

# F96000005060

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

100001985321  
-10/04/93--01053--005  
\*\*\*\*\*400.00 \*\*\*\*\*400.00

SUBJECT: LIBERTY SYSTEMS, 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:

ED DAVIES

(Name of Person)

LIBERTY SYSTEMS, INC

(Firm/Company)

000001223950

-07/11/94--01071--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

1442 BRENNER AVE

(Address)

ROSEVILLE, MN 55113

(City/State/Zip)

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

ED DAVIES

(Name of Person)

at ( 612 ) 787-0126

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT - 1 PM 3:16  
# 101



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

July 12, 1994

**LIBERTY SYSTEMS, INC.**  
**% EDWARD DAVIES**  
**1442 BRENNER AVE.**  
**ROSEVILLE, MN 55113**

**SUBJECT: LIBERTY SYSTEMS, INC.**  
**Ref. Number: W94000015221**

We have received your document for **LIBERTY SYSTEMS, 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:

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 **CORPORATE 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 (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 294A00032163

August 16, 1996

Foreign Qualification and Tax Lien Section  
PO Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Letter from Liberty Systems, Inc.  
1442 Brenner Avenue  
Roseville, MN 55113  
FBI: 41-1783839

We do not understand your recent letter stating we have not filed for authority to do business in Florida. Enclosed you will find copies of:

- Transmittal Letter
- Application by Foreign Corporation to Transact Business in Florida
- Certificate of Good Standing From the State of Minnesota (you received the original previously)
- a copy of a check for \$70.00, front and back, indicating you have cashed the check in Jacksonville on July 12, 1994

The original documents were sent to you during the first few days of July, 1994. We have not been notified of any annual filing requirements from you in the past or received any correspondence from your office until now. Please contact us if you have additional questions or need additional information. Please write or call 612-484-2203.

Also, if we move our Minnesota office address, please inform us of your requirements and send the forms we would need, if we do.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 22, 1996

Edward Davies  
Liberty Systems, Inc.  
1442 Brenner Ave.  
Roseville, MN 55113

RE: Liberty Systems, Inc. (Minnesota)

Dear Mr. Davies:

Thank you for your letter dated August 16, 1993, concerning the application for authority to transact business in Florida by Liberty Systems, Inc. (Minnesota).

The records of this office reflect that the qualification documents and \$70.00 filing fee were originally received by this office on July 11, 1994 (copy enclosed). The application was rejected on July 12, 1994, due to its name conflict with Liberty Systems, Inc. (Florida), document number V12225.

Articles of dissolution were then filed by yourself (copy enclosed) on February 21, 1995, voluntarily dissolving Liberty Systems, Inc. (Florida). The corporate name would not have been immediately available for use by the Minnesota corporation until 120 days after its dissolution without an affidavit as required by s. 607.1405(4), F.S. (copy enclosed).

As the qualification documents submitted by Liberty Systems, Inc. (Minnesota) were not filed by this office as previously mentioned, I am enclosing an "Application by Foreign Corporation for Authorization to Transact Business in Florida". Please complete and submit this application along with an original certificate of existence issued by the Minnesota Secretary of State within the last 90 days to my attention in the self addressed envelope. Please note that if Liberty Systems, Inc. (Minnesota) has transacted business in Florida since July 1, 1994, as stated on its original application, it must remit \$400.00 in past annual report fees for the years 1995 and 1996 (\$200.00 each), as required by s. 607.1502(4), F.S. (copy enclosed). The original filing fee of \$70.00 remitted with the original application will be applied.

Please contact me if you have any questions regarding this matter.

Sincerely,

Hart Collins, Senior Corporate Administrator  
Division of Corporations  
(804) 487-6943

Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. LIBERTY SYSTEMS, 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. MINNESOTA 3. 41 1783837  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-6-94 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1442 BRENNER AVE  
ROSELIE MN 55113  
(Current mailing address)

8. SOFTWARE SALES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: EDMOND DI RUZZA

Office Address: 8449 ISLAND PALM CIRCLE  
ORLANDO, Florida, 32835  
(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 this 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.*

  
(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.

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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: ED DAVIES  
Address: 1442 BRUNER AVE, ROSVILLE GA 30085

Vice Chairman: EDMOND DURAZA  
Address: 42 N BUREMAN ST  
ORLANDO FL 32811

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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


President: ED DAVIES  
Address: (SEE ABOVE)

Vice President: EDMOND DURAZA  
Address: (SEE ABOVE)

Secretary: ED DAVIES  
Address: (SEE ABOVE)

Treasurer: ED DAVIES  
Address: SEE ABOVE

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

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

14. Edward A. Davies, President  
(Typed or printed name and capacity of person signing application)

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

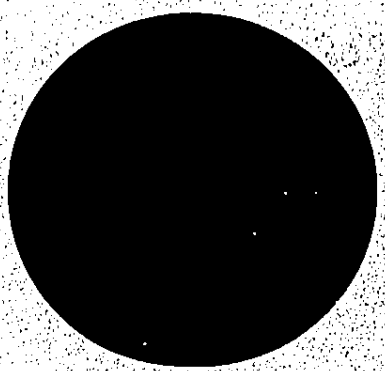
Name: LIBERTY SYSTEMS, INC.

Date Formed: 05/06/1994

Chapter Governed By: 302A

This certificate has been issued on 09/18/96.

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DIVISION OF CORPORATIONS  
96 OCT -1 PM 3:17



*Joan Anderson Growe*  
Secretary of State