

Document Number Only

F950000001546

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL. 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

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Knowledgeware, Inc

900001444939
03/31/95-01052-014
*****70.00 *****70.00

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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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:

1. KNOWLEDGEWARE, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas
(State or country under the law of which it is incorporated)
3. December 27, 1994
(Date of Incorporation)
4. Perpetual
(Duration)
5. APPLIED FOR
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1209 ORANGE STREET, WILMINGTON, Delaware 19801
(Current mailing address)
8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

(Officer)

Joseph L. Rivera

(Typed Name and Title of Officer)

Asst. V. Pres.

12. 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.

13. Mark A. Ferrucci
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. MARK A. FERRUCCI, President

(Name and capacity of person signing application)

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
KNOWLEDGEWARE, INC.**

TO DEVISE, DEVELOP, LEASE, LICENSE AND OTHERWISE DEAL IN AND WITH, ON ITS OWN ACCOUNT OR AS AGENT FOR OTHERS, THE TYPE OF DATA MATERIAL, INFORMATION AND SERVICES COMMONLY KNOWN AS COMPUTER SOFTWARE, INCLUDING BUT NOT LIMITED TO SYSTEMS, PROGRAMS, SERVICES, DATA PROCESSING, AND ANY OTHER MEANS OF UTILIZATION OF COMPUTERS.

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KNOWLEDGEWARE, INC.

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CURRENT LIST OF OFFICERS AND DIRECTORS

<u>OFFICERS & DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>	<u>SOCIAL SEC #</u>
MARK A. FERUCCI President & Director	CORPORATION TRUST CENTER 1209 Orange Street Wilmington, DE 19801	212 Mangum Drive Bear, DE 19701	221-40-5754
ADRIANNE H. JOHNE Vice President, Treasurer Assistant Secretary & Director	"	904 Newport Pike Wilmington, DE 19804	222-26-8900
KIM E. LUTTHAMS Vice President, Secretary Assistant Treasurer & Director	"	8 Talley Court Wilmington, DE 19802	222-56-8040
CAMILIA M. DENNY Vice President and Assistant Secretary	"	137 Deer Run Road Townsend, DE 19734	222-30-4022
MARVA L. WILLIAMS Vice President and Assistant Secretary	"	1701 Sheldon Drive Newark, DE 19711	222-58-2556



The State of Texas

SECRETARY OF STATE

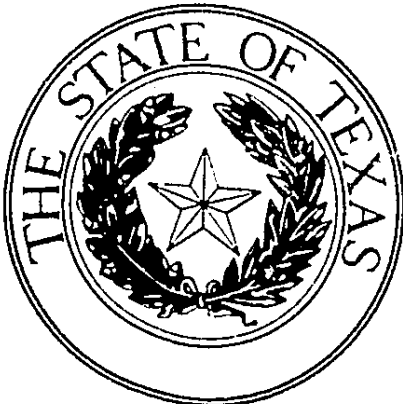
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

KNOWLEDGEWARE, INC.
(CHARTER # 1339365-00)

were filed in this office and a certificate of incorporation was issued on
DECEMBER 30, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on March 21, 1995.

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

MAC