

F 99000000657

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HARNESS 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:

DANIEL W. ZIPKIN
(Name of Person)
HARNESS SOFTWARE, INC.
(Firm/Company)
2005 CYPRESS CREEK RD., SUITE 207
(Address)
FT. LAUDERDALE, FLORIDA 33309
(City/State/Zip)

W99-2452
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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***2300.00 ***2300.00

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

DAN ZIPKIN at (954) 772-5588
(Name of Person) (Area Code & Daytime Telephone Number)

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01/29/99 01085 006
7875 7875

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

HARNESS
SOFTWARE



world leading solutions

HARNESS SOFTWARE, INC.
2005 Cypress Creek Road, Suite 207
Ft. Lauderdale, Florida 33309

Tel: 954-772-5588

Fax: 954-772-0480

E-MAIL: Dan.Zipkin@harness-software.com
<http://www.harness-software.com>

February 2, 1999

Mr. Lee Rivers
Florida Department of State
Qualifications/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

RE: Harness Software, Inc. FEI #: 75-2672435

Dear Mr. Rivers:

Enclosed please find a check in the amount of \$2,300.00 that I understand is necessary to complete the application for Harness Software, Inc.

I have previously enclosed is a completed FEDEX airbill in order that the Certificate of Status can be issued back to us, which I understand you have with our application.

I would appreciate your expediting this application..

Thank you.

Sincerely,
Harness Software, Inc.

Daniel W. Zipkin



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 1999

DANIEL W. ZIPKIN
HARNESS SOFTWARE, INC.
2005 CYPRESS CREEK RD., SUITE 207
FT. LAUDERDALE, FL 33309

SUBJECT: HARNESS SOFTWARE, INC.
Ref. Number: W99000002452

We have received your document for HARNESS SOFTWARE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 999A00004228

**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. HARNESS 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. DELAWARE 3. 75-2672435
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 11, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2005 CYPRESS CREEK ROAD, SUITE 207, FT. LAUDERDALE, FL 33309
(Current mailing address)

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

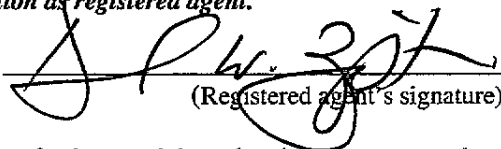
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DANIEL W. ZIPKIN

Office Address: 2005 CYPRESS CREEK ROAD, SUITE 207
FT. LAUDERDALE, Florida, 33309
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

PRESIDENT
Chairman:

REX MANASTER

Address:

901 MAIN STREET, SUITE 2500

DALLAS, TEXAS 75202-3727

DIRECTOR
Vice Chairman:

MICHAEL GOLDSTONE

Address:

2005 CYPRESS CREEK RD, SUITE 207

FT. LAUDERDALE, FLORIDA

Director:

GEOFFREY DAVID HALL

Address:

2005 CYPRESS CREEK ROAD, SUITE 207

FT. LAUDERDALE, FLORIDA 33309

Director:

DANIEL W. ZIPKIN

Address:

2005 CYPRESS CREEK RD, SUITE 207

FT. LAUDERDALE, FLORIDA 33309

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

President:

REX MANASTER

Address:

901 MAIN STREET, SUITE 2500

DALLAS, TEXAS 75202-3727

Vice President:

Address:

Secretary:

REX MANASTER

Address:

901 MAIN STREET, SUITE 2500

DALLAS, TEXAS 75202-3727

Treasurer:

DANIEL W. ZIPKIN

Address:

2005 CYPRESS CREEK ROAD SUITE 207

FT. LAUDERDALE, FLORIDA 33309

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.

DANIEL W. ZIPKIN DIRECTOR

(Typed or printed name and capacity of person signing application)

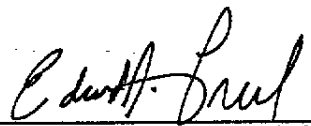
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 "HARNESS SOFTWARE, 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 1999.

FILED
99 FEB -3 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

2548081 8300

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AUTHENTICATION:

9541459

DATE:

01-26-99