

# FO1000002521<sup>6</sup>

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Professional Technical Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

100004033301--4

-04/19/01--01094--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Keith Parette

W01-9232

(Name of Person)

Professional Technical Services, Inc.

(Firm/Company)

1160 Eastport Rd.

(Address)

Jacksonville, FL 32218

(City/State and Zip code)

For further information concerning this matter, please call:

Kathryn Trivette

(Name of Person)

at

904, 280-8986

(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

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

FILED  
01 MAY 10 PM 9:32  
TALLAHASSEE, FL 32314

mtu  
5/10



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 24, 2001

KEITH PARETTE  
1160 EASTPORT RD.  
JACKSONVILLE, FL 32218

SUBJECT: PROFESSIONAL TECHNICAL SERVICES, INC.  
Ref. Number: W01000009232

We have received your document for PROFESSIONAL TECHNICAL SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

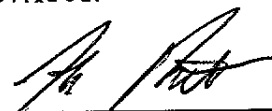
If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 801A00024264

## AFFIDAVIT

1. Erroneous information was listed on the application of Professional Technical Services, Inc., a foreign corporation applying to transact business in the state of Florida.
2. The application was erroneous in that the correct date Professional Technical Services, Inc., began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to Florida Statute section 607.1501.

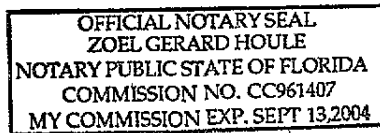


KEITH PARETTE  
President, Professional Technical  
Services, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Subscribed and sworn to before me by Keith Parette on this the 7<sup>th</sup> day of  
May, 2001.



NOTARY PUBLIC

*Zoel Gerard Houle*  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires: 13 Sep 04  
Comm # CC961407

*Personell Kwon*

FILED  
01 MAY 10 PM 3:32  
TALLAHASSEE, FL

**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. Professional Technical Services, 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. Arkansas 3. 71 077 4354  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April, 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. 1160 Eastport Rd., Jacksonville, FL 32218  
(Principal office address)

SAME AS ABOVE  
(Current mailing address)

8. Sale of bulk mailing supplies  
(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)

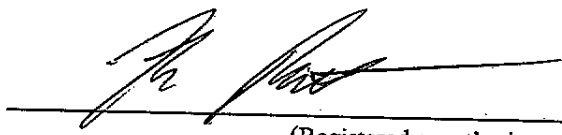
Name: Keith Parette

Office Address: 1160 Eastport Rd.

Jacksonville, Florida 32218  
(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.

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Keith Parette

Address: 1160 Easport Rd.

Jacksonville, FL 32218

Vice President: Keith Holland

Address: 8299 N.W. 30<sup>th</sup> Terrace

Miami, FL 33122

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. [Signature]

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

14. Keith Parette

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

FILED  
01 MAY 10 PM 0:32  
ST. JAC. COUNTY  
FLORIDA



# Arkansas Secretary of State Sharon Priest

State Capitol • Little Rock, Arkansas 72201-1094 • 501.682.3409

## CERTIFICATE

### OF EXISTENCE

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

### PROFESSIONAL TECHNICAL SERVICES, INC.

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation in this office June 1, 1995.

Our records reflect this corporation has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual corporate franchise tax report to this office.

I certify this corporation has not filed articles of dissolution with this office.

FILED  
MAY 10 10 06 AM '01  
STATE OF ARKANSAS  
LITTLE ROCK

IN TESTIMONY WHEREOF, I have hereunto  
set my hand and Official Seal, on this the  
13th day of April, 2001

A handwritten signature in cursive script that reads "Sharon Priest".

Sharon Priest  
Secretary of State

By: A handwritten signature in cursive script that reads "David Morrow".

David Morrow