

F12000003643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh SEP 6 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HARRIS LOCAL GOVERNMENT SOLUTIONS 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:

AHMED IBRAHIM

Name of Person

N. HARRIS COMPUTER CORPORATION

Firm/Company

1 ANTARES DRIVE SUITE 400

Address

OTTAWA, ONTARIO, K2E-8C4, CANADA

City/State and Zip code

AIBRAHIM@HARRISCOMPUTER.COM

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

For further information concerning this matter, please call:

AHMED IBRAHIM

Name of Person

at (613) 226-5511 EXT 2184

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

RECEIVED

12 SEP -4 PM 3: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 7, 2012

AHMED IBRAHIM
1 ANTARES DRIVE STE 400
OTTAWA
ONTARIO, K2E-8C4, CANADA, XX XX

SUBJECT: HARRIS LOCAL GOVERNMENT SOLUTIONS INC.
Ref. Number: W12000041263

We have received your document for HARRIS LOCAL GOVERNMENT SOLUTIONS 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):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return 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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 012A00020464-

**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. Harris Local Government Solutions 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. 45-5868883
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/25/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 08/01/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 Antares Drive Suite 400, Ottawa, Ontario, K2E-8C4
(Principal office address)

1 Antares Drive Suite 400, Ottawa, Ontario, K2E-8C4
(Current mailing address)

8. Computer Software & 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.

Michael Malchowski
(Registered agent's signature)

Michael Malchowski
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.

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

A. DIRECTORS

Chairman: Mark Leonard (Chairman)

Address: 1 Antares Drive Suite 400, Ottawa, Ontario, K2E-8C4
Canada

Vice Chairman: _____

Address: _____

Director: Jeff Bender (CEO)

Address: 1 Antares Drive Suite 400, Ottawa, Ontario, K2E-8C4
Canada

Director: _____

Address: _____

B. OFFICERS

President: Mark Leonard (Chairman)

Address: 1 Antares Drive Suite 400, Ottawa, Ontario K2E-8C4
Canada

Vice President: Jeff Bender (CEO)

Address: 1 Antares Drive Suite 400, Ottawa, Ontario K2E-8C4
Canada

Secretary: Melanie Judge (CFO/Secretary)

Address: 1 Antares Drive Suite 400, Ottawa, Ontario K2E-8C4, Canada

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jeff Bender (CEO)

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARRIS LOCAL GOVERNMENT 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 NINETEENTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
12 SEP -4 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5145018 8300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9654989

DATE: 06-19-12