

F03000002788

(Requestor's Name)

Mr. Andre Vanroot
14100 Islamorada Dr.
Orlando, FL 32837

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/03--01075--003 **78.75

FILED
03 JUN -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

① Purpose



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 14, 2003

ANDRE VANROOI
14100 ISLAMORADA DR
ORLANDO, FL 32837

SUBJECT: PYRAMIS CONSULTING, INC.
Ref. Number: W03000013807

We have received your document for PYRAMIS CONSULTING, 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 brief description of the entity's nature of business must be included in the document.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 603A00029736

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. PYRAMIS CONSULTING 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. GEORGIA 3. 58-2274442
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26/96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(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. 14100 ISLAMORADA DR, ORLANDO FL 32837
(Principal office address)

14100 ISLAMORADA DR, ORLANDO FL 32837
(Current mailing address)

8. Provide Information Systems Consulting Service
(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: RENEE VAN ROOI

Office Address: 14100 ISLAMORADA DR

ORLANDO, Florida 32837
(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.



(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

03 JUN -4 PM 12:40

FILED

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K634095
DATE INC/AUTH/FILED: 10/29/1996
JURISDICTION : GEORGIA
PRINT DATE : 05/07/2003
FORM NUMBER : 211

PYRAMIS CONSULTING INC.
ANDRE' VAN ROOI
14100 ISLAMORADA DR
ORLANDO, FL 32837

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

PYRAMIS CONSULTING, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030507143817877



Cathy Cox

Cathy Cox
Secretary of State

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03 JUN - 9 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA