

F01000003916

4

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Enterprise IT Solutions, 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:

~~Barbara Palm~~
(Name of Person)
~~Obermayer Reumann Maxwell & Hippel LLP~~
(Firm/Company)
~~Suite 1900, 1617 John F. Kennedy Blvd.~~
(Address)
~~Philadelphia, PA 19103-1895~~
(City/State and Zip code)

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01 JUN 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Use add on end page

For further information concerning this matter, please call:

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*****78.75 *****78.75

Barbara Palm at (215) 665-3262
(Name of Person) (Area Code & Daytime Telephone Number)

W-22421

STREET ADDRESS:	
Name	Registration Section
Availability	Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399
Enclosed is a check for the following amount:	
Updater	<input type="checkbox"/> \$70.00 Filing Fee
Updater	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Verifier	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
Not acknowledgement	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Not verifier	

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F01000003916

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Enterprise IT Solutions 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:

Jan Rogers
(Name of Person)

6143 Westgate Drive Apt. 906
(Firm/Company)

(Address)

Orlando, FL 32835
(City/State and Zip code)

For further information concerning this matter, please call:

Jan Rogers at (407) 739-4889
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

BARBARA PALM
OBERMAYER REBMANN MAXWELL & HIPPEL LLP
STE 1900, 1617 JOHN F KENNEDY BLVD
PHILADELPHIA, PA 19103-1895

SUBJECT: ENTERPRISE IT SOLUTIONS, INC.
Ref. Number: W00000022421

We have received your document for ENTERPRISE IT SOLUTIONS, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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: 300A00048404



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2001

OBERMAYER REBMANN MAXWELL & HIPPEL
1 PENN CENTER 19TH FL
1617 JOHN F KENNEDY BLVD
PHILADELPHIA, PA 19103-1895

SUBJECT: ENTERPRISES I.T. SOLUTIONS, INC.
Ref. Number: W01000014484

We have received your document for ENTERPRISES I.T. SOLUTIONS, 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:

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 \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Michael Mays
Document Specialist

Letter Number: 801A00037945

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. Enterprise I.T. Solutions, 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. Delaware (State or country under the law of which it is incorporated) 3. 22-3740875 (FEI number, if applicable)

4. June 22 2000 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. September 11, 2000 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6143 Westgate Drive Apt. 906 (Principal office address)

Orlando, FL 32835 (Current mailing address)

8. internet services to the public (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: Jon Rogers

Office Address: 6143 Westgate Drive Apt. 906

Orlando, Florida 32835 (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.

Jon Rogers (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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jon Rogers

Address: 6143 Westgate Dr., Apt 906
Orlando, FL 32835

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jon Rogers

Address: same

Vice President: _____

Address: _____

Secretary: Jon Rogers

Address: same

Treasurer: _____

Address: _____

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

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

14. Jon Rogers - President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERPRISE IT SOLUTIONS, 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 SIXTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENTERPRISE IT SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 JUN 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1174137

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DATE: 06-06-01