

F07000004994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

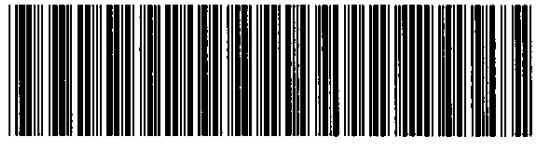
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/12/07--01002--024 **78.75

10/08/07--01002--011 **3450.00

RECEIVED FILED
07 SEP 11 PM 4:42
07 OCT -8 AM 9:46
DIVISION OF STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7001-450016

250
08/10/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2007

UCC

SUBJECT: FAMIS SOFTWARE, INC.
Ref. Number: W07000045006

We have received your document for FAMIS SOFTWARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

Letter Number: 607A00053948



FAMIS Software, Inc.
4 Park Plaza Suite 1000
Irvine, CA 92614
(949) 553-6550 Phone
(949) 553-6559 Fax
www.famis.com

September 5, 2007

Justin M. Shivers
Document Specialist – New Filing Section
Florida Department of State
Division of Corporation
2661 Executive Center
Tallahassee, FL 32031

RE: FAMIS Software, Inc. Ref number W07000045006

Dear Mr. Shivers,

Enclosed please find our corrected application for filing as foreign corporation, the certificate of good standing, your letter, and our check for the penalty.

Should you have any comments or questions, I may be reached at (949) 553-6565 or by email: elena.mueller@famis.com. Thank you.

Respectfully,

A handwritten signature in black ink, appearing to read 'E. Mueller', written over a horizontal line.

Elena Mueller
Manager of Contract Administration
file

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.

07 OCT -8 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. FAMIS SOFTWARE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 33-0002691
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 28th, 1982 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10-29-2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4 PARK PLAZA, STE 1000 IRVINE, CA 92614
(Principal office address)

SAME
(Current mailing address)

8. SOFTWARE SALES
(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)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(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.

Christ McAllough, ASST. Secy, National Registered Agent, Inc.
(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: Michael A. Ellis
Address: 1 Hope, IRVINE, CA 92612

Vice Chairman: Michael A. Ellis
Address: 1 Hope, IRVINE, CA 92612

Director: Michael A. Ellis
Address: 1 Hope, IRVINE, CA 92612

Director: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

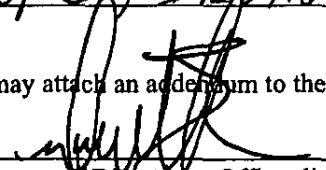
President: Michael A. Ellis
Address: 1 Hope, IRVINE, CA 92612

Vice President: Michael A. Ellis
Address: 1 Hope, IRVINE, CA 92612

Secretary: Michael A. Ellis
Address: 1 Hope, IRVINE, CA 92612

Treasurer: Michael A. Ellis
Address: 1 Hope, IRVINE, CA 92612

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael A. Ellis
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **28th day of April, 1982, FAMIS SOFTWARE, 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 July 30, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State