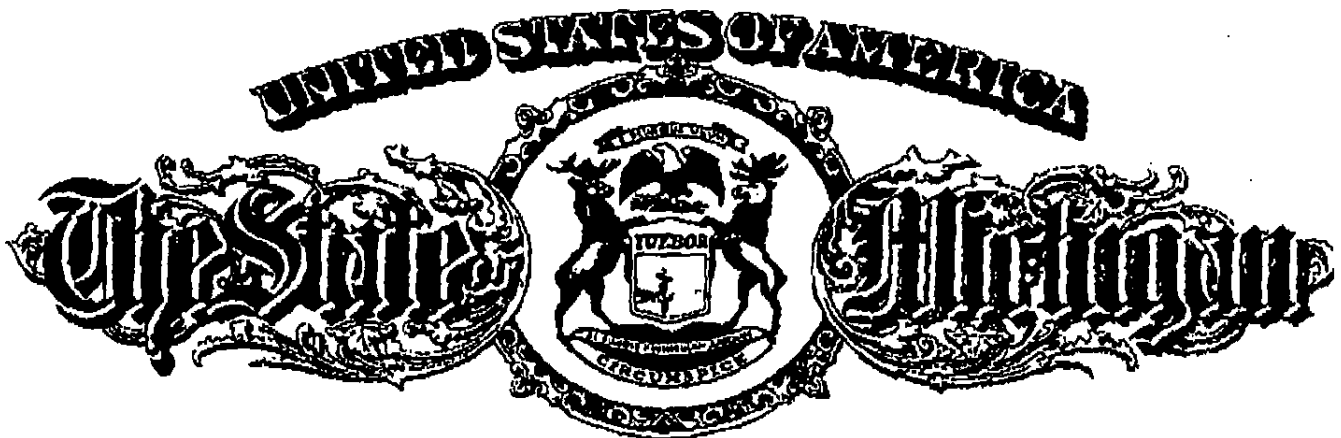
14. William P. Loomis, CFO _____
(Typed or printed name and capacity of person signing application)

Owner(s) or Officers(s)

William P. Loomis, Chief Financial Officer
Philip A. Pascarelli, President
Kenneth S. Creech, Chief Technology Officer
Henry J. Mittelstaedt III, Secretary
William F. Binder, Chief Architect
Michael K. Ball, Senior Vice President, Marketing
Steven J. Leichtman, Senior Vice President, Sales

Address to use for all

Xenysys, Inc.
1660 Opdyke Court, Suite 100
Auburn Hills, MI 48326



This is to Certify That

XENYSYS, INC.

a Michigan profit corporation was validly incorporated on May 2, 2001, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of April, 2008.

Andrew S. Mitchell, Director

Bureau of Commercial Services