

# F00000004754

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Office Management Systems of Alabama, 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:

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-08/17/00--01037--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

John W. Crowell  
(Name of Person)

Gholson, Hicks & Nichols, P.A.  
(Firm/Company)

P. O. Box 1111  
(Address)

Columbus, MS 39703-1111  
(City/State/Zip)

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

John W. Crowell at ( 662 ) 243-7300  
(Name of Person) (Area Code & Daytime Telephone Number)

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00 AUG 17 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*mt*  
*8/22*

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

**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. Office Management Systems of Alabama, 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. Alabama 3. 63-1137933  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 6, 1995 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 200 Office Park Drive, Suite 238 Birmingham, AL 35223  
(Principal office address)
- b. same as above  
(Current mailing address)
8. sell, install and service and otherwise deal in computer hardware and related equipment and 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: C. T. 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.*

see attached

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Ronald E. Harper

Address: 572 Yorkville Road East  
Columbus, MS 39702

Vice Chairman: Ralph K. Williams

Address: 572 Yorkville Road East  
Columbus, MS 39702

Director: Timothy W. Harper

Address: 572 Yorkville Road East  
Columbus, MS 39702

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Ronald E. Harper

Address: 572 Yorkville Road East  
Columbus, MS 39702

Vice President: Ralph K. Williams

Address: 572 Yorkville Road East  
Columbus, MS 39702

Secretary: Timothy W. Harper

Address: 572 Yorkville Road East  
Columbus, MS 39702

Treasurer: Timothy W. Harper

Address: 572 Yorkville Road East  
Columbus, MS 39702

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TALLAHASSEE, FLORIDA

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

13. Ronald E. Harper  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

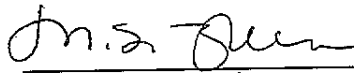
14. Ronald E. Harper, President  
(Typed or printed name and capacity of person signing application)

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned corporation authorized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: OFFICE MANAGEMENT SYSTEMS OF ALABAMA, INC.
2. The name and address of the registered agent and office is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



M S Green Assistant Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Office Management Systems of Alabama, Inc. incorporated in Jefferson County, Birmingham, Alabama on February 6, 1995. I further certify that the records do not disclose that said Office Management Systems of Alabama, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol, in the City of Montgomery, on this day.

August 1, 2000

Date

*Jim Bennett*

Jim Bennett

Secretary of State

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00 AUG 17 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA