

F960000002097  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

20000017590278  
-03/25/96--01149--001  
\*\*\*70.00 \*\*\*70.00

SUBJECT: DataBeam 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:

Susan Denny  
(Name of Person)

DataBeam Corporation  
(Firm/Company)

3191 Nicholasville Road  
(Address)

Lexington, KY 40503  
(City/State/Zip)

2000001759022  
-04/29/96--01074--003  
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DIVISION OF CORPORATIONS  
96 APR 26 AM 11:06  
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Should you need to call someone concerning this matter, please call:

Susan Denny  
(Name of Person)

at (606) 245-3511  
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

March 4, 1996

SUSAN DENNY  
% DATABEAM CORPORATION  
3191 NICHOLASVILLE ROAD  
LEXINGTON, KY 40503

SUBJECT: DATABEAM CORPORATION  
Ref. Number: W96000004807

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DIVISION OF CORPORATIONS  
96 APR 25 AM 11:07

We have received your document for DATABEAM CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 496A00009514



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

March 26, 1996

SUSAN DENNY  
% DATABEAM CORPORATION  
3191 NICHOLASVILLE ROAD  
LEXINGTON, KY 40503

SUBJECT: DATABEAM CORPORATION  
Ref. Number: W96000004807

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DIVISION OF CORPORATIONS  
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We have received your document for DATABEAM CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 396A00013774



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

April 9, 1996

**SUSAN DENNY**  
% DATABEAM CORPORATION  
3191 NICHOLASVILLE ROAD  
LEXINGTON, KY 40503

**SUBJECT: DATABEAM CORPORATION**  
Ref. Number: W96000004807

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**DIVISION OF CORPORATIONS**  
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We have received your document for DATABEAM CORPORATION and your check(s) totaling \$1270.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 996A00016212

**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. DataBeam 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. Kentucky**

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

**3. 61-0910740**

(FBI number, if applicable)

**4. 4/7/76**

(Date of Incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. 1/95**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

**7. 3191 Nicholasville Road STE 500; Lexington, KY 40503**

(Current mailing address)

**8. Developing, Licensing and Selling Computer Software**

(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: C T Corporation System

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.*

  
(Registered agent's signature)

G. L. Hatfield, Assistant Secretary

**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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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: Lee T. Todd Jr.

Address: 2101 Hawbury Way; Lexington, KY 40515

Vice Chairman: C. J. Starkey, IV

Address: 3405 Nantucket; Lexington, KY 40502

Director: SEE SCHEDULE

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Lee T. Todd Jr.

Address: Same as above

Vice President: C. J. Starkey, IV

Address: Same as Above

Secretary: SEE SCHEDULE

Address: \_\_\_\_\_

Treasurer: SEE SCHEDULE

Address: \_\_\_\_\_

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

13. 

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

14. Lee T. Todd Jr.

(Typed or printed name and capacity of person signing application)

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**DataBeam Corporation  
Officers and Directors**

<b>President/CEO</b>	<b>Lee T. Todd, Jr.</b> 2101 Hawkenbury Way Lexington, Kentucky 40515
<b>Vice President/CTO</b>	<b>C.J. Starkey, IV</b> 3405 Nantucket Lexington, Kentucky 40502
<b>Vice President of Marketing</b>	<b>David E. Panon</b> 2525 Abbeywood Place Lexington, KY 40515
<b>Vice President of Gov. Sales</b>	<b>Peter G. Gammon</b> 1789 Bahama Road Lexington, KY 40509
<b>Vice President of OEM Sales</b>	<b>Barry S. Ruditsky</b> 4817 Pleasant Grove Lexington, KY 40515
<b>Secretary/Treasurer</b>	<b>L.Ray Moncrief</b> Kentucky Highlands Investment P.O. Box 1738 London, Kentucky 40743-1738
<b>Director</b>	<b>Dr.T. Richard Robe</b> 28 Canterbury Drive Athens, Ohio 45701
<b>Director</b>	<b>James W. Stuckert</b> Hilliard Lyons P. O. Box 32760 Louisville, KY 40232
<b>Director</b>	<b>Paul Carbery</b> Frontenac Company 135 South La Salle St. ,Suite 3809 Chicago, IL 60603
<b>Director</b>	<b>Kenneth James</b> J & J Enterprises, Inc. 908 W. Fifth St., Suite 102 London, KY 40741
<b>Director</b>	<b>Cliff Higginson</b> Vanguard Associates 525 University Avenue Palo Alto, CA 94301
<b>Director</b>	<b>Chip Newton</b> J. H. Whitney & Company 177 Broad St. Stamford, CT 06901

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IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION  
CERTIFICATE OF EXISTENCE


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DIVISION OF CORPORATIONS  
95 APR 25 AM 11:07

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby  
certify that according to the records in the Office of the Secretary of State,  
DATABEAM CORPORATION

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,  
whose date of incorporation is APRIL 7, 1976  
and whose period of duration is PERPETUAL

I further certify that all fees and penalties owed to the Secretary of State have been paid  
to date; that Articles of Dissolution have not been filed; and that the most recent annual report  
required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of  
State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at  
Frankfort, Kentucky, this 23RD day of FEBRUARY, 19 96

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

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