

F00000002171

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

700003183217--6
-03/24/00--01074--011
*****70.00 *****70.00

SUBJECT: ISLAND SOFTWARE, 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:

CALVERT HAWKES

(Name of Person)

ISLAND SOFTWARE, INC.

(Firm/Company)

413 PARTRIDGE CIRCLE

(Address)

SARASOTA, FL 34236

(City/State/Zip)

FILED
00 APR 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CAL HAWKES

(Name of Person)

at (941) 363-9688

(Area Code & Daytime Telephone Number)

Name Availability	STREET ADDRESS:
Document Examiner	Qualification/Tax Lien Section Division of Corporations
Updater	409 E. Gaines St. Tallahassee, FL 32399
Updater Verifier	Enclosed is a check for the following amount:
Acknowledgment	\$87.00 Filing Fee
W. P. Verifier	W. P. Verifier

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

① Ask first
transact business

☒ \$87.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F00000002171

5 pages

W000000008867-789,644,671



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2000

CALVERT HAWKES
ISLAND SOFTWARE, INC.
413 PARTRIDGE CIRCLE
SARASOTA, FL 34236

SUBJECT: ISLAND SOFTWARE, INC.
Ref. Number: W00000008867

We have received your document for ISLAND SOFTWARE, 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 000A00018205

**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. ISLAND SOFTWARE, 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. RHODE ISLAND 3. 05-0390807
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 9, 1981 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 29, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 413 PARTRIDGE CIRCLE
SARASOTA, FL 34236
(Current mailing address)

8. TO ENGAGE IN THE FIELD OF ENGINEERING CONSULTING
(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: CALVERT T. HAWKES

Office Address: 413 PARTRIDGE CIRCLE

SARASOTA, Florida, 34236
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
00 APR 19 AM 9:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Chairman: CALVERT T. HAWKES

Address: 413 PARTRIDGE CIRCLE
SARASOTA, FL. 34236

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: CALVERT T. HAWKES

Address: 413 PARTRIDGE CIRCLE
SARASOTA, FL. 34236

Vice President: CALVERT T. HAWKES

Address: 413 PARTRIDGE CIRCLE
SARASOTA, FL. 34236

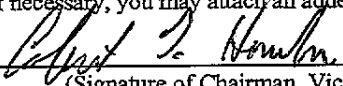
Secretary: CALVERT T. HAWKES

Address: 413 PARTRIDGE CIRCLE
SARASOTA, FL. 34236

Treasurer: CALVERT T. HAWKES

Address: 413 PARTRIDGE CIRCLE
SARASOTA, FL. 34236

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. CALVERT T. HAWKES
(Typed or printed name and capacity of person signing application)

FILED
00 APR 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFIES**, that

Island Software, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on the ninth day of April A.D., 1981; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

FILED
00 APR 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNED AND SEALED this twenty-ninth
day of December A.D., 1999.

James R. Langevin

Secretary of State

BY *Debra Antonelli*

