

F95 000005784
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PORTABLE SOFTWARE SOLUTIONS LTD. INC.
(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:

WENDY J HODGSON

(Name of Person)

PORTABLE SOFTWARE SOLUTIONS LTD INC

(Firm/Company)

1017 JUNIPER AVENUE

(Address)

NICEVILLE, FLORIDA 32578

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
J 11/29
95 NOV 29 AM 9:01

800001647788
-11/28/95--01122--002
*****78.75 *****78.75

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

WENDY J HODGSON

(Name of Person)

at (904) 729-0034
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ENCLOSED

CHECK #1167

FEE \$70.00

CERT STATUS

\$8.75

\$78.75

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. PORTABLE SOFTWARE SOLUTIONS, INCORPORATED
(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. UNITED KINGDOM
(State or country under the law of which it is incorporated)
3. APPROVED FOR
(FBI number, if applicable)
4. 4TH MARCH 1987
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1017 JUNIPER AVENUE, NICEVILLE, FLORIDA 32578

(Current mailing address)

8. MARKET RESEARCH OF HANDHELD COMPUTING MARKET.
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: WENDY J. HODGSON

Office Address: 1017 JUNIPER AVENUE

NICEVILLE, Florida, 32578
(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.

Wendy J. Hodgson
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 29 AM 9:01

WJH

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JOHN KENNY
Address: 12 OGLE STREET LONDON W1P 7LG ENGLAND
Vice Chairman: _____
Address: _____

Director: BRYAN J MAGUIRE
Address: 12 OGLE STREET LONDON W1P 7LG
ENGLAND

Director: _____
Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JOHN KENNY
Address: 12 OGLE STREET LONDON W1P 7LG ENGLAND

Vice President: _____
Address: _____

Secretary: BRYAN J. MAGUIRE
Address: 12 OGLE STREET LONDON W1P 7LG ENGLAND

Treasurer: BRYAN J. MAGUIRE
Address: 12 OGLE STREET LONDON W1P 7LG ENGLAND

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

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

14. JOHN KENNY CHAIRMAN
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 2105956

The Registrar of Companies for England and Wales hereby certifies that

PORTABLE SOFTWARE SOLUTIONS LIMITED

formerly called **FOJANA LIMITED**

which name was changed by special resolution was incorporated under the
Companies Act 1985

as a limited company on the **4th March 1987** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **27th March 1987**

Given at Companies House, Cardiff, the **4th October 1995**

P. Gartside

P. GARTSIDE

for the Registrar of Companies

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95 NOV 29 AM 9:01

• F95000005784

PENNY NIXON
1017 JUNIPER AVE.
NICEVILLE, FL 32578

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*****52.50 *****52.50

904 729 0034

Request taken by:
10-31-1996

The forms you recently requested from this office are:

- (1) 314. Withdrawal for Corp.

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

FILED
SECRETARY OF
DIVISION OF CORPORATIONS
97 JAN 17 PM 3:19
TALLAHASSEE
1997
With



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

PENNY NIXON
1017 JUNIPER AVE.
NICEVILLE, FL 32578

SUBJECT: PORTABLE SOFTWARE SOLUTIONS LIMITED, INCORPORATED
Ref. Number: F95000005784

We have received your document for PORTABLE SOFTWARE SOLUTIONS LIMITED, INCORPORATED and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 296A00054305

RECEIVED
97 JAN 17 PM 2:28
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

PORTABLE SOFTWARE SOLUTIONS LIMITED, INCORPORATED
(Name of Corporation)

UNITED KINGDOM
(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.

1017 JUNIPER AVENUE
(Mailing Address)

NICEVILLE, FL 32578
(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 17 PM 3:19

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

John Kenny MANAGING DIRECTOR
Signature Title

JOHN KENNY 16th December 1996
Typed or printed name Date

PLEASE NOTE: COMPANY IS NOW RE-ESTABLISHED
AS A US CORPORATION INCORPORATED
UNDER LAWS OF FLORIDA