

F00000004347

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4021934-2
(Sub Account)

DATE: 8-2-00

REQUESTOR NAME: LEXIS

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Charles Technology Solutions, Inc

DOCUMENT NUMBER: file Qualification
(if applicable)

AUTHORIZATION:

C. Woodyard

2000033435

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

78.75

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TALLAHASSEE, FLORIDA

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00 AUG -2 PM 12:55

**APPLICATION
FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
OF
CHARLES TECHNOLOGY SOLUTIONS, INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 12: 24
55

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. The name of the corporation is **Charles Technology Solutions, Inc.** (the "Corporation").
2. The Corporation was incorporated under the laws of the State of Delaware.
3. The Corporation's Federal Employer Identification number is pending.
4. The date of incorporation of the Corporation is July 25, 2000.
5. The Corporation has perpetual duration.
6. The Corporation will begin to transact business in Florida upon authorization.
7. The current mailing address of the Corporation is:

1 Turnberry Place, Suite 301
Aventura, FL 33180

8. The purpose of the Corporation is management and consulting services.
9. The name and address of the Corporation's Registered Agent in Florida is:

LEXIS Document Services Inc.
3953 WW Kelley Road
Tallahassee, FL 32311

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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 12: 55

LEXIS Document Services Inc.

By: 

Name:

Title:

J. ANG T M. RUDHU
Ass't SecretarySECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 12:55

10. Attached is a certificate of existence of the Corporation 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 laws of which the Corporation is incorporated.
11. Names and addresses of officers and directors of the Corporation:

NAME AND ADDRESSTITLE

Carl Ruderman
1 Turnberry Place, Suite 301
Aventura, FL 33180

Sole Director, President,
Treasurer and Secretary

Dated: July 28, 2000

CHARLES TECHNOLOGY
SOLUTIONS, INC.

By: 

Carl Ruderman

President, Treasurer and Secretary

State of Delaware
Office of the Secretary of State

PAGE

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
00AUG-2 PM12:55

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARLES TECHNOLOGY 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 FIRST DAY OF AUGUST, A.D. 2000. --

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHARLES TECHNOLOGY SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2000.

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

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Edward J. Freel
Edward J. Freel, Secretary of State

0594533

AUTHENTICATION:

08-01-00

DATE: