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Special Instructions to	Filing Officer:	
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SECRETARY OF STATE ALLAHASSEE, FLORIDA OS AUG IL AMII: 17

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#### **COVER LETTER**

COVERLETTER
TO: New Filing Section Division of Corporations
SUBJECT: INFORMATIX, 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:
ADOLPH D. MAZZEI
(Name of Person)
INFORMATIX, INC.
(Firm/Company)
101 MONTGOMERY STREET, SUITE 2600
(Address)
SAN FRANCISCO, CA 94104
(City/State and Zip code)
For further information concerning this matter, please call:
ADOLPH D. MAZZEI at ( 916 ) 830-1400
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$\sqrt{20.00 Filing Fee}\$ \$\sqrt{2}\$ \$78.75 Filing Fee & Sertificate of Status \$\sqrt{20.00 Filing Fee}\$ \$20.00 Fili

### 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. Informatix, Inc (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "lnc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) California 3. 93-1064755
(State or country under the law of which it is incorporated) (FEI number, if applicable) California 4. <u>August 28, 1991</u> 5 perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 101 Montgomery St., 26th Fl. San Francisco CA 94104 (Principal office address) 1740 Creekside Oaks Dr., # 175 Sacramento (Current mailing address) Transact business with the state of 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 NOT acceptable) National Corporate Research, Ltd., Inc. Name: 515 East Park Avenue Office Address: Tallahassee \_\_\_\_, Florida (City) 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. You Iklumi, Asst Sec.

- 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:

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: RAUL D. OCAZIONEZ Address: 101 MONTGOMERY STREET, SUITE 2600, SAN FRANCISCO, CA 94104 Director: RAUL D. OCAZIONEZ Address: 101 MONTGOMERY STREET, SUITE 2600, SAN FRANCISCO, CA 94104 **B. OFFICERS** President: RAUL D. OCAZIONEZ Address: 101 MONTGOMERY STREET, SUITE 2600, SAN FRANCISCO, CA 94104 Vice President: Secretary: RAUL D. OCAZIONEZ Address: 101 MONTGOMERY STREET, SUITE 2600, SAN FRANCISCO, CA 94104 Treasurer: RAUL D. OCAZIONEZ Address: 101 MONTGOMERY STREET, SUITE 2600, SAN FRANCISCO, CA 94104 NOTE: Hencessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. RAUL D. OCAZIONEZ (Typed or printed name and capacity of person signing application)

#### State of California

#### Secretary of State

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **28th day of August**, **1991, INFORMATIX, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 26, 2006.



BRUCE McPHERSON Secretary of State