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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

800003013628-9

-10/13/99-01042-009

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

CORPORATION(S) NAME

Shaker Computer and Management Services, Inc.

4

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DIVISION OF CORPORATIONS
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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

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THANKS

CHRIS AVERNA

STATE
SECRETARY OF
CORPORATIONS
FLORIDA

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10-13

10/13/99

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.

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1. Shaker Computer And Management Services, 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. New York

(State or country under the law of which it is incorporated)

3. 15-1583023

(FEI number, if applicable)

4. February 2, 1976

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 1999

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

7. 6 Airport Park Boulevard, Latham, New York 12110

(Current mailing address)

8. Development/sale of computer software

(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)

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.

Hillary England Assistant Secretary
(Registered agent's signature)
Hillary England

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: Richard Werner

Address: 1548 Lexington Parkway, Schenectady, NY 12309

Vice Chairman: _____

Address: _____

Director: Al Diedrich

Address: 628 Salvia Lane, Schenectady, NY 12303

Director: Jim Ballentine

Address: 21 Frear Avenue, Troy, NY 12180

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

President: Richard Werner

Address: 1548 Lexington Parkway, Schenectady, NY 12309

Vice President: Maynard Lassonde

Address: 6179 Gardner Road, Altamont, NY 12009

Secretary: Al Diedrich

Address: 628 Salvia Lane, Schenectady, New York 12303

Treasurer: Eunice Werner

Address: 1548 Lexington Parkway, Schenectady, NY 12309

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

13. Eunice Werner - Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eunice Werner - Treasurer
(Typed or printed name and capacity of person signing application)

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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of SHAKER COMPUTER AND MANAGEMENT SERVICES, INC. was filed on 07/07/1976, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of October
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State