

F9500001797

TRANSMITTAL LETTER

2/3/95

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

000001454700
-04/12/95--01085--001
*****70.00 *****70.00

SUBJECT: SalesKit Software Corporation
(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", 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:

Steve Mergen
(Name of Person)
SalesKit Software Corporation
(Firm/Company)
10845 Olive Blvd., Suite 190
(Address)
St. Louis, Missouri 63141
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 AM 9:34

mtz

Should you need to call someone concerning this matter, please call:

Steve Mergen at (314) 432 - 7205
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. SalesKit Software Corporation
(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. Missouri
(State or country under the law of which it is incorporated)
3. 43-1478404
(FEI number, if applicable)
4. 2/18/88
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/1/85
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.115, F.S.))
7. 10845 Olive Blvd., Suite 190
St. Louis, MO 63141
(Current mailing address)
8. Sales of Software
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS
95 APR 13 AM 9:30

9. Name and street address of Florida registered agent:

Name: CT Corporation Systems
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(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.

SEE

ATTACHED

(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 addresses of officers and/or directors:

A. DIRECTORS (*See attached list*)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (*See attached list*)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 AM 9:34

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

13. *[Signature]*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN MCGOWAN ASST TREA
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

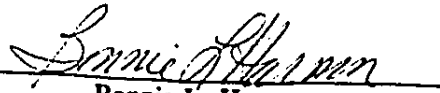
RE: SALESKIT SOFTWARE CORPORATION

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 13, 1995

C T CORPORATION SYSTEM

By



Bonnie L. Harmon,
Assistant Secretary

FM 500
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 AM 9:34

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 AM 9:34

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

A. Directors

SalesKit Software Corporation

Theodore P. Desloge, Jr.

Louis N. Goldring

Charles A. Dill

J. David Levy, Jr.

John G. Lewis

Thomas W. Bodine

Vice Chairman

39 Picardy Lane

16 Covington Meadows

807 South Warson Road

11105 Hermitage Hill Drive

19 Clayton Downs Lane

14 Huntleigh Manor

St. Louis, MO

St. Louis, MO

St. Louis, MO

St. Louis, MO

St. Louis, MO

63124
63132
63124
63131
63117
63131

Chairman

B. Officers

John G. Lewis

John G. Lewis

Charles A. Dill

Linda Joyce

Steven J. Mergen

President

Treasurer

Secretary

Assistant Secretary

Assistant Treasurer

19 Clayton Downs Lane

19 Clayton Downs Lane

807 South Warson Road

1404 Woodland Apt 1S

12830 K Portulaca

St. Louis, MO

St. Louis, MO

St. Louis, MO

St. Louis, MO

St. Louis, MO

63131
63131
63124
63117
63146

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

95 APR 13 AM 9:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
SALESKIT SOFTWARE CORPORATION

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 18TH DAY OF FEBRUARY, 1988, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 21ST DAY OF MARCH, 1995.

Rebecca McDowell Cook
Secretary of State



Requestor's Name
F 95000001797
 Address
 City/State/Zip Phone #

Office Use Only

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

1. _____
 (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

SECRET
 DIVISION OF STATE
 ADMINISTRATION, FLORIDA
 11/18/97 18:41:16

APPROVED
 AND
 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

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 -04/18/97--01069--002
 *****35.00 *****35.00

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

Handwritten:
 ON
 95000001797
 FIW
 4-18-97

Examiner's Initials	
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

SALESKIT SOFTWARE CORPORATION
(Name of Corporation)

MISSOURI
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

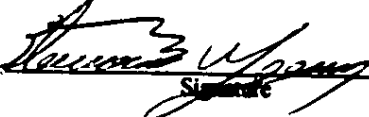
10845 OLIVE BLVD, STE 190
(Mailing Address)

ST LOUIS MO 63141
(City/ State /Zip)

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
5/17/97 10:24 AM

APPROVED
AND
FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 ASST. TRSR.
Signature Title

STEVEN J MERSEN 4/14/97
Typed or printed name Date