# F9600000125/

TO: Qualification/Tax Lion Section Division of Corporations

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SUBJECT: 11 glibbinistics por boats, time.

(Name of corporation - must include suffix)

1096-4881

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:

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Should you need to call romeone concerning this matter, please call;

(Name of Porton)	at ( 50%	1 945-0915
	(Arca Code &	Daytime Telephone Number)

#### COURIER ADDRESS:

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

#### MAILING ADDRESS:

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



March 6, 1996

JANETH D. ALVAREZ LIGHTHOUSE SOFTWARE, INC. 2771-25 MONUMENT RD., #330 JACKSONVILLE, FL 32225

SUBJECT: LIGHTHOUSE SOFTWARE, INC. Ref. Number: W96000004881

We have received your document for LIGHTHOUSE SOFTWARE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

Enclosed please find a copy of section 607,1501 or 617,1501. Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607,1501 or 617,1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-5093.

Freta Lott Corporate Specialist Supervisor

Letter Number: 996A00009733

# 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. (Name of centre (Name of centre of centre of centre (Name of centre)	cation: must include the word the frequent in language as will rabit of the so contained in the	NCORPORA clearly indica name at prese	(TID), *COM te that it in a co rat )	IPANY <sup>*,</sup> CORP Symmetry History	ORATION <sup>s</sup> on For a national	Words	
2 Delawis	nder the law of which it is struct	njunaled)	<b>3</b> 59	7 - 32908 (111 numbe	54 1, il applicable	)	
4. Janua (Date of	(1ry 19 1935 Indapasian)		5. Duration Y	out our will oca	ne to exist or	भगमृश्लीध	<u>'"</u>
O Dute fun un	111 17 1995 instacted frustness in Florida (Si	LE SECTIONS (	07 1501,607	1502, AND 117	35,1-8)	<del></del>	
	25 Menument R.					t rij	
	nville FL (Cu						·
	(Cu	क्षाच्या सम्बद्धाः	nddress)		P. A.		11.44
8 Cente Sc	fibere sutherized in home state				in the second	* <b>4</b> - 34 - 4 - 4	. (*) 
, , , , , , , , , , , , , , , , , , , ,					•	1.71	الماريات
y. Name and stre acceptable)	ret address of Florida re	rgistered ap	gent: (P,O,	Box or Mail	Drop Box 1	OT	
Name: _	Richard Alvarez						
Office Address: 1	2521 Point Park	Dı.	<del></del>				
10. Registered ag	achsonville		_ , Florida	3227 (Zip Code)	5		
Having been name corporation at the pregistered agent all statutes relative and accept the obli	d as registered agent and place designated in this a nd agree to act in this cap to the proper and compl gations of my position as	l to accept s application, pacity. I fur lete perform v registered	service of po I hereby a ther agree vance of my agent.	rocess for the ecept the appo to comply with duties, and I	above states vintment as h the provisi am familiar	d ions of with	r
	(Reging crtificate of existence duly	ब्राली बहुदाव's si	snature)	<del></del>			
	ertificate of existence duly application to the Department of the	ment of Stat	le by the C				

12. Names and addresses of officers and/or director NOT acceptable)	
A. DIRECTORS (Street address only- P. O. B.	* *
Chairman:	
Address:	
Vice Chairman:	
Director:	
Address:	
Director	
Address:	
B. OFFICERS (Street address only- P. O. Box NO	)T acceptable)
President: Richard B. Alvarez	
Address: 12521 Point Park Dr.	imid
Jacksonville Ft 3/225	
Vice President: Janeth D. Alvarez	277 27
Address: 12521 Pont Park De	Ci man you
Jacksonville F1 37225	
Secretary:	1 25 100
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to officers and/or directors.	the application listing additional
13. Oscill. O Olone.  (Signature of Chairman, Vice Chairman, or any officer lie	sted in number 12 of the application)
14. JANETH D. ALVAREZ VICE PRES	100NI Lighthouse Software Inc

## State of Delaware Office of the Secretary of State



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# State of Delaware Office of the Secretary of State

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Edward I Freel Secretary of State

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### CENTIFICATE OF INCORPORATION OF

#### Ligitationes Selfmore, Inc. A CLOSE COMPONATION

THREET! The name of this components to Light dutie Belleviers, two.

DECOND: to registered effice in the State of Decembe is to be toused in Three Civilians Carons, 201 N. Warnel St., Warnel St., Warnel St., Warnel St., Carons of New Carons. The registered agent in charge thereof is The Company Corporation, address name as almos.

17-HPD: The nature of the business and the objects and purposes proposed to be transmiss, promuted and cented on, are to originals in any tentul act or activity for which corporations may be organised under the Corporation Law of Delaware.

FOURTH: The ensure of tenal authorized shares at stock of the purporation in \$0 shares of no pay value.

FW-TH, The name and making appropriate of the incorporation is

Variation Festier, 11wee Chalatria Centre, 201 N. Warnel Street, Wilmington Delawara, 19901

SOCTH: All of the components to touch exact, exclusive of treasury charac, shall be held of report by hot more than there (20) persons.

SEVENTH: All at the tenued about at all classes shall be evaluat to one or more of the restrictions are transfer permitted by Section 202 of the General Corporation Law.

EXCHITI: The components shall make no effering of any of the steek of any class which would contribute a "public effering" which the meaning of the United States Securities Act of 1986, as it may be invertibed from since to these.

MAITH: Directors of the comparation stall not be finish to either the comparation or to electricities for moreology derings for a breakful of fiducity delta united the broast involves: (1) a director's duly of topology to the desperation or to electricities; (2) and or unitation stall in good field or which involve interested intercretate or a tensoring violation of two; (3) family for unitativity payments of distincts or uniquely finished an uniquely formation from which the director derivation in propagate parameter than the director derivation in propagate parameter than the director derivation propagate parameter than the director derivation or propagate parameter than the director derivation of the director derivation derivatio

(, THE LADSHARDED, for the purpose of furnishing a comportant under this time of the State of Delaware, do make. So and resert this Conflosio and do sprilly that the facts herein are true, and I have accordingly hereunts set my hand.

DATED: January 19, 1685

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