

FD8000003894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

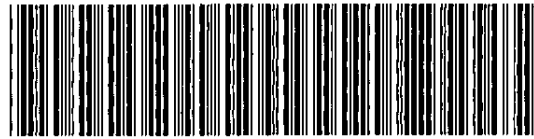
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten Signature]



500135414745

RECEIVED
08 SEP -5 PM 1:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 SEP -5 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 695434 7601638

AUTHORIZATION :

COST LIMIT :

[Handwritten signature]
\$ 1220.00 *[Handwritten initials]*

ORDER DATE : August 21, 2008

ORDER TIME : 10:55 AM

ORDER NO. : 695434-030

CUSTOMER NO: 7601638

FOREIGN FILINGS

NAME: ACCELLOS, 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: Joyce Markley -- EXT# 2930

EXAMINER: _____

**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. Accellos, 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. 20-4306052
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 22, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 01, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
c/o Doris Silva, Suite 1200, 90 South Cascade Ave.

7. Colorado Springs, CO 80903
(Principal office address)

Suite 1200, 90 South Cascade Ave., Colorado Springs, CO 80903
(Current mailing address)

8. To engage in the provision of software applications and related support services, implementation and development
services and hardware products. To engage in any act or activity for which corporations may be organized.
(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, Florida 32301
(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.*

Corporation Service Company

By: 16 PMA
(Registered agent's signature)

Assistant Vice President

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.

FILED
2008 SEP -5 PM 12:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Edward Flint Seaton, Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Accellos, Inc.

List of Officers

Name: Michael J. Cornell **Title:** President
Bus. Addr.: 90 S. Cascade Ave., Suite 1200, Colorado Springs, CO 80903

Name: E. Flint Seaton **Title:** Secretary / Treasurer
Bus. Addr.: 90 S. Cascade Ave., Suite 1200, Colorado Springs, CO 80903

Name: Joel Kremke **Title:** Chief Operating Officer
Bus. Addr.: 90 S. Cascade Ave., Suite 1200, Colorado Springs, CO 80903

Name: Ross Elliott **Title:** Chief Technology Officer
Bus. Addr.: 90 S. Cascade Ave., Suite 1200, Colorado Springs, CO 80903

List of Directors

Name: Jeff H. Schutz **Term:** Jan 01, 2099
Bus. Addr.: 90 S. Cascade Ave. Suite 1200, Colorado Springs, CO 80903

Name: Markus Luft **Term:** Jan 01, 2099
Bus. Addr.: 90 S. Cascade Ave. Suite 1200, Colorado Springs, CO 80903

Name: Edward M. Perry **Term:** Jan 01, 2099
Bus. Addr.: 90 S. Cascade Ave. Suite 1200, Colorado Springs, CO 80903

Name: Joseph F. Zunic **Term:** Jan 01, 2099
Bus. Addr.: 90 S. Cascade Ave. Suite 1200, Colorado Springs, CO 80903

Name: Raymond D. Croghan **Term:** Jan 01, 2099
Bus. Addr.: 90 S. Cascade Ave. Suite 1200, Colorado Springs, CO 80903

Name: Peter J. Smith **Term:** Jan 01, 2099
Bus. Addr.: 90 S. Cascade Ave. Suite 1200, Colorado Springs, CO 80903

Name: Michael J. Cornell **Term:** Jan 01, 2099
Bus. Addr.: 90 S. Cascade Ave. Suite 1200, Colorado Springs, CO 80903

Delaware

PAGE 1

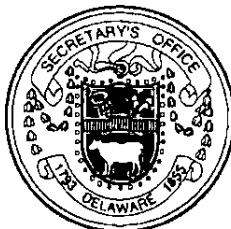
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCELLOS, 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCELLOS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2005.

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

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



4083139 8300

080891904

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6806455

DATE: 08-21-08