

F 980000001426

Foley + Lardner

Requestor's Name  
 Address  
 222-6100  
 City/State/Zip Phone #

Office Use Only

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

1. Execom (US) Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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 98 MAR 12 PM 2:22

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

mtm  
 3/12

NEW FILINGS	
<input 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

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

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

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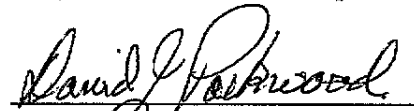
Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**EXECOM (US) INC.**

The undersigned, desiring to register as a foreign corporation pursuant to Section 607.1503 of Florida Statutes, hereby certify and declare as follows:

- (1) The name of the corporation is "EXECOM (US) INC.", a Delaware corporation (the "Company").
- (2) The Company was organized in New Castle County, Wilmington, Delaware.
- (3) The Company's Employer Identification Number is 59-3495522.
- (4) The Company was incorporated on July 2, 1997.
- (5) The duration of the Company is perpetual.
- (6) The Company has not transacted business in the State of Florida until the filing of this application for authorization to transact business in Florida.
- (7) The principal office and mailing address of the Company is 104 Riverbend Boulevard Longwood, Florida 32779.
- (8) The Company's principal activity is the sales of computer software.
- (9) The name and street address of the agent for service of process is David J. Packwood, Execom (US) Inc., 104 Riverbend Boulevard, Longwood, FL 32779.
- (10) *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.*

  
David J. Packwood, As Agent

- (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) The names and addresses of the officers and directors are as follows:

A. Directors

Bill Cox  
640 Murray Street  
West Perth, WA 6005  
AUSTRALIA

David Packwood  
104 Riverbend Boulevard  
Longwood, FL 32779  
USA

John Frame  
640 Murray Street  
West Perth, WA 6005  
AUSTRALIA

Pat Colquhoun  
640 Murray Street  
West Perth, WA 6005  
AUSTRALIA

Ian Murchison  
640 Murray Street  
West Perth, WA 6005  
AUSTRALIA

Joseph Skrzynski  
640 Murray Street  
West Perth, WA 6005  
AUSTRALIA

B. Officers

Bill Cox  
640 Murray Street  
West Perth, WA 6005  
AUSTRALIA

*President*

John Frame  
640 Murray Street  
West Perth, WA 6005  
AUSTRALIA

*Chief Financial Officer*

David J. Packwood  
104 River Bend Boulevard  
Longwood, FL 32779

*Vice President*

Pat Colquhoun  
640 Murray Street  
West Perth, WA 6005  
AUSTRALIA

*Secretary*

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IN WITNESS WHEREOF, the undersigned has entered into, executed and made this Application By a Foreign Corporation For Authorization to Transact Business in Florida on this 9<sup>th</sup> day of March, 1998.

David J. Packwood  
David J. Packwood, Vice President

STATE OF FLORIDA        )  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of March, 1998, by David J. Packwood. Such person did not take an oath and: *(notary must check applicable box)*

- is/are personally known to me.
- produced a current Florida driver's license as identification.
- produced \_\_\_\_\_ as identification.

{Notary Seal must be affixed}

Karen S. Morris  
Signature of Notary

\_\_\_\_\_  
Name of Notary (Typed, Printed or Stamped)

\_\_\_\_\_  
Commission Number (if not legible on seal):

\_\_\_\_\_  
My Commission Expires (if not legible on seal):

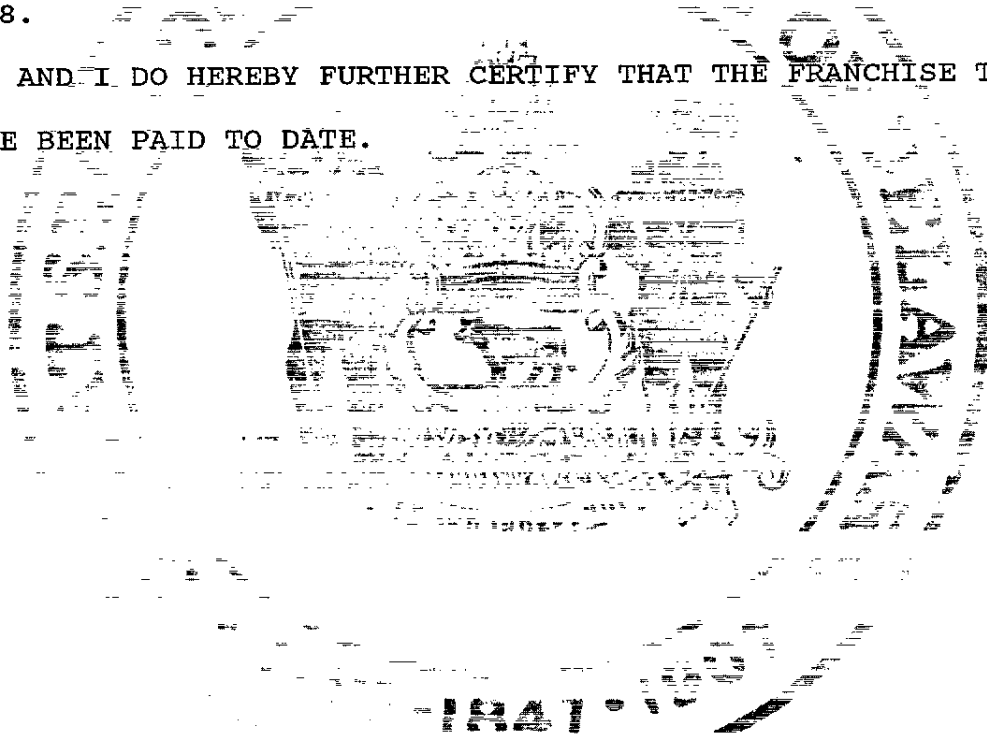
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OFFICIAL NOTARY SEAL  
KAREN S MORRIS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC556345  
MY COMMISSION EXP. MAY 25, 2000

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXECOM (US) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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03-10-98