

Document Number Only

# FO 1000000241

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

700003464397--6  
-11/15/00--01057--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Tech Services of Florida, Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 45           |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

11/15/00

Order#:

Ref#:

Amount:\$

FILED  
01 JAN 16 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 NOV 15 AM 11:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

9

3/2/16



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 15, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TECH SERVICES OF FLORIDA, INC.  
Ref. Number: W00000027221

01 JAN 16 PM 1:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for TECH SERVICES OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 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: 700A00058857

JAN-15-01 15:25 From:BAKER &amp; DANIELS

2194601700

T-608 P 02/02 Job-409

**WRITTEN CONSENT TO RESOLUTIONS  
OF THE BOARD OF DIRECTORS OF  
TECH SERVICES OF FLORIDA, INC.**

01 JUN 16 PM 1:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

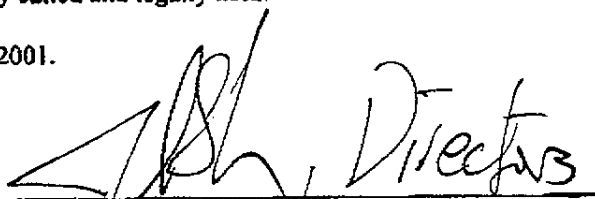
The undersigned, being the sole member of the Board of Directors of Tech Services of Florida, Inc., a Delaware corporation (the "Corporation"), acting by written consent without a meeting, hereby consents to the adoption of, and hereby adopts, the resolutions of the Directors of the Corporation and directs the Secretary of the Corporation to place a copy of this Written Consent in the minute book of the Corporation:

RESOLVED, that the Board of Directors of the Corporation hereby approves the adoption of the name "Tech Services of Florida (DE), Inc." for use in the State of Florida.

RESOLVED FURTHER, that the President of the Corporation, acting alone, shall be and is hereby authorized to take such action as may be necessary or proper to execute a Certificate of these resolutions and to file the same with the Department of State of Florida, and is further authorized and empowered to execute any other documents or instruments and to do any and all other acts or things and to pay any fees required to carry out the purpose and intent of the foregoing resolution.

The foregoing action shall have the force and effect as though duly taken by action of the Directors of the Corporation at a meeting duly called and legally held.

Dated as of the 15 day of January, 2001.

  
JOHN SANDERSON, Director

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. TECH SERVICES OF FLORIDA, INC., doing business in Florida as Tech Services of Florida (DE),  
(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.) Inc.

2. Delaware 3. 65-1033052  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2235 First Street  
Fort Myers, Florida 33901  
(Current mailing address)

8. Technology management consulting  
(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: Jill K. Sanderson

Office Address: 2235 First Street  
Fort Myers, Florida, 33901  
(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.*

Jill K. Sanderson  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

Director: John Sanderson

Address: 11116 Callaway Greens Drive

Fort Myers, Florida 33913

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: John Sanderson

Address: 11116 Callaway Greens Drive

Fort Myers, Florida 33913

Vice President: N/A

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

Secretary: John Sanderson

Address: 11116 Callaway Greens Drive

Fort Myers, Florida 33913

Treasurer: John Sanderson

Address: 11116 Callaway Greens Drive

Fort Myers, Florida 33913

**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. John Sanderson, President

(Typed or printed name and capacity of person signing application)

FILED  
01 JAN 11 6 PM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECH SERVICES OF FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF NOVEMBER, A.D. 2000.

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

FILED  
JAN 16 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3268281 8300

AUTHENTICATION: 0776516

001557184

DATE: 11-06-00