

Document Number Only

F00000001346

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

600003166676--5
-03/13/00--01057--027
*****70.00 *****70.00

600003166676--5
-03/13/00--01057--028
*****26.25 *****26.25

Computers For Tracts, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☒ XOCUS
☐ After 4:30
☒ Pick Up

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00MAR13 PM 1:51

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THANKS

CONNIE BRYAN

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 13 AM 10:46

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Computers For Tracts, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Gregory Stolrow

(Name of Person)

Computers For Tracts, Inc.

(Firm/Company)

2910 La Palma Avenue, Suite A

(Address)

Anaheim, CA 92806

(City/State/Zip)

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

Ann Williams

(Name of Person)

at (714) 433-2635

(Area Code & Daytime Telephone Number)

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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**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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00 MAR 13 PM 1:51

1. Computers For Tracts, 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. California 3. 95-3888632
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/28/83 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/1/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2910 La Palma Avenue, Suite A
Anaheim, CA 92806
(Current mailing address)
8. Leasing of Computer Systems
(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: CT 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.


(Registered agent's signature)

**M.T. FITZPATRICK
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)

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

Director:

~~Chairman~~ Gregory A. Hart

Address: 2910 La Palma Avenue, Suite A, Anaheim, CA 92806

Director:

~~Vice Chairman~~ Gregory Stolrow

Address: 2910 La Palma Avenue, Suite A, Anaheim, CA 92806

Director: Thomas J. Coleman

Address: 2910 La Palma Avenue, Suite A, Anaheim, CA 92806

Director:

Address:

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

President: Gregory A. Hart

Address: 2910 La Palma Avenue, Suite A, Anaheim, CA 92806

Vice President:

Address:

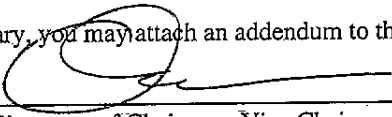
Secretary: Gregory Stolrow

Address: 2910 La Palma Avenue, Suite A, Anaheim, CA 92806

Treasurer: Gregory Stolrow

Address: 2910 La Palma Avenue, Suite A, Anaheim, CA 92806

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

13.  Sec. Treas / CFO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory Stolrow, Secretary, Treasurer & Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
00 MAR 13 PM 1:51

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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DIVISION OF CORPORATIONS
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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **28th day of NOVEMBER 1983, COMPUTERS FOR TRACTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 10, 2000.



Bill Jones
BILL JONES
Secretary of State