

F96000002559

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000001724790
-05/28/96--01006--006
***1200.00 ***1200.00

SUBJECT: DIAGSOFT, INC.
(Name of corporation - must include suffix)

000001724790
-02/27/96--01033--015
*****70.00 *****70.00

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:

LYNN WUBBELS
(Name of Person)

DIAGSOFT, INC.
(Firm/Company)

5615 Scotts Valley Drive, Suite 140
(Address)

Scotts Valley, California 95066
(City/State/Zip)

W96-4361

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 22 AM 10:30

FILED

5/22

374

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

LYNN WUBBELS at (408) 438-8247
(Name of Person) (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. Mortham
Secretary of State

April 22, 1996

LYNN WUBBELS
DIAGSOFT, INC.
5615 SCOTTS VALLEY DR., #140
SCOTTS VALLEY, CA 95066

SUBJECT: DIAGSOFT, INC.
Ref. Number: W96000004361

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for DIAGSOFT, INC..

The referenced application states that the corporation has transacted business in the State of Florida since December 1, 1995. You were notified by letter dated February 27, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1200.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Freta Lott
Corporate Specialist Supervisor Letter No. 196A00018724

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1996

LYNN WUBBELS
DIAGSOFT, INC.
5615 SCOTTS VALLEY DR., #140
SCOTTS VALLEY, CA 95066

SUBJECT: DIAGSOFT, INC.
Ref. Number: W96000004361

We have received your document for DIAGSOFT, 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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 096A00008475

**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. DIAGSOFT, INC.

(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. CALIFORNIA, USA

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

3. 770168580

(FBI number, if applicable)

4. November 19, 1987

(Date of Incorporation)

5. Perpetual

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

6. December 1, 1995

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

7. 6200 COURTNEY CAMPBELL CAUSEWAY, SUITE 320

TAMPA, FLORIDA 33607

(Current mailing address)

8. DEVELOPMENT & SALES OF SOFTWARE AND OTHER BUSINESS

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
96 MAY 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZED BY LAW.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JONATHAN GORDON

Office Address: 6200 COURTNEY CAMPBELL CAUSEWAY, SUITE 320

TAMPA

, Florida, 33607

(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.


JONATHAN GORDON (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.

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: GORDON H. KRAFT

Address: 5615 Scotts Valley Drive, #140, Scotts Valley, CA 95066

Vice Chairman: _____

Address: _____

Director: KRYSTLE KRAFT

Address: 5615 Scotts Valley Drive, #140, Scotts Valley, CA 95066

Director: _____

Address: _____

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

President: JONATHAN GORDON

Address: 6200 Courtney Campbell Causeway, Suite 320
Tampa, FL 33607

Vice President: Edward Merrifield

Address: 5615 Scotts Valley Drive, #140, Scotts Valley, CA 95066

Secretary: Krystle Kraft

Address: 5615 Scotts Valley Drive, #140, Scotts Valley, CA 95066

Treasurer: _____

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. Jonathan Gordon, President
(Typed or printed name and capacity of person signing application)

FILED
86 MAY 22 AM 11:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify

That on the 19th day of November

DIAGSOFT, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
8th day of February, 1996

BILL JONES
Secretary of State

FILED
96 MAY 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

