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TALLAHASSEE, FLORIDA

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cmd 6/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JumpMind, 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:

Mark Hanes

Name of Person

JumpMind, Inc.

Firm/Company

6568 Collingwood Drive

Address

Westerville, OH 43082

City/State and Zip code

mhanes@jumpmind.com

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

For further information concerning this matter, please call:

Mark Hanes

888

942-5867 x11

at ()

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:

- | | | | |
|---|--|---|--|
| <input 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 checked="" 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. JumpMind, 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)
Ohio 26-2468078
2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
- 04/17/2008 perpetual
4. (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")
- 04/18/2013 (see addendum for explanation)
6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 6568 Collingwood Drive, Westerville, OH 43082
7. (Principal office address)
- (same)
(Current mailing address)
- Software consulting services
8. (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: Corporation Service Company
1201 Hays Street
Office Address: Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Melanie Adams, Asst VP
(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:

A. DIRECTORS

Chairman: Greg Wilmer

Address: 6568 Collingwood Drive, Westerville, OH 43082

Vice Chairman: _____

Address: _____

Director: See attached addendum for Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Greg Wilmer

Address: 6568 Collingwood Drive, Westerville, OH 43082

Vice President: See attached addendum for Vice Presidents

Address: _____

Secretary: Mark Hanes

Address: 6568 Collingwood Drive, Westerville, OH 43082

Treasurer: Mark Hanes

Address: 6568 Collingwood Drive, Westerville, OH 43082

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

13. Mark D. Hanes, VICE PRESIDENT
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. Mark D. Hanes, Vice President

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

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13 JUN 21 PM 3:03
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

JumpMind, Inc.

Application by Foreign Corporation for Authorization to Transact Business in Florida

Addendum

6. Date First Transacted Business in Florida:

A company in Florida contracted with us for three weeks of onsite consulting in late April / early May. It now appears they wish to extend and contract with us for additional weeks of onsite consulting. Therefore, we are applying for authorization at this point, since we would be exceeding a single transaction of less than 30 days as a result of the extension with the customer.

12. A Directors:

Director: Mark Hanes
Address: 6568 Collingwood Drive, Westerville, OH 43082

Director: Christopher Henson
Address: 6568 Collingwood Drive, Westerville, OH 43082

Director: Eric Long
Address: 6568 Collingwood Drive, Westerville, OH 43082

12. B Vice Presidents

Vice President: Mark Hanes
Address: 6568 Collingwood Drive, Westerville, OH 43082

Vice President: Christopher Henson
Address: 6568 Collingwood Drive, Westerville, OH 43082

Vice President: Eric Long
Address: 6568 Collingwood Drive, Westerville, OH 43082

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CLERK OF SUPERIOR COURT
JANASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show JUMPMIND, INC, an Ohio corporation, Charter No. 1774628, having its principal location in Westerville, County of Delaware, was incorporated on April 17, 2008 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of June, A.D. 2013*

Jon Husted

Ohio Secretary of State