006310

* BETH WILLARD MILLER COUNSELLOR AT LAW

3117 EDGEWATER DRIVE ORLANDO, FLORIDA 32804

TELEPHONE (407) 246-8092 FAX (407) 246-8093

November 25, 1997

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

*****70.00 *****70.00

Application by Foreign Corporation for Authorization to Transact Re:

Business in Florida

ScheduleSoft Corporation

Gentlemen:

Enclosed is a competed Application by Foreign Corporation for Authorization to Transact Business in Florida and a check in the amount of \$70 to cover the filing fee.

Sincerely yours,

Beth W. Miller

BWM/mj

pc: Hector Momparler

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations
SUBJECT: ScheduleSoft Coporation
(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:
Gregory Flessas
(Name of Person)
ScheduleSoft Corporation
(Firm/Company)
6510 Schroeder Road
(Address)
Madison WI 53711
(City/State/Zip)
original de la companya de la compa Companya de la companya de la compa
Should you need to call someone concerning this matter, please call:
Gregory Flessas or Hector Momparler at (800) 416-9006
(Name of Person) (Area Code & Daytime Telephone Number)
COURIER ADDRESS: MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

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

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.		eSoft Corporati					-	
	(Name of cor	poration; must include the	word "INCORPORA	ATED", "	COMPANY", "CORPO	RATION" or		
	words or abb	reviations of like import in	language as will cle	arly indic	ate that it is a corporation	on instead of a		
	natural person	n or partnership if not so co	ontained in the name	at preser	it.)			
		•	-		•			-
2.	Wiscons	in		3.	39-187-0041			
		try under the law of which	it is incorporated)			if applicable)		
	NT 1	10 3002	- 					
4.		r 13, 1996 Date of incorporation)	5. <u>Per</u>				. 172\	
	(L	vate of incorporation)	(ъща	шон: 1 са	ar corp. will cease to exi	st or "perpetu	at)	
6.	July 2							
	(Date fi	rst transacted business in F	lorida.) (SEE SECT.	IONS 607	7.1501, 607.1502 and 81	7.155, F.S.)		
7	6510 Sc	hroeder Road	in the contract	-			ယ	D .
٠.	0010 00	DECK TODOLINA					_=	<u> </u>
	Madisor	n, WI 53711	<u> </u>	· - · · ·	<u>. </u>	;	8	
			(Current mailing ad	idress)			ŧ	
								75m
8.	Hardwa	re and Software	Manufactur	ຄ ສັກ ດີ	92100	-» · .	-	
	(Purpos	e(s) of corporation authoriz	zed in home state or	country t	o be carried out in state	of Florida)		
							24	= = = = = = = = = = = = = = = = = = = =
9.	Name and st	reet address of Florida	registered agent:	(P.O. B	ox or Mail Drop Box	NOT accepta	ıble)	
	Name:	Poth W Willen	·					
	Name.	Beth W. Miller				,	-	
Off	ice Address:	3117 Edgewater	Drive					
			DIIIVC.		- - ·		`,	-
		Orlando -		. I	lorida, <u>32804</u>	-		•
		 			(Zip code)			
10.	Registered	agent's acceptance:				٠		
Ľ7	ing kasu nan	ad as resistant as as		_				
in t	ving veen nam his application	ned as registered agent and it, I hereby accept the appo	i to accept service of sintment as registere	process	for the above stated cor	poration at th	e place d	lesignated
con	ipiy wun ine p	rovisions of all statutes re	lative to the proper i	and comm	lete performance of m	apucuy. 1 ju duties and I	riner agi	ee to
and	accept the ob	ligations of my position as	registered agent.	-	rese perjormance of my	uncica, arta 1	um jum	uur wun
		Beth Il	minh.	-				
				•	······································			
		•	Registered agent's s	ignature)				
11.	Attached is a	certificate of existence dul	y authenticated, not	more that	n 90 days prior to delive	ry of this anni	ication t	o tha
D	antenant of Sta	to but the Comments - Co.			majo paror to wollyo	-> Ar one abbi	-vauvii t	o we

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law

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

of which it is incorporated.

	·
Chairman:	Gregory Flessas
Address: _	ScheduleSoft Corporation
•	6510 Schroeder Road Madison WI 53711
Vice Chair	man: John Cotter
	ScheduleSoft Corporation
_	6510 Schroeder Road Madison WI 53711
Address: _	
_	
Director: _	
Address: _	
_	
B. OFFI	CERS (Street address only - P.O. Box NOT acceptable)
resident:	Gregory Flessas
Address: _	ScheduleSoft Corporation
_	6510 Schröeder Road Madison, WI 53711
/ice Presid	ent:
	Toba Cottor
	John Cotter
Address: _	ScheduleSoft Corporation
_	6510 Schroeder Road Madison WI 53711
reasurer:	John Cotter
Address: _	ScheduleSoft Corporation
	6510 Schroeder Road Madison WI 53711
OTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.
3.	KM
~·/	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
1 G	REGORY FLESSAS, PRESIDENT & CEO

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

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

DFI/CCS/Corp Fm 31-C (7/96)

- Printed on Recycled Paper -

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

SCHEDULESOFT CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is NOVEMBER 13, 1996.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on NOVEMBER 12, 1997.

Richard L. Dean, Secretary

Department of Financial Institutions

BY: Patricia Weber

de of Wiscons

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.