



THE UNITED STATES  
CORPORATION  
COMPANY

**F00000006277**

ACCOUNT NO. : 072100000032

REFERENCE : 849598 9081A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 2, 2000

ORDER TIME : 11:56 AM

ORDER NO. : 849598-005

CUSTOMER NO: 9081A

CUSTOMER: Ms. Laura G. Maclean  
Maclean & Ema  
2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

300003411963--3  
-10/03/00--01001--010  
\*\*\*\*\*26.25 \*\*\*\*\*26.25

300003411963--3  
-10/03/00--01001--011  
\*\*\*1890.00 \*\*\*\*\*52.50

FOREIGN FILINGS

NAME: THE HEWITT CORPORATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight EXT: 1156

CF - 70.00  
CERT 8.75

FILED  
OCT -2 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
OCT -2 PM 2:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
OCT -2 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Please file 1st*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 3, 2000

SUSIE KNIGHT  
CSC  
TALLAHASSEE, FL

SUBJECT: THE HEWITT CORPORATION, INC.  
Ref. Number: W00000023908

**RESUBMIT**

Please give original  
submission date as file date.

FILED  
OCT - 2 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

We have received your document for THE HEWITT CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 300A00052260

RECEIVED  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314  
NOV - 8 AM 10:43  
NOT FOR RELEASE  
TO AGENCY OF FILINGS  
SUFFICIENCY OF FILINGS

RECEIVED  
00 OCT - 3 AM 9:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

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

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, MICHAEL L. HEWITT, do hereby certify that this Resolution of the Board of Directors of        Hewitt Corporation, Inc., a corporation duly organized and existing under the Laws of the State of Nevada, was adopted on November 14, 2000.

Be it resolved, that        Hewitt Corporation, Inc., organized and existing in the State of Nevada, hereby adopts the name The Bernard Hewitt Corporation, Inc. for use in Florida.

Dated November 7, 2000

By: 

Michael L. Hewitt, President

FILED  
NOV 17 2000  
CLERK OF STATE  
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

00 OCT -2 PM 5:10  
FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. Hewitt Corporation, 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. Nevada

(State or country under the law of which it is incorporated)

3. 88-0468897

(FEI number, if applicable)

4. July 31, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 20, 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. C/O Pat Boyle, 2390 High Terrace, Reno, NV 89509 -- NEVADA

(Principal office address)

C/O MacLean and Ema. 2600 NE 14th St. Cswy., Pompano Beach, FL 33062---

(Current mailing address)

FLORIDA

8. investment activity

(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: Laura G. MacLean, Esquire

Office Address: 2600 NE 14th St. Cswy.

Pompano Beach


(City)

, Florida 33062

(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.

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

A. DIRECTORS

Chairman: Michael L. Hewitt

Address: 1925 S. Flagler Drive  
West Palm Beach, FL 33401

Vice Chairman: Peter B. Hewitt  
1725 Marsh Run

Address: Naples, FL 34109

Director: Wendy S. Silverman

Address: 2971 Avenida Valera  
La Costa, CA 92009

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

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

B. OFFICERS

President: Michael L. Hewitt

Address: 1925 S. Flagler Drive  
West Palm Beach, FL 33401

Vice President: Peter B. Hewitt

Address: 1725 Marsh Run  
Naples, FL 34109

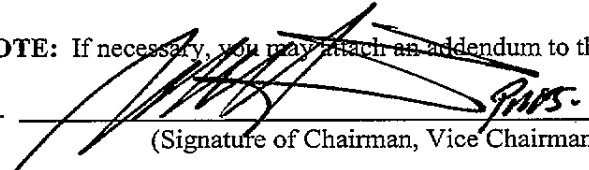
Secretary: Wendy S. Silverman

Address: 2971 Avenida Valera

Treasurer: La Costa, CA 92009

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

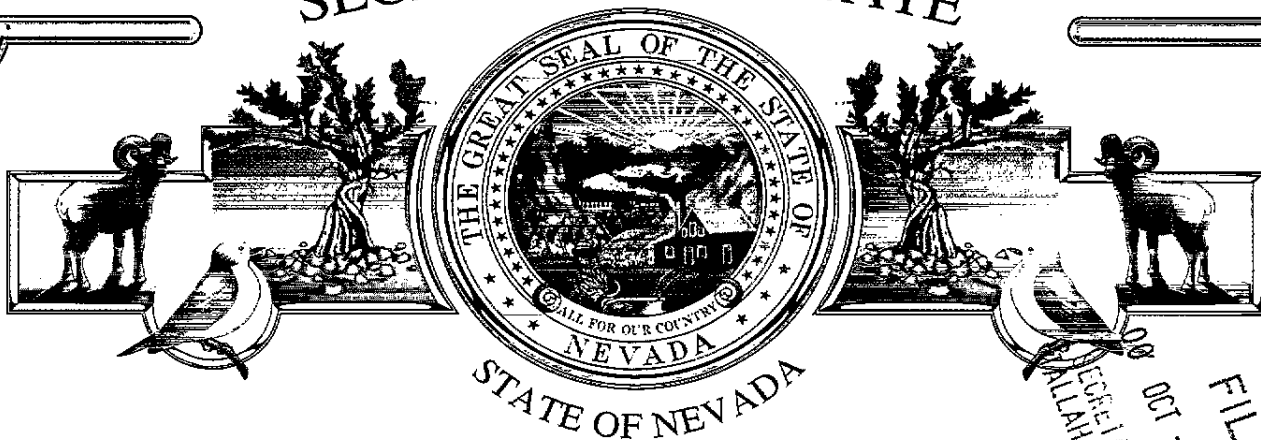
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Michael L. Hewitt, President  
(Typed or printed name and capacity of person signing application)

FILED  
00 OCT - 2 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED  
OCT - 2 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HEWITT CORPORATION, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 31, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on October 2, 2000.



*Dean Heller*

Secretary of State

By

*Sequeline Wray*  
Certification Clerk