

F950000001728

Alexander Severfitt & Eidson PA.  
(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500001452505  
-04/10/95--01073--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ICS Software, LTD., Inc. 92  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☒ Will wait

☐ Photocopy

☒ Certificate of Status

Please Date Stamp copy

95 APR 10 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. ICS SOFTWARE, LTD., INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. New York

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

3. 11-2979988

(FEI number, if applicable)

4. August 7, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 267 Thompson Avenue

Oceanside, NY 11572

(Current mailing address)

8. production, sale and installation and service of computer software and hardware  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Akerman, Senterfitt & Eidson, P.A.

Office Address: 216 South Monroe Street, Suite 200

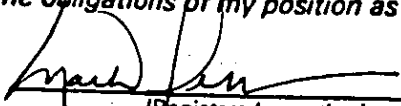
Tallahassee

, Florida, 32302

(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.*



(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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95 APR 10 PM 3:05  
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kenneth Katz

Address: 267 Thompson Avenue  
Oceanside, NY 11572

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

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

Director: Kenneth Katz

Address: 267 Thompson Avenue  
Oceanside, NY 11572

Director: \_\_\_\_\_

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

B. OFFICERS

President: Kenneth Katz

Address: 267 Thompson Avenue  
Oceanside, NY 11572

Vice President: \_\_\_\_\_

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

Secretary: Kenneth Katz

Address: 267 Thompson Avenue  
Oceanside, NY 11572

Treasurer: Kenneth Katz

Address: 267 Thompson Avenue  
Oceanside, NY 11572

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

13.

*Kenneth Katz, Inc.*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth Katz, President

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

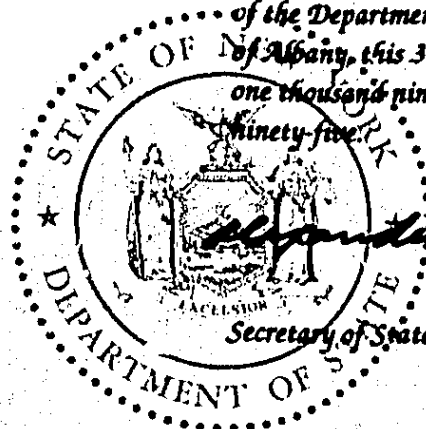
**State of New York** | ss:  
**Department of State**

I hereby certify, that the certificate of incorporation of ICS SOFTWARE LTD. was filed on 08/07/1989, under the name of ICF SOFTWARE LTD., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ICF SOFTWARE LTD., changing name to ICS SOFTWARE LTD., was filed 08/11/1989.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of March  
one thousand nine hundred and



ninety-five.

*Alfred F. Treadwell*

Secretary of State

199503310159

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA