

Oct. 16, 2008

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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FOREIGN PROFIT/NONPROFIT CORPORATION

VISION SOLUTIONS, INC.

Certificate of Status	0
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Page Count	02 06
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Corporate Filing Menu

2008 OCT 16 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Flor NO. 132 Dept. 2 State



October 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT: VISION SOLUTIONS, INC.
REF: W08000046978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000233861
Letter Number: 308A00059499

P.O BOX 6327 - Tallahassee, Florida 32314

**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. VISION SOLUTIONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

VISION SOLUTIONS OF DELAWARE, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3.

(FEI number, if applicable)

4. March 3, 1997

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 15300 BARRANCA PARKWAY IRVINE CA 92618

(Principal office address)

15300 BARRANCA PARKWAY IRVINE CA 92618

(Current mailing address)

8. Software development and distribution.

(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

(City)

, Florida **32301**

(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: 

(Registered agent's signature)

**Troy Todd
as its agent**

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 OCT 16 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Marcel Bernard

Address: 15300 BARRANCA PARKWAY IRVINE CA 92618

Director: Seth Boro

Address: 15300 BARRANCA PARKWAY IRVINE CA 92618

Director: Scott Crabill

Address: 15300 BARRANCA PARKWAY IRVINE CA 92618

Director: Bob Herbold

Address: 15300 BARRANCA PARKWAY IRVINE CA 92618

B. OFFICERS

President: Nicolaas Vlok, CEO

Address: 15300 BARRANCA PARKWAY IRVINE CA 92618

Vice President: _____

Address: _____

Secretary: Kristine Brooks, General Counsel

Address: 15300 BARRANCA PARKWAY IRVINE CA 92618

Treasurer: Don Scott, CFO

Address: 15300 BARRANCA PARKWAY IRVINE CA 92618

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

13. Kristine Brooks

(Signature of Director or Officer listed in number 12 of the application)

14. Kristine Brooks - Secretary, General Counsel

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

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Kristine Brooks, Esq., do hereby certify that this Resolution of the Board of Directors of Vision Solutions, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on March 3, 1997. Be it resolved, that Vision Solutions, Inc., organized and existing in the State of Delaware, hereby adopts the name Vision Solutions of Delaware, Inc. for use in the State of Florida.

Date:

Oct 16, 2008

Kristine Brooks

Chairman, Vice Chairman or any officer

KRISTINE BROOKS

Type or Print Name

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISION SOLUTIONS, 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 TENTH DAY OF OCTOBER, A.D. 2008.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VISION SOLUTIONS, INC." WAS INCORPORATED ON THE THIRD DAY OF MARCH, A.D. 1997.



2724142 8300

081029271

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

A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6905624

DATE: 10-10-08