

F00000003101

DEPARTMENT OF CORPORATIONS
00 APR 26 PM 1:31

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

7000003273179

900003273179-7
-06/01/00-01027-022
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Enterprises Solutions, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 5/23 6/1
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
00 JUN - 1 AM 11:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

7

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

3/2
6/1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Resub.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 26 PM 1:31

April 26, 2000

*Please back date
(if possible)*

CAPITOL SERVICES
TALLAHASSEE, FL

SUBJECT: ENTERPRISES SOLUTIONS, INC.
Ref. Number: W00000011007

Please note that this APPLICATION was received with NO PAYMENT, that NO PAYMENT HAS BEEN RETAINED, and that the document is being RETURNED UNFILED

This filing was first submitted to this office on November 15, 1999. The filing was rejected because the name ENTERPRISES SOLUTIONS, INC. was not available in Florida.

The APPLICATION was submitted with a total of \$78.75, which was retained in this office. CAPITOL CONNECTION subsequently cancelled the filing and asked us to REFUND the \$78.75.

We began processing the REFUND on April 10, 2000.

When you return your filing, please RESUBMIT with a NEW CHECK for \$78.75 and a NEW COVER SHEET.

ALSO, please note that the resolution submitted states that the corporation wants to adopt the name "ESI SOLUTIONS" for use in Florida.

There are TWO problems with that name. FIRST, the adopted alternate name MUST CONTAIN A CORPORATE SUFFIX.

But also, the name "ESI SOLUTIONS" is also NOT AVAILABLE IN FLORIDA.

Please adopt another alternate name.

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.

Buck Kohr

Corporate Specialist

Letter Number: 900A00022964

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 APR 26 PM 1:31

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STATE
DIVISION OF CORPORATIONS
00 APR 26 PM 1:31

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Wayne B. Kight, Exec. VP/Director, do hereby certify
(Name)

that this Resolution of the Board of Directors of Enterprises Solutions, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada,
was duly adopted on March 23, 2000.

Be it resolved, that Enterprises Solutions, Inc.
(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name
Enterprises Solutions (Nevada), Inc. for use in Florida.

Dated: 3/23/00

Wayne B. Kight, Exec. VP
Signature of either Chairman, Vice Chairman or any officer

Wayne B. Kight, Exec. V.P.
Type or print Name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 25 PM 1:31

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. Enterprises 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. Nevada 3. 88-0232148
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 16, 1987 5. Perpetual
(Date of incorporation) (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. 5061-B North Dixie Highway
Boca Raton, Florida 33431
(Current mailing address)

8. The Corporation is organized for any and all lawful purposes for which corporations may be organized under the Nevada corporation act.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

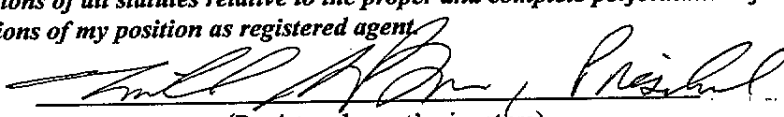
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: United Corporate Services, Inc.

Office Address: 9200 S. Dadeland Blvd., Suite # 508.
Miami, Florida, 33156
(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)

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

Chairman: Dr. John A. Solomon

Address: 15 Raven Road
Canton, MA 02021

Vice Chairman: Wayne B. Kight

Address: 18701 Cassandra Point Lane
Boca Raton, FL 33496

Director: Jeffrey M. Moritz

Address: 5 Golf Link Circle
Sandwich, MA 02563

Director: Nina Cannon

Address: 23402 Savona Court
Boca Raton, FL 33433

00 APR 26 PM 1:31
DIVISION OF CORPORATIONS

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

President: Dr. John A. Solomon

Address: 15 Raven Road
Canton, MA 02021

Vice President: Wayne B. Kight

Address: 18701 Cassandra Point Lane
Boca Raton, FL 33496

Secretary: Nina Cannon

Address: 23402 Savona Court
Boca Raton, FL 33433

Treasurer: Jeffrey M. Moritz

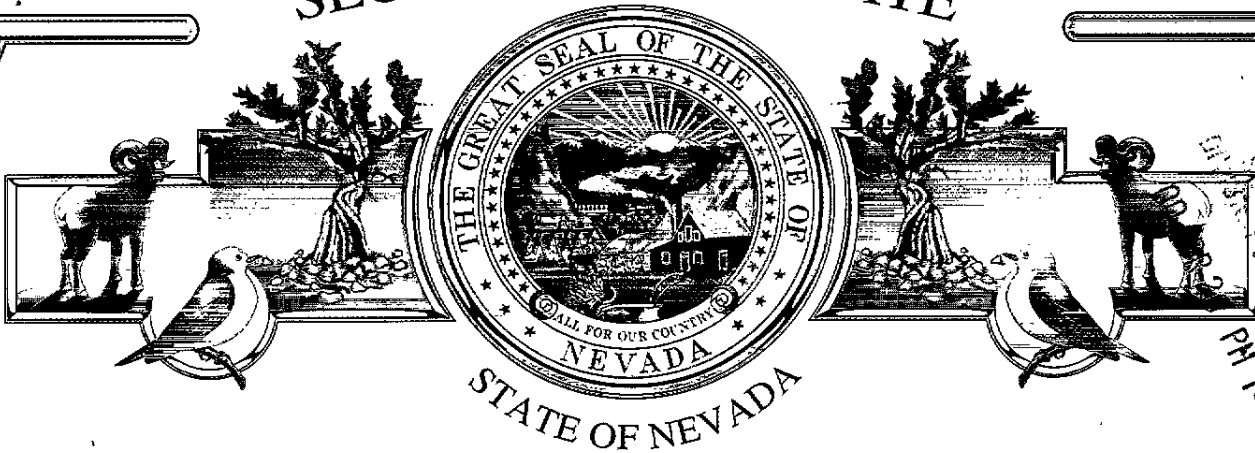
Address: 5 Golf Link Circle
Sandwich, MA 02563

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

13. Wayne B. Kight
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wayne B. Kight, Executive Vice President of Operations
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



PH 1-31
CORPORATIONS

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ENTERPRISES SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 16, 1987, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 17, 2000.



Dean Heller

Secretary of State

By

J. E. Quinn

Certification Clerk