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PAUL K. HARRINGTON

Attorney at Law

716 HIGHLAND AVENUE

MEDFORD, MASSACHUSETTS

02148

Telephone (413) 221-3235

Facsimile (413) 826-0001

September 14, 2000

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-09/18/00--01069--011

*****87.50 *****87.50

Re: Tracers Information Specialists, Inc.

Ladies and Gentlemen:

With this transmittal letter, I am sending the following:

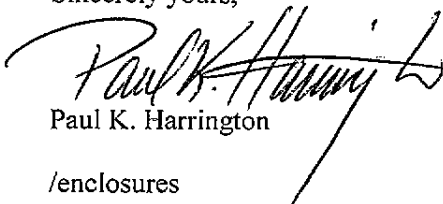
- one (1) Application by Foreign Corporation for Authorization to Transact Business in Florida, plus one copy thereof for certification;
- one (1) original "Certificate of Existence and Good Standing" issued by William Francis Galvin, the Secretary of the Commonwealth of Massachusetts;
- a check in the amount of Eighty-Seven and 50/100 Dollars (\$87.50) to cover the fees for the Application (\$70.00), one (1) certificate of status (\$8.75), and one (1) certified copy of the Application; and,
- one (1) Federal Express return envelope with a prepaid air bill, addressed to Nancy Brown Kilburn, President and CEO of Tracers Information Specialists, Inc.

Please return all correspondence concerning this matter to the following:

Nancy Brown Kilburn
Tracers Information Specialists, Inc.
1021 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

For further information concerning this matter please call me, or call Nancy Kilburn at 877-723-2689.

Sincerely yours,


Paul K. Harrington
/enclosures

FILED
00 SEP 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
9/20

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRACERS INFORMATION SPECIALISTS, 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:

NANCY BROWN KILBURN

(Name of Person)

TRACERS INFORMATION SPECIALISTS, INC.

(Firm/Company)

1021 EAST HILLSBORO BOULEVARD

(Address)

DEERFIELD BEACH, FL 33441

(City/State and Zip code)

For further information concerning this matter, please call:

NANCY BROWN KILBURN

(Name of Person)

at (877) 723 - 2689

(Area Code & Daytime Telephone Number)

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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

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

*and prepaid Fedex
envelope*

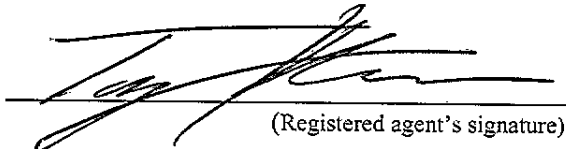
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Tracers Information Specialists, 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. Commonwealth of Massachusetts 3. 04-3356198
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 1, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 5, 2000
(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. 1021 E. Hillsboro Blvd., Deerfield Beach, Florida 33441
(Principal office address)
1021 E. Hillsboro Blvd., Deerfield Beach, Florida 33441
(Current mailing address)
8. To conduct an information service business, and, generally, to conduct any business that may be carried on by a corporation organized under Mass. Gen. Laws Chapter 156B or by a foreign corporation authorized under F.S. 607.0101 et seq.
(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: Terry Kilburn
Office Address: 1021 E. Hillsboro Blvd.
Deerfield Beach, Florida 33441
(City) (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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Nancy Brown Kilburn
Address: 1021 E. Hillsboro Blvd., Deerfield Beach, FL 33441

Vice Chairman: C. Dale Kilburn
Address: 1021 E. Hillsboro Blvd., Deerfield Beach, FL 33441

Director: Terry Kilburn
Address: 1021 E. Hillsboro Blvd., Deerfield Beach, FL 33441

Director: Paul K. Harrington
Address: 1021 E. Hillsboro Blvd., Deerfield Beach, FL 33441

B. OFFICERS

President: Nancy Brown Kilburn, President & Chief Executive Officer
Address: 1021 E. Hillsboro Blvd., Deerfield Beach, FL 33441

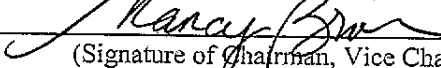
Vice President: Paul K. Harrington, Vice President, General Counsel & Assistant Clerk/Secretary
Address: 1021 E. Hillsboro Blvd., Deerfield Beach, FL 33441

Secretary: Terry Kilburn, Executive Vice President, Chief Operating Officer & Clerk/Secretary
Address: 1021 E. Hillsboro Blvd., Deerfield Beach, FL 33441

Treasurer: C. Dale Kilburn, Vice President & Treasurer
Address: 1021 E. Hillsboro Blvd., Deerfield Beach, FL 33441

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TALLAHASSEE, FLORIDA

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. Nancy Brown Kilburn, President & Chief Executive Officer
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

September 12, 2000

TO WHOM IT MAY CONCERN:

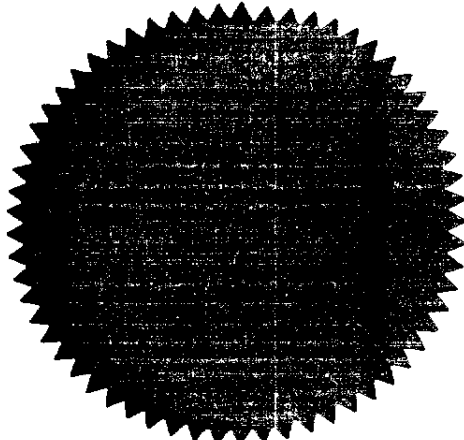
I hereby certify that according to the records of this office,

TRACERS INFORMATION SPECIALISTS, INC.

is a domestic corporation organized on **January 1, 1997**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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00 SEP 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.