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(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
DIVISION OF CORPORATIONS
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WRIFFORD

B. KOHR

APR 14 2010

EXAMINER



**International Business
Company Formation Inc.**

April 8, 2010

Florida Department of State

New Filing Section
Division of Corporations\
Attn: Buck Kohr
Clifton Building
2261 Executive Center Circle
Tallahassee, FL 32301

10 APR 12 PM 1:38
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

Re: Insightsoftware.com Inc.

Dear Buck,

I trust all is well with you.

Please file that enclosed a GSC from the above entity's home State and an Application Foreign Corporation for Authorization to transact business in Florida. I have enclosed 1 check for the filing fees for the filing fees & certified copies for \$78.75.

Please return evidence to me using the enclosed FedEx airway bill, at the address below:

Melissa Tomelden
Attention: Melissa Tomelden
101 Main Street, Suite One
Tappan, NY 10983

Please let me know if you have any questions or problems with this request. I can be reached at 1.845.398.0900

Thank you!

Sincerely,

Melissa Tomelden

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INSIGHTSOFTWARE.COM, 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," or "Certificate of Good Standing" 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:

Melissa Tomelden

Name of Person

International Business Company Formation, Inc.

Firm/Company

101 Main Street, Suite One

Address

Tappan, NY 10983

City/State and Zip code

mtomelden@ibcf.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Tomelden

Name of Person

at (845) 398-0900 ext. 14

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.*

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1. INSIGHTSOFTWARE.COM, 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

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

3. _____

(FEI number, if applicable)

4. 03/21/2003

(Date of incorporation)

5. PERPETUAL

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

6. March 22, 2010

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

7. 5613 DTC Parkway, Suite 570, Greenwood Village, CO 80111

(Principal office address)

5613 DTC Parkway, Suite 570, Greenwood Village, CO 80111

(Current mailing address)

8. Employment of personnel to perform sales assistance in South Eastern United States

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

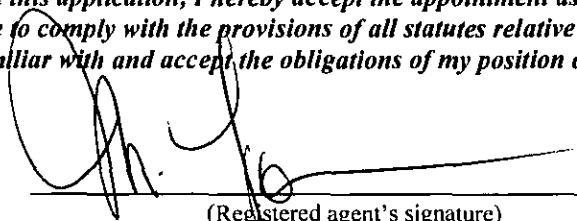
Weston, Florida 33331

(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.



(Registered agent's signature)

MELISSA TOMELDEN, ASSIST. SEC'Y OF NRAI SERVICES

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: MICHAEL O'CONNELL

Address: C/O CENTURION HOUSE, LONDON ROAD

STAINES, MIDDLESEX, UK TW18 4AX

Vice Chairman: PAUL YARWOOD

Address: 315 INGLETON PLACE

CASTLE ROCK, CO 80108

Director: MICHAEL O'CONNELL

Address: C/O CENTURION HOUSE, LONDON ROAD

STAINES, MIDDLESEX, UK TW18 4AX

Director: PAUL YARWOOD

Address: 315 INGLETON PLACE

CASTLE ROCK, CO 80108

B. OFFICERS

President: MICHAEL O'CONNELL

Address: C/O CENTURION HOUSE, LONDON ROAD

STAINES, MIDDLESEX, UK TW18 4AX

Vice President: PAUL YARWOOD

Address: 315 INGLETON PLACE

CASTLE ROCK, CO 80108

Secretary: 315 INGLETON PLACE

Address: _____

Treasurer: _____

Address: _____

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

13. Michael O'Connell

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

14. MICHAEL O'CONNELL

(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 "INSIGHTSOFTWARE.COM, 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 EIGHTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSIGHTSOFTWARE.COM, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2003.

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

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

3638785 8300

100362790

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7919548

DATE: 04-08-10