

# F990000002052

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CCV 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:

THOMAS C NAEREBOUT  
(Name of Person)  
CCV Software Inc  
(Firm/Company)  
2770 INDIAN River Blvd Ste 203  
(Address)  
VERO BEACH, FL 32960  
(City/State/Zip)

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

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

THOMAS C NAEREBOUT at ( 561 ) 978-0603  
(Name of Person) (Area Code & Daytime Telephone Number)

### 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

**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. CCV 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. WEST VIRGINIA 3. 55-0624066  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOV 1982 5. 'perpetual'  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 9, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 5388  
VERO BEACH FL 32961  
(Current mailing address)
8. Education multimedia Reseller  
(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: TOM NAEREBOUT  
Office Address: 2770 INDIAN RIVER Blvd Ste 203  
Vero Beach, Florida, 32960  
(Zip code)

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**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.*

Thomas C. Naerbout  
(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)

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

Chairman: CATHERINE C CHANDLER

Address: 2770 INDIAN RIVER BLVD Ste 203  
VERO BEACH FL 32960

Vice Chairman: THOMAS C NAEREBOUT

Address: 2770 INDIAN RIVER BLVD Suite 203  
VERO BEACH FL 32960

Director: RICK and Cheryl NARUM

Address: 5602 36<sup>TH</sup> ST S  
FARGO ND 58104

Director: DONNA HAMRA

Address: 3324 PENNSYLVANIA AVE  
CHARLESTON WV 25302

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

President: CATHERINE C CHANDLER

Address: 2770 INDIAN RIVER BLVD Ste 203  
VERO BEACH FL 32960

Vice President: CHERYL K NARUM

Address: 5602 36<sup>TH</sup> ST S  
FARGO ND 58104

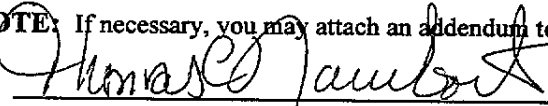
Secretary: DONNA K HAMRA

Address: 3324 PENNSYLVANIA AVE  
CHARLESTON, WV 25302

Treasurer: THOMAS C NAEREBOUT

Address: 2770 INDIAN RIVER BLVD Ste 203  
VERO BEACH FL 32960

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)

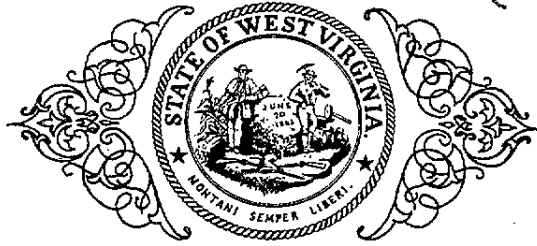
14. THOMAS C NAEREBOUT CFO

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

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DIVISION OF  
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# State of West Virginia



## Certificate

*I, Ken Hechler, Secretary of State of the  
State of West Virginia, hereby certify that*  
CCV SOFTWARE INC.

*was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued  
by my office. The corporation has not been dissolved according to my records.*

*I further certify that the Tax Commissioner of West Virginia advises me that the  
corporation has paid all annual license taxes that are now due and that the corporation is  
good standing with the State of West Virginia.*

ACCORDINGLY, I issue this

**CERTIFICATE OF GOOD STANDING**

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DIVISION OF CORPORATIONS



*Given under my hand and the  
Great Seal of the State of  
West Virginia on this  
SIXTEENTH day of  
APRIL 19 99*

*Ken Hechler*  
Secretary of State