

FO0000005414

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: AT System One, 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:

100003373391--5  
-08/25/00--01068--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

(Name of Person)  
Dacia Hagen, Accountant  
System One Technical, Inc.  
4902 Eisenhower Blvd., Suite 307  
Tampa, Florida 33634

W-21275

(City/State/Zip)

100003373391--5  
-09/26/00--01057--010  
\*\*\*1150.00 \*\*\*\*\*125.00

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

Dacia Hagen at (813) 249-1752 x102  
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED  
00 SEP 26 PM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mtu  
9/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 2000

DACIA HAGEN  
SYSTEM ONE SOLUTIONS  
4902 EISENHOWER BLVD., STE 307  
TAMPA, FL 33634

SUBJECT: AT SYSTEM ONE, INC.  
Ref. Number: W00000021275

We have received your document for AT SYSTEM ONE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 100A00046302

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SEP 26 PM 7:57  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

**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. AT System One, 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. California 3. 58-2362731  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/23/97 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/99  
(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. 4902 Eisenhower Blvd, Ste 370, Tampa, FL 33634  
(Principal office address)
- b. Same  
(Current mailing address)
8. Temporary Employment  
(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/o CT Corporation System  
Office Address: 1200 S. Pine Island Rd  
Plantation, Florida 33324  
(Zip code)

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TALLAHASSEE, FLORIDA

**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.

Barbara A Burke  
(Registered agent's signature)

BABARA A. BURK  
SPECIAL ASSISTANT SEC

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 business addresses of officers and/or directors:

List Attached

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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

13. Thomas W. Guard  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas W. Guard, Treasurer.  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTORS AND OFFICERS

8/1/00

NAME	SSN	TITLE	HOME ADDRESS	OUTSIDE BUSINESS AFFILIATION	BUSINESS ADDRESS	DIRECTOR	OFFICER	LAST DATE APPOINTED AS OFFICER
JOHN B. WEST	125-50-2659	CHAIRMAN, C.E.O. AND PRESIDENT	16408 MILLAN DE AVILA, TAMPA, FL 33613	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634	X	X	8/4/92
MARK D. WHITTINGTON	261-61-3111	CHIEF OPERATING OFFICER/VICE PRESIDENT	2505 WAITROUS AVENUE, TAMPA, FL 33629	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634	X	X	1/1/95
MARK D. WHITTINGTON	261-61-3111	ACTING CFO	2505 WAITROUS AVENUE, TAMPA, FL 33629	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634	X	X	1/1/95
DAVID P. BURKE	274-56-3909	SECRETARY	15907 DOVER CLIFFE DRIVE LUTZ, FL 33549	CARLTON FIELDS PARTNER	ONE HARBOUR PLACE, 777 S. HARBOUR ISLAND BLVD., TAMPA, FL 33602-5799		X	5/22/96
PEG L. BUCHENROTH	268-60-2837	ASSISTANT SECRETARY	8720 IMPERIAL COURT TAMPA, FL 33635	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634		X	12/12/97
THOMAS W. GUARD	474-56-8618	ASSISTANT TREASURER	9406 AZALEA RIDGE CIRCLE TAMPA, FL 33647	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634		X	10/1/98

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 23rd day of December, 1997,

**AT SYSTEM ONE, INC.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

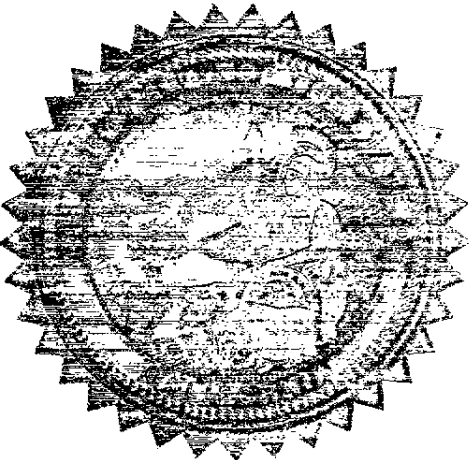
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this 27th day of

June 28, 2000



*Bill Jones*

Secretary of State

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SEP 26 PM 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA