



Business Strategy, Inc.

FOOOOOO4892

June 21, 2000

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

Dear Ladies or Gentlemen:

Business Strategy, Inc. is an Accounts Payable auditing firm headquartered in Grand Rapids, Michigan.

We recently hired an employee that resides in the State of Florida. In addition to the employee we are also in the process of securing clients in the State of Florida.

Please find enclosed an Application By Foreign Corporation For Authorization Transact Business In Florida form in duplicate and a check in the amount of \$70,000.

We will need all of the forms required to report and pay State Unemployment taxes and State Withholding taxes.

Thank you for your assistance.

If there are any problems or questions, please contact me in Grand Rapids at 616-261-2200 ext. 301.

Sincerely yours,

Business Strategy, Inc.

David D. Kistler
David D. Kistler

Director of Finance

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 21 AM 2:06

FILED

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*****70.00 *****70.00

W-17023



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 2000

BUSINESS STRATEGY, INC.
%DAVID KISTLER
944 52ND STREET NE
GRAND RAPIDS, MI 49508

SUBJECT: BUSINESS STRATEGY, INC.
Ref. Number: W00000017023

We have received your document for BUSINESS STRATEGY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A0003025A

00 AUG 21 AM 2:06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

BUSINESS STRATEGY, INC.
%DAVID KISTLER
944 52ND STREET NE
GRAND RAPIDS, MI 49508

SUBJECT: BUSINESS STRATEGY, INC.
Ref. Number: W00000017023

We have received your document for BUSINESS STRATEGY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please accept our apology for failing to mention this in our previous letter.

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 of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00038976

600 AUG 21 AM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned CHARLES FAYON, do hereby certify
(Name)

that this Resolution of the Board of Directors of BUSINESS STRATEGY, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MICHIGAN,

was duly adopted on AUGUST 21, 2000.

Be it resolved, that BUSINESS STRATEGY, INC.

(Corporate Name)

organized and existing in the State of MICHIGAN, hereby adopts the name

BUSINESS STRATEGY AUDIT SERVICES, INC.

for use in Florida.

Dated: 8/24/00



Signature of either Chairman, Vice Chairman or any officer

CHARLES FAYON

Type or print Name

00 AUG 21 AM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. BUSINESS STRATEGY, 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. MICHIGAN 3. 38-3038374
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB. 13, 1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. EMPLOYEE THAT RESIDES IN FLORIDA WAS HIRED ON 4/20/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. BUSINESS STRATEGY, INC.
944 52ND ST SE
GRAND RAPIDS, MI 49508
(Current mailing address)

8. ACCOUNTS PAYABLE AUDITING
(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: C T Corporation System

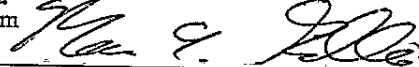
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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SECRETARY OF STATE
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.

C T Corporation System 

(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: CHARLESEEFAYON

Address: 6463 CROOKED CREEK
HOWARD CITY, MI 49329

Vice Chairman: DANIEL GEELHOED

Address: 1810 WOODCLIFF SE
GRAND RAPIDS, MI 49506

Director: DENNIS VAN DYKE

Address: 5263 LONDONDERRY SE
KENTWOOD, MI 49508

Director: DAVID KISTLER

Address: 2193 GREENDALE DR.
JENISON, MI 49428

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

President: CHARLES FAYON

Address: 6463 CROOKED CREEK
HOWARD CITY, MI 49329

Vice President: _____

Address: _____

Secretary: DENNIS VAN DYKE

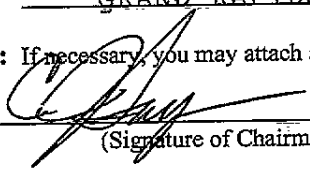
Address: 5263 LONDONDERRY SE
KENTWOOD, MI 49508

Treasurer: DANIEL GEELHOED

Address: 1810 WOODCLIFF SE
GRAND RAPIDS, MI 49506

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CHARLES FAYON, PRESIDENT
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

BUSINESS STRATEGY, INC.

was validly incorporated on February 13, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business of conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
MAY 21 AM 2:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19th day of May, 2000.

, Director

Corporation, Securities and Land Development Bureau

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