

F/300002616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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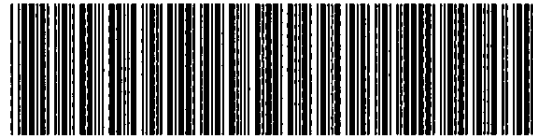
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 14 PM 2:57

2 6/17/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2013

JOY NICHOLS
WILLIAMS MULLEN
P O BOX 1320
RICHMOND, VA 23218-1320

SUBJECT: JADE SOFTWARE CORPORATION USA
Ref. Number: W13000033009

RECEIVED
13 JUN 14 AM 11:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for JADE SOFTWARE CORPORATION USA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must contain both the street address of the principal office and the mailing address of the entity.

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.

Pamela Smith
Regulatory Specialist II

Letter Number: 313A00014269

WILLIAMS MULLEN

Direct Dial: 804.420.6458
sgraham@williamsmullen.com

June 13, 2013

VIA FEDERAL EXPRESS

Ms. Pamela Smith, Regulatory Specialist II
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Re: JADE Software Corporation USA
Ref Number: W13000033009

Dear Ms. Smith:

Enclosed for filing is a revised Application by Foreign Corporation for Authorization to Transact Business in Florida for Jade Software Corporation USA. Please apply the \$70.00 filing fee previously submitted. I have also enclosed your letter of June 6, 2013 referencing same.

Should you have any questions, please feel free to give me a call. Thank you for your assistance with this matter.

Sincerely,


Joy R. Nichols
Corporate Paralegal

Enclosures
21859344_1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jade Software Corporation USA

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:

Joy Nichols

Name of Person

Williams Mullen

Firm/Company

PO Box 1320

Address

Richmond, Virginia 23218-1320

City/State and Zip code

jnichols@williamsmullen.com

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

For further information concerning this matter, please call:

Joy Nichols

Name of Person

at (804) 420-6536

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Jade Software Corporation USA

(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. Virginia

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

3. 54-1129253

(FBI number, if applicable)

4. February 8, 1980

(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. 19 Sheffield Crescent, Christchurch, 8053 New Zealand

(Principal office address)

c/o Chuck Wall, Williams Mullen, PO Box 1320, Richmond, VA 23218-1320

(Current mailing address)

8. Engaging in any or all lawful business

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

Florida

32301

(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.

Delanie Case

Delanie Case, asst. sec.

(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.

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

A. DIRECTORS

Chairman: Craig Lee Beveridge

Address: P.O. Box 20 152, Bishopdale, Christchurch, New Zealand

Vice Chairman: _____

Address: _____

Director: David Lindsay

Address: P.O. Box 20 152, Bishopdale, Christchurch, New Zealand

Director: Raj Bhole

Address: P.O. Box 20 152, Bishopdale, Christchurch, New Zealand

B. OFFICERS

President: Craig Lee Beveridge

Address: P.O. Box 20 152, Bishopdale, Christchurch, New Zealand

Vice President: _____

Address: _____

Secretary: David Lindsay

Address: P.O. Box 20 152, Bishopdale, Christchurch, New Zealand

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. Craig Lee Beveridge, President

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

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DIVISION OF CORPORATIONS
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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Jade Software Corporation USA is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is February 8, 1980;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date:
May 31, 2013

Joel H. Peck
Joel H. Peck, Clerk of the Commission