

CORP
103 N. MERIDIAN STREET, TOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F00000001392

CONTACT: CINDY HICKS

DATE: 3/15/00

REF. #: 0173.11267

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-03/15/00--01014--025
*****70.00 *****70.00

CORP. NAME: Acom Solutions, Inc.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

(6)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 15 AM 10:57

STATE FEES PREPAID WITH CHECK# 18125 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

Examiner's Initials _____

BH 3/15/00

PLAIN STATE COPY

RECEIVED
00 MAR 15 AM 9:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ACOM SOLUTIONS, 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:

AMY J. PAVLU

(Name of Person)

RUTAN & TUCKER, LLP

(Firm/Company)

611 ANTON BLVD. SUITE 1400

(Address)

COSTA MESA, CA 92626

(City/State/Zip)

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

AMY J. PAVLU

(Name of Person)

at (714) 641-5100

(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:

☐ \$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

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DIVISION OF CORPORATIONS
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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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1. ACOM 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. 33-0890309

(FEI number, if applicable)

4. DECEMBER 20, 1999

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 2850 EAST 29th STREET

LONG BEACH, CA 90806

(Current mailing address)

8. Sales to businesses of computer software and customized computer hardware

(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee

Florida, 32301

(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.

NRAI Services, Inc.

Charles Baclet

(Registered agent's signature)

Charles Baclet, Vice President

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)

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

Chairman: PLEASE SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: PLEASE SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

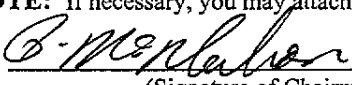
Secretary: _____

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. PATRICK MCMAHON - PRESIDENT

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

ACOM SOLUTIONS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
MID: 51
00 MAR

<u>OFFICERS</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Edward J. Kennedy Chief Executive Officer SSN 175-22-4852	2813 Via Rivera Palos Verdes Estates, CA 90274	2850 East 29 th Street Long Beach, CA 90806
Patrick S. McMahon President SSN 562-80-7275	20442 Thrust Drive Walnut, CA 91789	2850 East 29 th Street Long Beach, CA 90806
Alanna C. Kennedy Executive Vice President; Secretary and Treasurer SSN 566-50-2939	2813 Via Rivera Palos Verdes Estates, CA 90274	2850 East 29 th Street Long Beach, CA 90806
William D. Cropley, II Vice President – Business Development SSN 276-38-0402	25842 Via Viento Mission Viejo, CA 92691	2850 East 29 th Street Long Beach, CA 90806
James Scott Vice President – Sales SSN 115-44-1494	533 Key Vista Drive Sierra Madre, CA 91024	2850 East 29 th Street Long Beach, CA 90806
Gregory Church Vice President – Marketing SSN 522-27-1671	592 Loma Avenue Long Beach, CA 90804	2850 East 29 th Street Long Beach, CA 90806
Clark Severson Vice President Operations SSN 560-82-8392	14811 Dahlquist Road Irvine, CA 92604	2850 East 29 th Street Long Beach, CA 90806
Steven R. Snider Controller SSN 564-02-8060	2652 Monogram Avenue Long Beach, CA 90815	2850 East 29 th Street Long Beach, CA 90806

<u>DIRECTORS</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Edward J. Kennedy SSN 175-22-4852	2813 Via Rivera Palos Verdes Estates, CA 90274	2850 East 29 th Street Long Beach, CA 90806
Patrick S. McMahon SSN 562-80-7275	20442 Thrust Drive Walnut, CA 91789	2850 East 29 th Street Long Beach, CA 90806
Alanna C. Kennedy SSN 566-50-2939	2813 Via Rivera Palos Verdes Estates, CA 90274	2850 East 29 th Street Long Beach, CA 90806
James M. Stothers SSN 546-32-6838	7035 Willowtree Drive Rancho Palos Verdes, CA 90275	2850 East 29 th Street Long Beach, CA 90806

State of Delaware
Office of the Secretary of State

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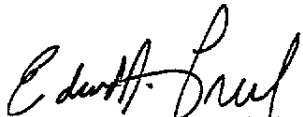
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACOM SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACOM SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 1999.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 15 AM 10:57




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0154849

DATE: 12-21-99