



F99000006005

ACCOUNT NO. : 072100000032

REFERENCE : 448002 7171522

AUTHORIZATION :

COST LIMIT :

\$ 70.00

Patricia Pizant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 AM 8:17

ORDER DATE : November 1, 1999

ORDER TIME : 2:46 PM

ORDER NO. : 448002-005

300003049083--0

CUSTOMER NO: 7171522

CUSTOMER: Mr. Francis Barbato
Mr Francis Barbato
8020 Cleary Boulevard
#211
Plantation, FL 33324

FOREIGN FILINGS

NAME: BARBATO SOFTWARE SERVICES
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 AM 8:13

RECEIVED
99 NOV 18 PM 3:56
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

**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.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 AM 8:13

1. BARBATO SOFTWARE SERVICES, 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

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

3. 22-3624422

(FEI number, if applicable)

4. DECEMBER 11, 1998

(Date of incorporation)

5. PERPETUAL

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

6. upon filing

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

7. 8020 CLEARY BOULEVARD # 211

PLANTATION, FL 33324

(Current mailing address)

8. Software Services + Development

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(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.

Corporation Service Company

By: [Signature]

(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: Francis Barbato

Address: 8020 Cleary Blvd. #211
Plantation, FL 33324

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: FRANCIS S. BARBATO

Address: 8020 CLEARY BLVD #211
PLANTATION, FL 33324

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Francis S. Barbato
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FRANCIS S. BARBATO PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 8:13

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARBATO SOFTWARE SERVICES, 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 FIRST DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BARBATO SOFTWARE SERVICES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF DECEMBER, A.D. 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 AM 8:13



Edward J. Freel

Edward J. Freel, Secretary of State

2976592 8300

991462571

AUTHENTICATION: 0056102

DATE: 11-01-99