

F95000005329

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

106 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

95 NOV -1 11:29
DIVISION

OFFICE USE ONLY

11/11/95 11:29 AM
11/11/95 11:29 AM
11/11/95 11:29 AM

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

Cheyenne Software Domestic Sales Corp.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Previous Name

Name Reservation

REGISTRATION/QUALIFICATION

☒ Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

95 NOV -1 11:11:38

FILED
CORPORATION STATE

mtm

**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. CHEYENNE SOFTWARE DOMESTIC SALES CORP.
(Name of corporation: 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. Delaware
(State or country under the law of which it is incorporated)
3. October 5, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. 00-007003
(Federal Employer identification number, if applicable)
6. November 1, 1995
(Date first transacted business in Florida. See sections
607.1501, 607.1502, and 817.155, F.S.)
7. 3010 LBJ Freeway, Suite 1235, Dallas, Texas 75234 Attention: General Counsel
(Current mailing address)
8. Computer Software Sales
(Brief description of the nature of the business in which it
is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

A. DIRECTORS:

Chairman: ReiJane Huai

Address: 3 Expressway Plaza
Roslyn Heights, NY 11577

Vice Chairman: Elliot Levine

Address: 3 Expressway Plaza
Roslyn Heights, NY 11577

Director:

Address:

Director:

Address:

B. OFFICERS:

President:

Address:

ReiJane Huai

3 Expressway Plaza

Roslyn Heights, NY 11577

Executive

Vice President/ :

CFO
Address:

Elliot Levine

3 Expressway Plaza

Roslyn Heights, NY 11577

Executive

Vice President
Sales/Secretary

Address:

Alan Kaufman

3 Expressway Plaza

Roslyn Heights NY 11577

Assistant

Secretary :

Address:

Michael Adler

3 Expressway Plaza

Roslyn Heights, NY 11577

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

Vice President:

James McNeil

3 Expressway Plaza

Address:

Roslyn Heights, NY 11577

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.
Office Address: 1400 Bayside Street, Suite #2
Fort Lauderdale Florida 33301
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: *Elliot Levine*

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. *Elliot Levine*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Elliot Levine, Executive Vice President, CFO
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CHEYENNE SOFTWARE DOMESTIC SALES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENT HAS BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTH DAY OF OCTOBER, A.D. 1995, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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FILED
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Edward J. Freel
Edward J. Freel, Secretary of State

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