

F03000005053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

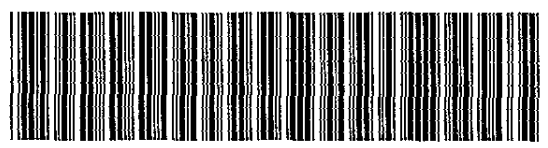
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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10/10/03--01019--009 \*\*78.75

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RECEIVED  
03 OCT 10 AM 10:52  
DIVISION OF CORPORATION

FILED  
03 OCT 10 PM 12:01  
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

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October 10, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

AccuPoll, Inc.

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STATE OF FLORIDA  
TALLAHASSEE

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

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

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

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

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

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

03 OCT 10 PM 12:01  
FILED  
TALLAHASSEE, FLORIDA

**SUBJECT:** AccuPoll, 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:

Frank Wiebe  
(Name of Person)

AccuPoll, Inc.  
(Firm/Company)

15101 Red Hill Ave., Suite 220  
(Address)

Tustin, CA 92780  
(City/State and Zip code)

For further information concerning this matter, please call:

Frank Wiebe at (949) 200-4000 x102  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

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STATE OF FLORIDA

1. AccuPoll, 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. 33-0979287  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 9, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15101 Red Hill Ave., Suite 220, Tustin, CA 92780  
(Principal office address)

15101 Red Hill Ave., Suite 220, Tustin, CA 92780  
(Current mailing address)

8. Sale of electronic voting system  
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301  
(City) (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.*

NRAI Services, Inc.

By: Diane L. F. [Signature], Asst. Secy.  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Dennis Vadura

Address: 15101 Red Hill Ave., Suite 220, Tustin, CA 92780

Vice Chairman: \_\_\_\_\_

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

Director: Frank Wiebe

Address: 15101 Red Hill Ave., Suite 220, Tustin, CA 92780

Director: Andreea M. Porcelli

Address: Largo Quinti Alpini 12, 2 Plano Millan 20145, Italy

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STANFORD, CALIFORNIA

**B. OFFICERS**

President: Frank Wiebe

Address: 15101 Red Hill Ave., Suite 220, Tustin, CA 92780

Vice President: \_\_\_\_\_

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

Secretary: Frank Wiebe

Address: 15101 Red Hill Ave., Suite 220, Tustin, CA 92780

Treasurer: Frank Wiebe

Address: 15101 Red Hill Ave., Suite 220, Tustin, CA 92780

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

13. *Frank Wiebe*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank Wiebe President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

## *The First State*

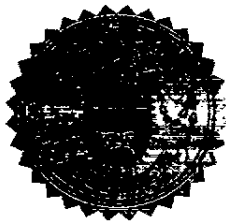
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCUPOLL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCUPOLL, INC." WAS INCORPORATED ON THE NINTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2682821

DATE: 10-09-03