

F98000005588

Corporation Service for Attorneys

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

October 1, 1998

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

RE: RADIANT SYSTEMS, INC.

300002656973--8

-10/06/98--01065--001

Ladies/Gentlemen:

Enclosed is an Application by Foreign Corporation for
Authorization to Transact Business in Florida, a Good Standing
Certificate and our check in the amount of \$78.75 to cover the
filing fee for the above corporation.

*****78.75 *****78.75

Please expedite the filing and return the Certificate of
Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:sl
Enclosure

10/6/98

FILED
98 OCT -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. RADIANT SYSTEMS, 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. New Jersey 3. 22-3390026
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 28, 1995 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. 107A CORPORATE BLVD, S. PLAINFIELD NJ 07080
(Current mailing address)

8. SOFTWARE CONSULTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Vinod J. Reddi

Office Address: 2445 North West 49th Terrace,
Port Lauderdale
Coconut Creek, Florida, 33063
(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)

Vinod J. Reddi

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)

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TALLAHASSEE, FLORIDA

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

Chairman: Venu Myneni

Address: 20R Reading Road, Edison, NJ 08817

Vice Chairman: Vinod Koduru

Address: 192 Michelle Circle, Edison, NJ 08817

Director: Raghuram Tandra

Address: 183 Michelle Circle, Edison, NJ 08817

Director: _____

Address: _____

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

President: Venu Myneni

Address: 20R Reading Road, Edison, NJ 08817

Vice President: Vinod Koduru

Address: 192 Michelle Circle, Edison, NJ 08817

Secretary: Raghuram Tandra

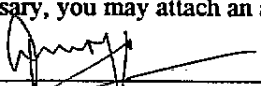
Address: 183 Michelle Circle, Edison, NJ 08817

Treasurer: Raghuram Tandra

Address: 183 Michelle Circle, Edison, NJ 08817

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TALLAHASSEE, FLORIDA

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. Venu Myneni, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RADIANT SYSTEMS INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 28, 1995.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Venu Myneni
107a Corporate Blvd
South Plainfield, NJ 07080

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RADIANT SYSTEMS INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of September, 1998

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

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TALLAHASSEE, FLORIDA