

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FC1000002162

SUBJECT: COMPUTER CONSULTANTS OF AMERICA - FLORIDA, 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:

EARL ROMANS

(Name of Person)

EARL ROMANS & COMPANY, PC

(Firm/Company)

24901 NORTHWESTERN HIGHWAY #302

(Address)

SOUTHFIELD, MICHIGAN 48075

(City/State and Zip code)

900003536029--7
-01/12/01--01082--001
*****78.75 *****78.75

W01-1143

For further information concerning this matter, please call:

900003536029--7
-04/23/01--01078--003
*****8.75 *****8.75

EARL ROMANS

(Name of Person)

at (248) 353-4990

(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

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SECRET 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2001

EARL ROMANS
24901 NORTHWESTERN HWY #302
SOUTHFIELD, MI 48075

SUBJECT: COMPUTER CONSULTANTS OF AMERICA - FLORIDA, INC.
Ref. Number: W01000001143

We have received your document for COMPUTER CONSULTANTS OF AMERICA - FLORIDA, 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):

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 901A00021786

01 APR 24 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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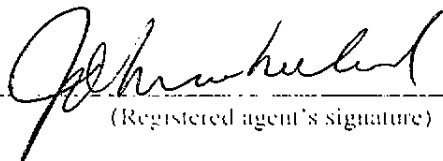
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. COMPUTER CONSULTANTS OF AMERICA - FLORIDA, 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. MICHIGAN 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 2, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 0/01/00
(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. 24901 NORTHWESTERN #613D SOUTHFIELD, MICHIGAN 48075
(Principal office address)
24901 NORTHWESTERN #613D SOUTHFIELD, MICHIGAN 48075
(Current mailing address)
8. _____
(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: JOHN C. WHEELAND
Office Address: 3030 N. ROCKY POINT DRIVE #160
TAMPA, Florida 33607-5901
(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOYCE ANN WHEELAND

Address: 315 WILSHIRE

BLOOMFIELD HILLS, MICHIGAN

Vice President: _____

Address: _____

Secretary: JOHN C. WHEELAND

Address: 315 WILSHIRE BLOOMFIELD HILLS, MI 48302

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. 

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

14. SECRETARY

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

Computer Consultants of America – Florida, Inc.

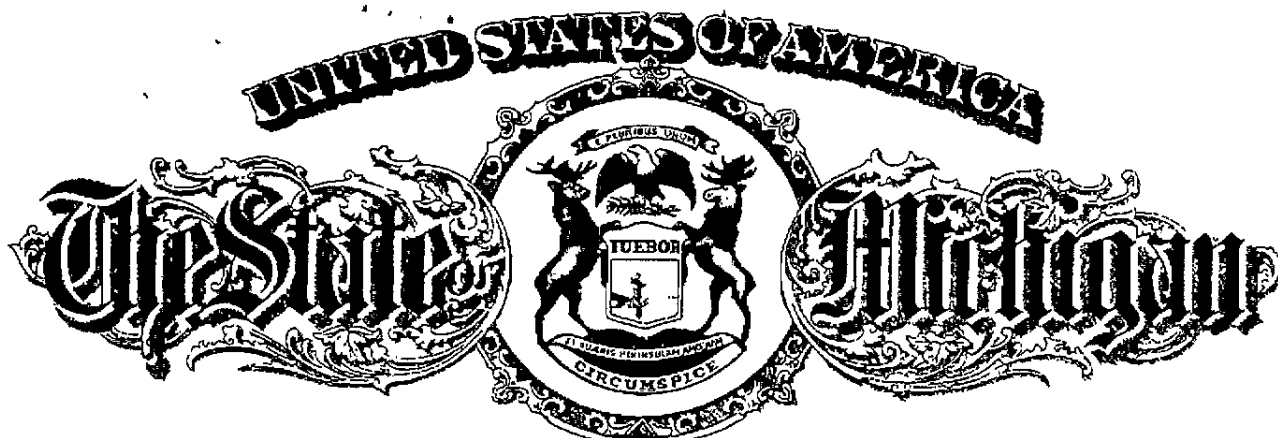
Description of entity:

The Corporation provides computer consulting services to area businesses.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

COMPUTER CONSULTANTS OF AMERICA-FLORIDA, INC.

was validly incorporated on November 2, 1999, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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01 APR 24 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
569907

In testimony whereof, I have hereunto set my
hand, in the City of Lansing, this 4th day
of April, 2001

Andrew S. Heston, Director

Bureau of Commercial Services