

TRANSMITTAL LETTER

F99000004729

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: J.D.M. Systems Consultants, 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:

Abbie L. Magnell
(Name of Person)

J.D.M. Systems Consultants, Inc.
(Firm/Company)

33117 Hamilton Ct. Suite 200
(Address)

Farmington Hills, MI 48334
(City/State/Zip)

FILED
 SEP 13 PM 5:00
 RECEIVED
 SEP 13 PM 5:00

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

Should you need to call someone concerning this matter, please call:
Abbie L. Magnell at (248) 324-1937
 (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

F99-4729

Name	OP 9-A
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Administrative	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 1999

ABBIE L. MAGNELL
33117 HAMILTON COURT, SUITE 200
FARMINTON HILLS, MI 48334

SUBJECT: J.D.M. SYSTEMS CONSULTANTS, INC.
Ref. Number: W99000019949

We have received your document for J.D.M. SYSTEMS CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 199A00042990

FILED
SEP 13 PM 5:00
TALLAHASSEE, FL
CORPORATIONS DIV.



JDM Systems Consultants, Inc.

33117 Hamilton Ct. Suite 200 Farmington Hills, MI 48334
Telephone (248) 324-1937 e-mail: jdm@jdmconsulting.com

September 9, 1999

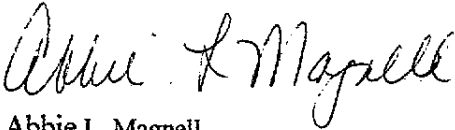
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: J.D.M. Systems Consultants, Inc.
Ref. Number: W99000019949
Letter Number: 199A00042990

Please find attached the revised document for J.D.M. Systems Consultants, Inc. with the corrections as outlined in the attached letter.

Thank you for your assistance.

Sincerely,



Abbie L. Magnell

99 SEP 13 PM 5:00
SECRETARY OF STATE
FILED

FT

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. J.D.M. Systems Consultants Incorporated
(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. 38-2908834
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 5, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 33117 Hamilton Ct. Suite 200
Farmington Hills, MI 48334
(Current mailing address)

8. Computer consulting
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Carolyn Ellis
Office Address: 19900 NE 36th Place
Aventura, Florida, 33180
(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.

Carolyn Ellis
(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)

FILED
SEP 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jeffrey D. Magnell

Address: 5109 Brookwood Meadows
Brighton, MI 48116

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Jeffrey D. Magnell

Address: 5109 Brookwood Meadows
Brighton, MI 48116

Vice President: _____

Address: _____

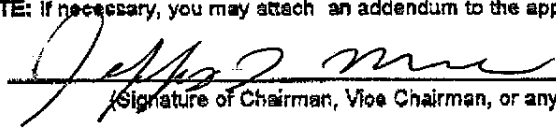
Secretary: Same as above.

Address: _____

Treasurer: Same as above

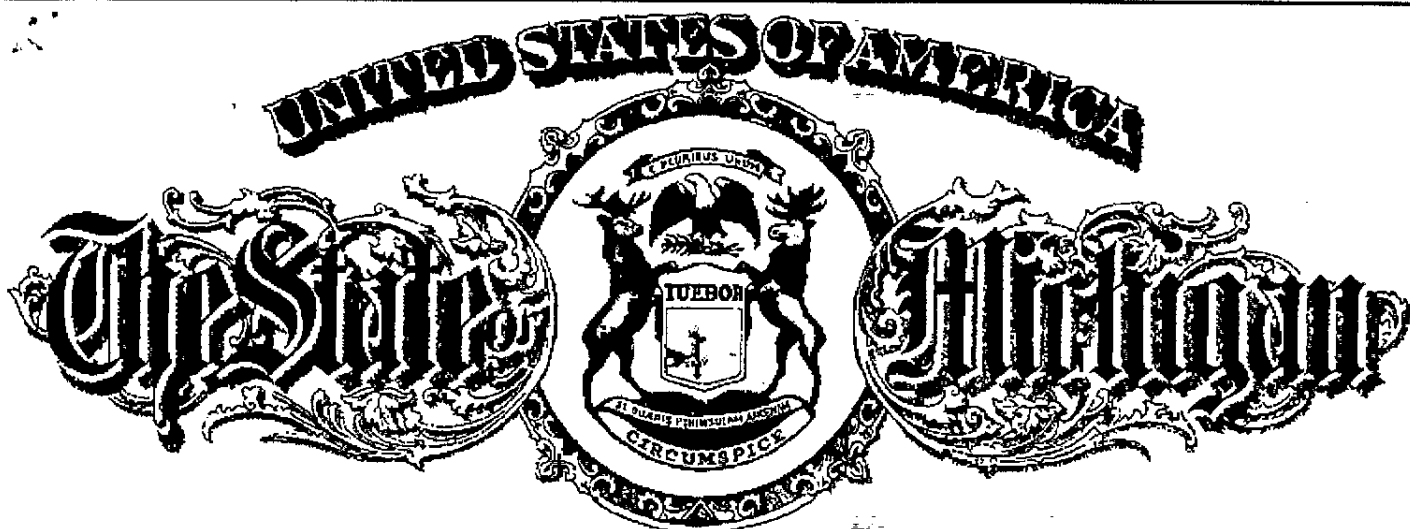
Address: _____

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. Jeffrey D. Magnell President
(Typed or printed name and capacity of person signing application)

FILED
90 SEP 13 PM 4:00
REGISTRATION DIVISION



Michigan Department of Consumer and Industry Services

Lansing, Michigan

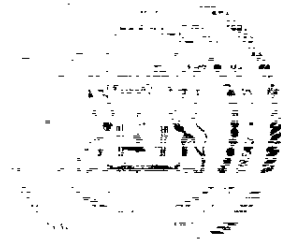
This is to Certify That

J.D.M. SYSTEMS CONSULTANTS, INC.

was validly incorporated on January 5, 1990, 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 or 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.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 25th day of May, 1999.



Julie Croll

, Director