

F 990000004594

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Adair Software Corporation

(Name of corporation - must include suffix)

900002976099--9  
-09/01/99--01061--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Stephanie G. McLawhorn

(Name of Person)

Adair Software Corporation

(Firm/Company)

4411 Brandon Dr.

(Address)

Delray Beach, FL 33445

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Belinda G. Adair. at ( 561 ) 498-5330

(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 & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee,  
Certificate of Status    Certified Copy    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. Adair 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.)

2. Delaware

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

3. 58-2468372

(FEI number, if applicable)

4. April 27, 1999

(Date of incorporation)

5. Perpetual

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

6. June 8, 1999

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

7. 4411 Brandon Drive

Delray Beach, FL 33445

(Current mailing address)

8. To engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware and Florida.

(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: Stephanie G. McLawhorn

Office Address: 4411 Brandon Drive

Delray Beach, Florida, 33445

(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.*

Stephanie G. McLawhorn  
(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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TALLAHASSEE FLORIDA

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

Chairman: Weldon B. Adair, Jr.

Address: 201 North Dupont Parkway  
New Castle, DE 19720

Vice Chairman: Belinda G. Adair

Address: 201 North Dupont Parkway, New Castle, DE 19720

Director: W. Brooks Adair, III

Address: : 201 North Dupont Parkway, New Castle, DE 19720

Director: Stephanie G. McLawhorn

Address: 101 Medows Drive, Boynton Beach, FL 33436

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

President: Belinda G. Adair

Address: 201 North Dupont Parkway, New Castle, DE 19720

Vice President: : W. Brooks Adair, III

Address: : 201 North Dupont Parkway, New Castle, DE 19720

Secretary: : Stephanie G. McLawhorn

Address: : 101 Medows Drive, Boynton Beach, FL 33436

Treasurer: : \_\_\_\_\_

Address: : \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Weldon B. Adair, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Weldon B. Adair, Jr. Chairman  
(Typed or printed name and capacity of person signing application)

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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 "ADAIR SOFTWARE 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 SIXTH DAY OF JULY, A.D. 1999.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9847380

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