

F00000000511

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AMERICAN CONSULTING GROUP, 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:

DITA S. MCKINNEY 100003108601--9
(Name of Person) -01/24/00--01120--005
*****78.75 *****78.75
AMERICAN CONSULTING GROUP, INC
(Firm/Company)
36 STATE STREET
(Address)
NORTH HAVEN, CT 06473
(City/State/Zip) W-2424

Should you need to call someone concerning this matter, please call:

DITA MCKINNEY at (203) 234-2224
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN 24 AM 10:24

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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



Information Technology Solutions

January 20, 2000

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To whom it may concern:

Enclose you will find our completed application for Foreign Corporation Authorization to Transact Business in Florida and Transmittal Letter, along with the application fee. Please forward any correspondence to:

Dita McKinney
American Consulting Group
36 State Street
North Haven, CT 06473

Please feel free to contact me if you need additional information.

Respectfully,

A handwritten signature in black ink that reads 'Dita McKinney'.

Dita McKinney
Business Manager
(203)234-2224 x222

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00 JAN 24 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

DITA S. MCKINNEY
AMERICAN CONSULTING GROUP, INC.
36 STATE STREET
NORTH HAVEN, CT 06473

SUBJECT: AMERICAN CONSULTING GROUP, INC.
Ref. Number: W00000002424

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00 JAN 24 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for AMERICAN CONSULTING GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 400A00003935



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MICHAEL G. MUELLER, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
AMERICAN CONSULTING GROUP, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of CONNECTICUT,
was duly adopted on AUGUST 24, 19 84.

Be it resolved, that AMERICAN CONSULTING GROUP, INC.,
(Corporate Name)

organized and existing in the State of CONNECTICUT, hereby adopts the name
AMERICAN CONSULTING GROUP, INC. OF CONNECTICUT for use in Florida.

Dated: 1-7-2000

Michael G. Mueller
Signature of either Chairman, Vice Chairman or any officer
MICHAEL G. MUELLER, PRESIDENT
Type or print name

00 JAN 24 AH 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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.*

1. AMERICAN CONSULTING GROUP, 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. CONNECTICUT 3. 06-1121894
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-24-84 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-3-2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 36 STATE STREET
NORTH HAVEN, CT 06473
(Current mailing address)

8. TO PROVIDE INFORMATION TECHNOLOGY CONSULTING SERVICES
(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: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND RD.
PLANTATION, Florida, 33324
(Zip code)

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TALLAHASSEE FLORIDA

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.


STEPHEN ADAMO
ASSISTANT SECRETARY
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: MICHAEL G. MUELLER

Address: 36 STATE STREET

NORTH HAVEN, CT 06473

Vice President: CARL MUELLER

Address: 36 STATE STREET

NORTH HAVEN, CT 06473

V. PRES.
Secretary: JOHN MAIORINO

Address: 36 STATE STREET

NORTH HAVEN, CT 06473

V. PRES.
Treasurer: DOUGLAS WALTERS

Address: 36 STATE STREET

NORTH HAVEN, CT 06473

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL G. MUELLER, PRESIDENT

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

AMERICAN CONSULTING GROUP, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: November 8, 1999

FILED
00 JAN 24 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA