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Division of Corporations

Florida Department of State
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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

Tectura Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
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2009 MAR 20 P 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 23 2009
D.A. WHITE

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. Tectura Corporation

(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. 94-3402608
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/24/2001 5. perpetual
(Date of incorporation) (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. 333 Twin Dolphin Drive, Suite 750, Redwood City, CA 94065
(Principal office address)

same as above
(Current mailing address)

8. To conduct professional computer-related services.
(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: CT 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.

By: CT Corporation System
(Registered agent's signature)

Jennifer Quinn
Assistant 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Terrence L. Petrzalka

Address: c/o Tectura Corporation 333 Twin Dolphin Drive, Suite 750, Redwood City, CA 94063

Vice Chairman: _____

Address: _____

Director: Glen D. Toney

Address: c/o Tectura Corporation 333 Twin Dolphin Drive, Suite 750, Redwood City, CA 94063

Director: Del Yocum

Address: c/o Tectura Corporation 333 Twin Dolphin Drive, Suite 750, Redwood City, CA 94063

SEE NEXT PAGE FOR MORE DIRECTORS.

B. OFFICERS

President: Terrence L. Petrzalka

Address: c/o Tectura Corporation 333 Twin Dolphin Drive, Suite 750, Redwood City, CA 94063

Vice President: Vincent A. Castiglione

Address: c/o Tectura Corporation 333 Twin Dolphin Drive, Suite 750, Redwood City, CA 94063

Secretary: Duane W. Bell

Address: c/o Tectura Corporation 333 Twin Dolphin Drive, Suite 750, Redwood City, CA 94063

Treasurer: Duane W. Bell (CFO)

Address: c/o Tectura Corporation 333 Twin Dolphin Drive, Suite 750, Redwood City, CA 94063

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

13. Duane W. Bell

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

Duane W. Bell

Chief Financial Officer

14. _____

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECTURA CORPORATION" 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 NINETEENTH DAY OF MARCH, A.D. 2009.

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.

FILED

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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7197199

DATE: 03-19-09