

Document Number Only

F00000000636

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

500003120745-4

-02/02/00--01047--018

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

CORPORATION(S) NAME

Systemtec, Inc.

FILED
DIVISION OF CORPORATIONS
00 FEB -2 PM 4:04

☒ 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

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

LAURA EARNEST

CR2E031 (1-89)

RECEIVED
00 FEB -2 AM 11:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SYSTEMTEC, INC.
Ref. Number: W00000003024

FILED
SECRETARY OF CORPORATIONS
00 FEB - 2 PM 4:04

We have received your document for SYSTEMTEC, 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):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Alt: Buck Kohr
Corporate Specialist

Letter Number: 300A00005090

Resolution attached changing name to: Systemtec (S) Inc.
Please back date filing to 2/2/00.

RECEIVED
00 FEB - 3 PM 3:54
DIVISION OF CORPORATIONS
STATE OF FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -2 PM 4: 04

I, the undersigned H. Paul Elias, Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of SYSTEMTEC, INC.

(Corporate Name)

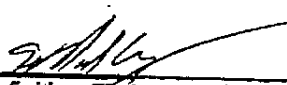
a corporation duly organized and existing under the laws of the State of South Carolina
was duly adopted on February 3, 2000

Be it resolved, that SYSTEMTEC, INC.

(Corporate Name)

organized and existing in the State of South Carolina, hereby adopts the name
SYSTEMTEC (SC), INC. for use in Florida.

Dated: 02-03-00



Signature of either Chairman, Vice Chairman or any officer

H. Paul Elias, Jr.

Type or print Name

INHS19(1/00)

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.

FILED STATE
SECRETARY OF CORPORATIONS
00 FEB -2 PM 4:04

1. Systemtec, 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. South Carolina

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

3. 582363648

(FEI number, if applicable)

4. January 5, 1998

(Date of incorporation)

5. perpetual

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

6. unon qualification

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

7. 1200 Main Street Suite 301

Columbia, SC 29201

(Current mailing address)

8. Providing information technology staffing/programming services

(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.

Mary R. Adams
C.T. Corporation System
(Registered agent's signature)

MARY R. ADAMS
ASSISTANT SECRETARY

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)

FL099-94799 C.T. System Callac

See Attached

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. _____

H. Paul Elias, Jr. Treasurer

(Typed or printed name and capacity of person signing application)

SYSTEMTEC, INC.
Information Technology Services

1200 Main Street
Suite 301
Columbia, South Carolina 29201
Tel 803.806.8100
Fax 803.806.8177
Email mail@systemtec.net

SYSTEMTEC, INC.
Board Of Directors/Officers

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -2 4:04

<u>Name</u>	<u>Title</u>	<u>SS#</u>	<u>Home Address/Tel</u>
H. Paul Elias, Jr.	Treasurer (Director/Officer)	251-11-7234	755 River Road Columbia, SC 29212 803-781-5396
Stephen R. Bryant	Secretary (Director/Officer)	250-33-8547	4748 Lockewood Lane Columbia, SC 29206 803-738-8289

Corporate Address:
SYSTEMTEC, INC.
1200 Main St., Suite 301
Columbia, SC 29201
803-806-8100

The Business Address for each Director/Officer is the same as the Corporate Address.

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

RECEIVED
DIVISION OF
00 FEB -2 PM 4:00

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

SYSTEMTEC, INC.,

a corporation duly organized under the laws of the State of South Carolina on **January 5th, 1998**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 28th day of
January, 2000.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State