F98000006531

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section Division of Corporations
SUBJECT: <u>Interteam Software Corporation</u> (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:
Steve Caudill 600002698676
(Name of Person) ******70.00 ******70.00
Interteam Software Corporation (Firm/Company)
11702 Lock Lane (Address)
New Kent, VA 23124
(City/State/Zip)
Should you need to call someone concerning this matter, please call:
<u>Kathleen Roberts</u> at (804) 779-0255 ext 2206
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section 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

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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. Interteam Software Corporation (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.) (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Office Address: 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.

12. Names	s and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)		
A. DIREC	CTORS (Street address only - P.O. Box NOT acceptable)		·
Chairman:			<u></u>
Address:	11702 Lock Lane		 Ex
	New Kent, VA 23124		- -
Vice Chairn	man:		
Address:	·		<u>.</u> <u>=</u>
	l	-	<u></u>
Director:	Thomas J. Herrick		
Address:	2470 GIO 4th Street		
_	Deerfield Beach, FL 33445	·	
Director: _	· · · · · · · · · · · · · · · · · · ·		-
Address: _	<u> </u>		
_			
	CERS (Street address only - P.O. Box NOT acceptable)		
President:	Steve Caridill		=
Address: _	11702 Lock Lane	· · · · · · · · · · · · · · · · · · ·	
_	New Kent, VA 23124 F	SEC. 98	
Vice Presid	lent:		71
Address: _			g Legan
		- 로 로 2	
Secretary:	Thomas J. Herrick	7 3	
Address: _	3470 SW 44h Street		
_	Deerfield Beach FL	•	
Treasurer:	Steve Coudill		
Address:	11702 Lock Lane	······	
*****	New Kent, VA 23124		<u> </u>
NOTE: If	f necessary, you may attach an addendum to the application listing additional officers and/or direct	ors.	
13.			
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	n)	=
14	Steve Caudill		
	(Typed or printed name and capacity of person signing application)		

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State Corporation Commission

I Certify the Following from the Records of the Commission:

INTERTEAM SOFTWARE CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 23, 1998.

Nothing more is hereby certified.

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SECRETARE STATE.



Signed and Sealed at Richmond on this Pate: November 17, 1998

William J. Bridge, Clerk of the Commission

CIS20508