

CT CORPORATION SYSTEM

F01000001913

CORPORATION(S) NAME

Advent Systems, Inc. d/b/a Southern Advent Systems, Inc.

0

FILED
01 APR -9 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003973265--1

-04/10/01-01006--001
*****70.00 *****70.00

<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 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -9 PM 3:53
NOT IN ORDER
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/9/01

3

Order#: 3918873

Ref#: _____

Amount: \$ _____

5

h/k
4/9

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Apr 04 01 07:22a

Scanner

1-312-346-2414

P. 3

04/03/01 TUE 16:42 FAX 630 279 7676

ADVENT SYSTEMS

1-312-346-2414

P. 2 002

Apr 03 01 03:38p

Scanner

FILED
01 APR -9 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVENT SYSTEMS, INC.,
an Illinois corporation

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, as President and Director, do hereby certify that this Resolution of the Board of Directors of Advent Systems, Inc., an Illinois corporation, duly organized and existing under the laws of the State of Illinois, was duly adopted on April 3, 2001.

Resolved, that Advent Systems, Inc., organized and existing in the State of Illinois, does hereby adopt the name Advent Systems, Inc. d/b/a **SOUTHERN ADVENT SYSTEMS, INC.** for use in Florida.

No further actions were taken on this date.

Dated: April 3, 2001


Michael Walsdorf, President and 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. ADVENT SYSTEMS, 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. ILLINOIS

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

3. 36-394146

(FEI number, if applicable)

4. MARCH 14, 1994

(Date of Incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(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. 477 W. WRIGHTWOOD AVENUE, ELMHURST, ILLINOIS 60126

(Principal office address)

477 W. WRIGHTWOOD AVENUE, ELMHURST, ILLINOIS 60126

(Current mailing address)

8. ELECTRONIC SYSTEMS CONTRACTOR

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD.

PLANTATION, Florida 33324

(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.

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

Connie Bryan

(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:

A. DIRECTORS

Chairman: MICHAEL R. WALSDORF

Address: 477 W. WRIGHTWOOD AVENUE

ELMHURST, ILLINOIS 60126

Vice Chairman: THOMAS J. MORAN

Address: 477 W. WRIGHTWOOD AVENUE

ELMHURST, ILLINOIS 60126

Director: WILLIAM T. DIVANE

Address: 477 W. WRIGHTWOOD AVENUE

ELMHURST, ILLINOIS 60126

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL R. WALSDORF

Address: 477 W. WRIGHTWOOD AVENUE

ELMHURST, ILLINOIS 60126

Vice President: JOHN W. LOTHROP

Address: 477 W. WRIGHTWOOD AVENUE

ELMHURST, ILLINOIS 60126

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. JOHN W. LOTHROP, VICE PRESIDENT

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

FILED
01 APR - 9 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

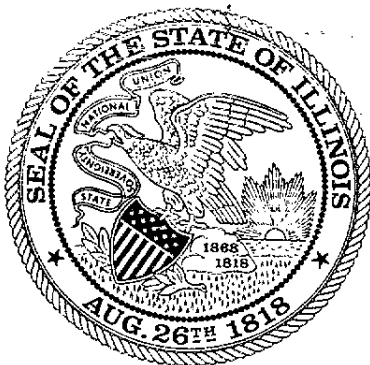
File Number 5772-437-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ADVENT SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 14, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD *day of* APRIL *A.D.* 2001.

Jesse White

SECRETARY OF STATE