

Document Number Only

F98000006163

CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002682041-4
-11/06/98--01050--002
*****70.00 *****70.00

LBSS, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC
☐ CUS
☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV 06 1998

Thanks,
Jeff

98 NOV -6 PM12:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. LBSS, 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. Delaware

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. September 4, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 11, 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 601 South Lake Destiny Drive, Suite 140

Maitland, FL 32751

(Current mailing address)

Licensing and maintenance of computer software and all other lawful activities that may be undertaken by a foreign corporation in Florida.

8. _____

(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: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature)

Connie Bryan
CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 NOV -6 PM 12:31

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) See attached Exhibit A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable) See attached Exhibit A

President: _____

Address: _____

Vice President: _____

Address: _____

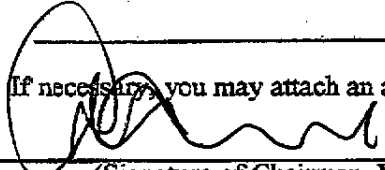
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. EDWARD JAMES REID, V.P.
(Typed or printed name and capacity of person signing application)FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV - 6 PM 12:31

**APPLICATION BY
LBSS, INC.
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

EXHIBIT A TO ITEM 12

A. DIRECTORS

1. Gordon Crawford, Chairman
New London Bridge House, 7th Floor
25 London Bridge St.
London, England SE1 9SG
2. James Reid
New London Bridge House, 7th Floor
25 London Bridge St.
London, England SE1 9SG

B. OFFICERS

1. Chairman of the Board:
Gordon Crawford
New London Bridge House, 7th Floor
25 London Bridge St.
London, England SE1 9SG
2. Executive Vice President of Operations:
Russell Bennett
5707 Peachtree Parkway, Suite 400
Norcross, GA 30092
3. Vice President & Treasurer
James Reid
New London Bridge House, 7th Floor
25 London Bridge St.
London, England SE1 9SG
4. Secretary
Simon James Parsliffe
New London Bridge House, 7th Floor
25 London Bridge St.
London, England SE1 9SG
5. Assistant Secretary
E. Thomas Watson
Parker, Poe, Adams & Bernstein LLP
2500 Charlotte Plaza
Charlotte, NC 28244

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 PM 12:31

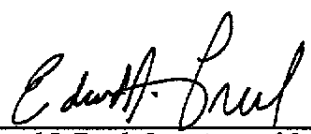
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LBSS, 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 FOURTEENTH DAY OF OCTOBER, A.D. 1998.

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




Edward J. Freel, Secretary of State

2659735 8300

981395988

AUTHENTICATION:

9352993

DATE:

10-14-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 PM 12:31