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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2016 OCT 24 PH 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
PHOCAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
15 OCT 24 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

OCT 25 2016
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHOCAS, 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," or "Certificate of Good Standing" 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:

Cameron Finch

Name of Person

PHOCAS, INC.

Firm/Company

2100 N. Alafaya Trail, Suite # 500

Address

Orlando, Florida 32826

City/State and Zip code

accounts.us@phocassoftware.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cameron Finch

at (877) 387-4004

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.

PHOCAS, 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)

Delaware

3

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

(FEI number, if applicable)

February 21, 2006

5

(Date of incorporation)

(Date of duration, if other than perpetual)

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

2100 N. Alafaya Trail, Suite # 500, Orlando, FL 32826

(Principal office address)

(Current mailing address, if different)

Name and street address of Florida registered agent: (P.O. Box: NOT acceptable)

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida

33524

(Zip code)

9. 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 that 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.

By:

Jenifer Vincent

Jenifer Vincent, VP & Assistant Secretary

(Registered agent's signature)

10. 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.

FILED IN THE OFFICE OF THE SECRETARY OF STATE TALLAHASSEE, FLORIDA 16 OCT 24 PM 4:16

1. Names and business addresses of officers and/or directors:

DIRECTORS

Chairman: Myles Glashier

Address: 9a Wonderland Avenue, Tamarama, NSW, 2026, Australia

Vice Chairman:

Address:

Director: Myles Glashier

Address: 9a Wonderland Avenue, Tamarama, NSW, 2026, Australia

Director:

Address:

OFFICERS

President: Myles Glashier

Address: 9a Wonderland Avenue, Tamarama, NSW, 2026, Australia

Vice President:

Address:

Secretary: Stewart Irwin

Address: 45 Green Street, Cremorne, VIC, 3121, Australia

Treasurer: Stewart Irwin

Address: 45 Green Street, Cremorne, VIC, 3121, Australia

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

12. *Stewart Irwin*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11. above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §.817.155, F.S.

13. Stewart Irwin, Secretary

(Typed or printed name and capacity of person signing application)

16 OCT 24 AM 11:15
STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHOCAS, 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 TWENTY-FIRST DAY OF OCTOBER, A.D. 2016.

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.



4113014 8300

SR# 20166314152

You may verify this certificate online at corp.delaware.gov/authver.shtml

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203205389

Date: 10-21-16