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TRANSMITTAL LETTER

MJH

TO: Registration Section  
Division of Corporations

SUBJECT: COMPUTERIZED BOOKKEEPING SERVICE INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00310-  
00524-00671

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:

60000341156--1  
-10/02/00--01085--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUSAN L. BARTL  
(Name of Person) W-24110

COMPUTERIZED BOOKKEEPING SERVICE INC.  
(Firm/Company)

P.O. Box 690133  
(Address)

VERO BEACH FL 32969  
(City/State and Zip code)

For further information concerning this matter, please call:

SUSAN L. BARTL at (561) 321-0150  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 28 PM 4: 57

**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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 4, 2000

SUSAN L. BARTL  
COMPUTERIZED BOOKKEEPING SERVICE, INC.  
P.O. BOX 690133  
VERO BEACH, FL 32969

SUBJECT: COMPUTERIZED BOOKKEEPING SERVICE, INC.  
Ref. Number: W00000024110

We have received your document for COMPUTERIZED BOOKKEEPING SERVICE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 800A00052668



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 9, 2000

SUSAN L. BARTL  
COMPUTERIZED BOOKKEEPING SERVICE, INC.  
P.O. BOX 690133  
VERO BEACH, FL 32969

SUBJECT: COMPUTERIZED BOOKKEEPING SERVICE, INC.  
Ref. Number: W00000024110

We have received your document for COMPUTERIZED BOOKKEEPING SERVICE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name CORNERSTONE BUSINESS SOLUTIONS, INC. is also unavailable, please complete the attached resolution to adopt an alternate name for the use in Florida, also, the resolution must have an original signature.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 800A00058188

Letter # 800A00058188.  
ref. # W000000 24110.

RESOLUTION OF BOARD OF DIRECTORS  
(Please print or type)

I, the undersigned SUSAN L. BARTL, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Computerized Bookkeeping Service INC  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York

was duly adopted on NOV. 20, 20 00.

Be it resolved, that Computerized Bookkeeping Service INC  
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name

Keystone Business Solutions INC for use in Florida.

Dated: 11/20/00

Susan L. Bartl

Signature of either Chairman, Vice Chairman or any officer

SUSAN L. BARTL

Type or print Name

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Computerized Bookkeeping Service, 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. NEW YORK 3. 161547674  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2, 1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/29/00  
(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. P.O. Box 690133 VERO BEACH, FLA 32969  
(Principal office address)
- SAME.  
(Current mailing address)

8. Accounting (bookkeeping) & HUMAN Resource Mgmt Service  
(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: SUSAN L-BARTL

Office Address: #78 7300 20th St.

VERO BEACH, Florida 32966  
(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.*

Susan L. Bartl  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 28 PM 4: 57

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: SUSAN L. BARTL

Address: #78 7300 20th STREET (P.O. Box 690133) ZIP for PO. Box 15 32969  
VERO BEACH, FLA. 32966

Vice President: SAME

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

Secretary: SAME

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

Treasurer: SAME

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

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

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

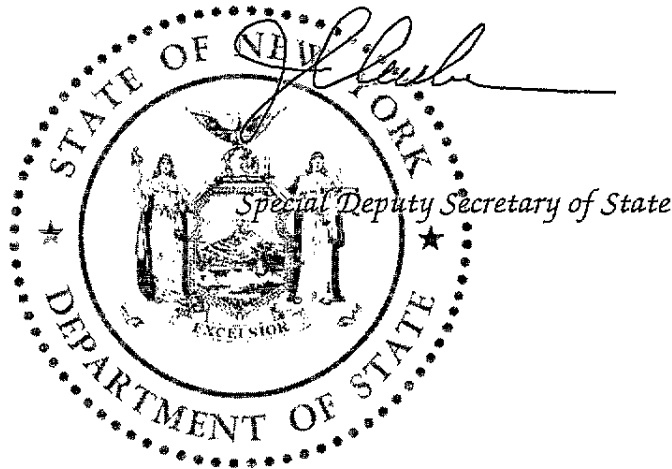
14. SUSAN L. BARTL PRESIDENT  
(Typed or printed name and capacity of person signing application)

**State of New York** } **ss:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of COMPUTERIZED BOOKKEEPING SERVICE, INC. was filed on 04/02/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of September  
two thousand.*



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