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IN COMPLIANCE WITH SECTION 607. 1503; FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CTS SOFTEARE TH

(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

2. Morth Carolina

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

3. August 3, 1993

(Date of Incorporation)

- 5.

5. 56-1841254

(Federal Employer Identification number, if applicable)

Perpetual.

(Duration)

6. Upon qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 1057, Jacksonville, Morth Caroline 28540

(Current mailing address)

8. Distribution of software

(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: 

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Address:

**Director:** Address:

	John D. Seton
~ddl <b>636</b> :	661 Suffolk Drive Nokomis, Plorida 34275
Vice Presi	
Address:	
and the second	Lester C. Venters
	120 Tweed Drive Jacksonville, North Carolina 28540
Treasurer:	Lester C. Venters
and the second	120 Tweed Drive
	Jacksonville, North Carolina 28540

10. Name and Street address of Fierida registered agent:

C T Corporation System Name: c/o C T Corporation System, 1200 South Pine Island Road Office Address: \_ Plantation

## 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:

T Corporation System

(Officer) ALLAN FARNELL, ASSISTANT SECRETARY

(Typed Name and Title of Officer)

Florida

33324

Zip Code

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.

of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Lester C. Venters, Secretary

(Name and capacity of person signing application)

(Signature

13.



## Department of The Secretary of State

-5 PH

## **CERTIFICATE OF EXISTENCE**

I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

## CTS SOFTWARE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of August, 1993, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

> IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of May, 1995.

Secretary of State