

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000046253 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : CHRISTOPHER K. CASWELL, P.A.

Account Number: 105205003431 Phone: (941)366-7727 Fax Number : (941)366-7478

## FOREIGN PROFIT QUALIFICATION

Advanced Storage Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	92
Estimated Charge	\$70.00



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 1, 2000

CHRISTOPHER K. CASWELL, P.A.

SUBJECT: ADVANCED STORAGE SYSTEMS, INC.

REF: W00000021639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide the "principal office address" of the corporation. It can be but does not have to be the same as the "current mailing address."

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) 487-6958.

Lee Rivers Document Specialist FAX Aud. #: H00000046253 Letter Number: 500A00046817

SECTRE ASSET FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# 11 000000 46 253

## 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.	The name of this corporation is Advanced Storage Systems, Inc.	9
2.	State or country of incorporation is Delaware	DO SEP .
3.	Federal Employer ID Number is	<u>-</u> [
4.	Date of Incorporation is July 12, 2000	PH 2
5.	Duration of corporation is <u>perpetual</u> .	2: 51
б.	Date first transacted business in Florida is August 15, 2000	
7.	Current mailing address is 3100 N. Washington Blvd., Sarasota FL 34234 (also principal of address)	fice
8.	The purpose(s) of the corporation authorized in home state to be carried out in Florida are for the purtransacting any and all lawful business	pose of
9.	The name and street address of the Florida registered agent is Chris Caswell, 2364 Fruitville Road, Sarz 34237.	ısota, FL
	Having been named as registered agent and to accept service of process for the above stated corporation place designated in this application, I hereby accept the appointment as registered agent and agree to act 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	in this
10.	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 corprecords in the jurisdiction under the law of which it is incorporated.	orate
11,	The name(s) and street address(es) of the director(s):	
	John Schweigart 3100 N. Washington Boulevard, Sarasota, FL 34234	
12.	The name(s) and street address(es) of the officer(s):	
	President John Schweigart 3100 N. Washington Boulevard, Sarasota, FL 34234	
	BYCA	<u>/                                    </u>
PREP.	RER: CHRIS CASWELL	igart

PREPARER: CHRIS CASWELL 2364 FRUITVILLE ROAD SARASOTA, FL 34237 941-366-7727 FLA. BAR NO. 0371211

# HODDODO 46253

## State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ADVANCED STORAGE SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWELFTH DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

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

PH 2:54 EEFLORIDA

dward J. Freel, Secretary of State

3258376 8310 001423945 AUTHENTICATION: 0631869

DATE: 08-22-00