

M00000001609

Hill Barth & King LLC  
Requester's Name

7680 Market St.  
Address

Boardman, OH 44512-6092  
City/State/Zip Phone #

800003340240---2  
-08/07/00-01139-019  
\*\*\*\*160.00 \*\*\*\*160.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in  Pick up time  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other *DLL*

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Updater **OTHER FILINGS**

Updater Verifier  Annual Report  
 Fictitious Name

Acknowledgement

W. P. Verifier

Examiner's Initials

M00000001609

4 pages

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. AIS Solutions LLC  
(Name of foreign limited liability company)

2. Ohio 3. 34-1896960  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 9, 1999 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 7/1/00  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 7680 Market Street  
Youngstown, Ohio 44512  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:

7680 Market Street, Youngstown, Ohio 44512  
\_\_\_\_\_  
\_\_\_\_\_

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: information technology consulting

D. Bruce Walston  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
D. Bruce Walston  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AIS Solutions LLC

2. The name and the Florida street address of the registered agent and office are:

Dan E. Baer, CPA

Hill, Barth & King, LLC

(Name)

Trianon Centre

377 Tamiami Trail North, Suite 200

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Naples

FL 34103


City/State/Zip

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*



(Signature)

|           |                                  |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application       |
| \$ 25.00  | Designation of Registered Agent  |
| \$ 30.00  | Certified Copy (optional)        |
| \$ 5.00   | Certificate of Status (optional) |

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

}

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AIS SOLUTIONS LLC, an Ohio Limited Liability Company, Registration No. 1096955, registered to transact business in Ohio on June 9, 1999, and said registration is currently in FULL FORCE AND EFFECT upon the records of this office.*

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*WITNESS my hand and official seal*

*at Columbus, Ohio on*

*July 17, 2000*



*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State