

# F97000006050

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

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DIVISION OF CORPORATIONS  
97 NOV 17 PM 12:51

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

1. Select Software Tools, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-11/17/97-01070-010  
\*\*\*\*175.00 \*\*\*\*175.00

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

Need Two  
(2) c/c's

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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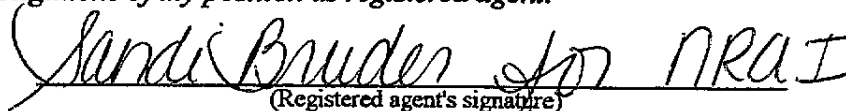
Examiner's Initials

**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. SELECT Software Tools, 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  
(State or country under the law of which it is incorporated)
3. 33-0615808  
(FBI number, if applicable)
4. 5-9-94  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1997  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 19600 Fairchild Road, Suite 350  
Irvine, California 92612  
(Current mailing address)
8. To sell, market and support software modeling tools  
(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:** NRAI Services, Inc.  
**Office Address:** 526 E. Park Avenue  
Tallahassee, Florida, 32301  
(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)

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: Stuart Frost

Address: Westmoreland House, 80-86 Bath Road Cheltenham, England GL537JT

Vice Chairman: N/A

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

Director: Jeremy R. Davison

Address: 19600 Fairchild Road, Suite 350  
Irvine, CA 92612

Director: Edward Holt

Address: Westmoreland House, 80-86 Bath Road, Cheltenham, England GL537JT

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

President: Edward Holt

Address: Westmoreland House, 80-86 Bath Road, Cheltenham, England GL537JT

Vice President: N/A

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

Secretary: Suzanne McGrath

Address: 19600 Fairchild Road, Suite 350  
Irvine, CA 92612

<sup>CEO</sup>  
Treasurer: Jeremy R. Davison

Address: 19600 Fairchild Road, Suite 350, Irvine, CA 92612

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

13. Stuart Frost

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

14. Suzanne McGrath, Secretary

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

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# 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 9th day of May, 19 94,

SELECT SOFTWARE TOOLS, 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 day of

November 14, 1997.



*Bill Jones*

Secretary of State

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