

# F000000000107

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

W99-29217

MJH

SUBJECT: TOTAL MANAGEMENT SOLUTIONS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-00701-00659-00647-00671  
ec submitted

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:

Walter L. CATTON

(Name of Person)

800003072778--0

-12/16/99-01065-008

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

TOTAL MANAGEMENT SOLUTIONS, INC.

(Firm/Company)

12555 NW 5TH COURT

(Address)

Coral Springs FL 33076

(City/State/Zip)

00-JAN-6 PM 3:22  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

WALTER L. CATTON

(Name of Person)

at (954) 592-5903 (CELL)

(Area Code & Daytime Telephone Number)

757-9893 (HOME)

### 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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 22, 1999

WALTER L. CATTON  
12555 NW 54TH COURT  
CORAL SPRINGS, FL 33076

SUBJECT: TOTAL MANAGEMENT SOLUTIONS, INC.  
Ref. Number: W99000029217

We have received your document for TOTAL MANAGEMENT SOLUTIONS, 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):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate submitted was a Certified Copy Certificate, this is not acceptable.,

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 899A00059985

**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. TOTAL MANAGEMENT SOLUTIONS, 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. DELAWARE  
(State or country under the law of which it is incorporated)
3. 65-0963121  
(FEI number, if applicable)
4. 12 NOVEMBER 1999  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1 DECEMBER 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12555 NW 54TH COURT  
CORAL SPRINGS, FLORIDA 33076  
(Current mailing address)
8. MANAGEMENT SOLUTIONS SOFTWARE DEVELOPMENT/Sales  
(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: WALTER L. CATTON  
Office Address: 12555 NW 54TH COURT  
CORAL SPRINGS, Florida, 33076  
(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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.*

Walter L. Catton Chairman  
(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)

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

Chairman: WALTER L. CATTON

Address: 12555 NW 54th COURT  
CORAL SPRINGS, FL 33076

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: WALTER L. CATTON

Address: 12555 NW 54th COURT  
CORAL SPRINGS, FL 33076

Vice President: \_\_\_\_\_

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

Secretary: CARLA M. CATTON

Address: 12555 NW 54th COURT  
CORAL SPRINGS, FL 33076

Treasurer: \_\_\_\_\_

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

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

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

14. WALTER L. CATTON CHAIRMAN  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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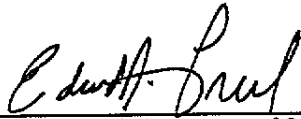
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOTAL MANAGEMENT SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3124650 8300  
001001780



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0175592

01-03-00