

F980000000510



Please find enclosed our check for \$78.75.

Please return copies via enclosed airbill.

Thank you,

Brenda Frizzell  
APPX SOFTWARE  
100 S.R. 13 Suite E  
Jacksonville, FL  
32259

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## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: APPX SOFTWARE INC.  
(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:

STEVEN FRIZZELL

(Name of Person)

APPX SOFTWARE INC.

(Firm/Company)

100 S.R. 13 Suite E

(Address)

JACKSONVILLE, FL 32259

(City/State/Zip)

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

STEVEN FRIZZELL

(Name of Person)

at ( 904 ) 287-4128  
(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

**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. APPX SOFTWARE, 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. VIRGINIA 3. 54-1464324  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/09/88 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. APPX SOFTWARE, INC.  
100 S.R. 13 Suite E JACKSONVILLE, FL 32259  
(Current mailing address)

8. COMPUTER SOFTWARE DEVELOPEMENT AND SALES.  
(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: STEVEN P. FRIZZELL

Office Address: 100 S.R. 13 SUITE E

JACKSONVILLE, Florida, 32259  
(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.

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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: MICHAEL WILKE

Address: 555 METRO PLACE N., Suite 650  
DUBLIN, OH 43017

Vice Chairman: STEVEN FRIZZELL

Address: 100 S.R. 13 Suite E  
JACKSONVILLE, FL 32259

Director: ROBERT THORNTON

Address: 555 METRO PLACE N., Suite 650  
DUBLIN, OH 43017

Director: NEAL FARMER

Address: 3300 CAHABA ROAD, Suite 201  
BIRMINGHAM, AL 35223

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

President: STEVEN FRIZZELL

Address: 100 S.R. 13 Suite E  
JACKSONVILLE, FL 32259

Vice President: STEVEN FRIZZELL

Address: 100 S.R. 13 SUITE E  
JACKSONVILLE, FL 32259

Secretary: STEVEN FRIZZELL

Address: 100 S.R. 13 Suite E  
JACKSONVILLE, FL 32259

Treasurer: STEVEN FRIZZELL

Address: 100 S.R. 13 Suite E  
JACKSONVILLE, FL 32259

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

13. Steven Frizzell, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN FRIZZELL PRESIDENT  
(Typed or printed name and capacity of person signing application)

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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the  
Commission:

APPX Software, Inc. is a corporation existing under and by virtue of the  
laws of Virginia, and is in good standing.

The date of incorporation is March 09, 1988.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: January 23, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission