

F990000003461

Florida Filing & Search Services
Requestor's Name

7-6-99

Address

City/State/Zip

850-668-4318
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Domain Logix Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/6

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600002923286-9
-07/06/99-01035-009
*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS &
TALLAHASSEE, FLORIDA

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RECEIVED

Examiner's Initials

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporation

SUBJECT: DOMAIN LOGIX CORPORATION

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:

Tricia Jackson Hastings
Winstead Sechrest & Minick P.C.
100 Congress, Suite 800
Austin, Texas 78701

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

Tricia Jackson Hastings at (512) 370-2842.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 60 7.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DOMAIN LOGIX CORPORATION
Name of Corporation
2. Delaware
State under the law of which it is incorporated
3. 74-2920083
EIN
4. May 26, 1999
Date of Incorporation
5. Perpetual
Duration
6. June 30, 1999
Date first transacted business in Florida
7. Current Mailing Address 8303 N. Mopac Expressway
 A101
 Austin, Texas 78727
8. To engage in any and all lawful acts and activities for which corporations may be organized
Purpose of Corporation
9. Name and street address of Florida registered agent:

 NRAI Services, Inc.
 526 E. Park Avenue
 Tallahassee, FL 32301
10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the pla
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 o my position as registered agent.*

Danai Lundgren, asst. sec.
Registered Agent's Signature

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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 record in the jurisdiction under the law of which it incorporated.

12. Names and addresses of officers/directors

A. DIRECTORS

James Macek
2105 Encinas Rojas
Austin, Texas 78746

James Holliday
7 Drifting Wind Run
Austin, Texas 78738

Michael Field
1168 Cherry Avenue
San Jose, CA 95125

B. OFFICERS

NAME	OFFICE	ADDRESS
James Macek	Chief Executive Officer and President	2105 Encinas Rojas Austin, Texas 78746
James Holliday	Executive Vice President and Chief Marketing Officer	7 Drifting Wind Run Austin, Texas 78738
Michael Field	Chief Administrative Officer and Secretary	1168 Cherry Avenue San Jose, CA 95125
Claire Hurley	Executive Vice President and Assistant Secretary	12320 Alameda Trace Circle Apartment 1402 Austin, Texas 78727

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SECRETARY OF STATE

DOMAIN LOGIX CORPORATION

By: _____


James Macek
Chief Executive Officer and President

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 "DOMAIN LOGIX CORPORATION" 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 FIRST DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOMAIN LOGIX CORPORATION" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

3048101 8300

991271253

AUTHENTICATION:

9843976

DATE:

07-01-99

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SECRETARY OF STATE
WALLAHASSEE FLORIDA