

F08000004506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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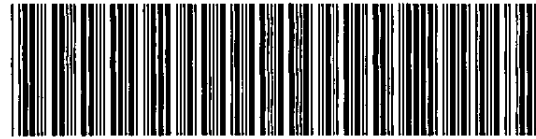
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 OCT 17 PM 12:05

APPROVED  
AND  
FILED

W08-44159

B. McKnight OCT 17 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Wallingford Software, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cindy Bright  
(Name of Person)

Wallingford Software, Inc.  
(Firm/Company)

6015 Harris Parkway, Suite 120  
(Address)

Fort Worth, TX 76132  
(City/State and Zip code)

For further information concerning this matter, please call:

Cindy Bright at ( 817 ) 370-2425  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2008

CINDY BRIGHT  
6015 HARRIS PARKWAY SUITE 120  
FORT WORTH, TX 76132

SUBJECT: WALLINGFORD SOFTWARE INC  
Ref. Number: W08000044159

We have received your document for WALLINGFORD SOFTWARE INC and your check(s) totaling \$70.00. 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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00051264

# 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. Wallingford 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. Texas

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

## 3. 75-2955414

(FEI number, if applicable)

## 4. September 6, 2001

(Date of incorporation)

## 5. Perpetual

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

## 6.

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

## 7. 6015 Harris Parkway, Suite 120, Fort Worth, TX 76132

(Principal office address)

## PO Box 16015, Fort Worth, TX 76162

(Current mailing address)

## 8. Software Sales, Training, Support

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

Florida 33470

(Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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.

*Janice Null* on behalf of InCorp Services, Inc.  
(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:

**A. DIRECTORS**

Chairman: Steve Tunstal

Address: Wallingford Software, Ltd  
Howbery Park, Wallingford, Oxon OX10 8BA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John Ormston

Address: Wallingford Software, Ltd  
Howbery Park, Wallingford, Oxon OX10 8BA

Director: Nichole Norris

Address: Wallingford Software, Ltd  
Howbery Park, Wallingford, Oxon OX10 8BA

**B. OFFICERS**

President: Thomas C Davies

Address: 6015 Harris Parkway, Suite 120  
Fort Worth, TX 76132

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: John Ormston

Address: Howbery Park, Wallingford, Oxon OX10 8BA

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Thomas C Davies  
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas C Davies, PE President  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Wallingford Software, Inc. (file number 800008290), a Domestic For-Profit Corporation, was filed in this office on September 06, 2001.

It is further certified that the entity status in Texas is in existence.

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AND  
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08 OCT 17 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 12, 2008.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State