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10 JUL -9 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10 JUL -9 30831



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 28, 2010

KEVIN WATSON  
KMC SOFTWARE, INC.

**COVER LETTER**

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

**SUBJECT:** KMC 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," 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:

Kevin Watson

Name of Person

KMC Software, Inc.

Firm/Company

757 Middle River Drive

Address

Fort Lauderdale, FL 33304

City/State and Zip code

kwatson@kmcsoftware.com

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

For further information concerning this matter, please call:

Gerard Coombs

at (954) 357-1825

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

**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. KMC 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. Delaware 3. 26-3006300  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 17, 2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 757 Middle River Drive, Fort Lauderdale, FL 33304  
(Principal office address)  
  
757 Middle River Drive, Fort Lauderdale, FL 33304  
(Current mailing address)
8. Software development  
(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: Kevin Watson  
Office Address: 757 Middle River Drive  
Fort Lauderdale, Florida 33304  
(City) (Zip code)

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TALLAHASSEE FLORIDA

**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)

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:

**FILED**

**A. DIRECTORS**

Chairman: Kevin Watson

**10 JUL -9 AM 11:30**

Address: 757 Middle River Drive  
Fort Lauderdale, FL 33304

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

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

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

Director: Marc Slack

Address: 1177 Taji Court  
Herndon, VA 20170

Director: Christopher Rickborn

Address: 800 Alhambra Circle  
Corgables, FL 33134

**B. OFFICERS**

President: Kevin Watson

Address: 757 Middle River Drive  
Fort Lauderdale, FL 33304

Vice President: Marc Slack

Address: 1177 Taji Court, Herndon, VA 20170  
1177 Taji Court, Herndon, VA 20170

Secretary: Christopher Rickborn

Address: 800 Alhambra Circle, Coral Gables, FL 33134

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. Kevin Watson, President

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

# Delaware

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*The First State*

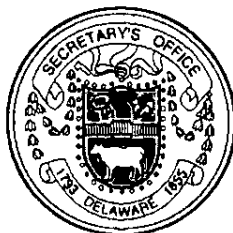
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KMC SOFTWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2010.


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10 JUL -9 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8034053

DATE: 06-03-10