

F01 000004618

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anderson Consulting, 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:

Frank Anderson, President
(Name of Person)

Anderson Consulting, Inc.
(Firm/Company)

4646 N Camino Cardenal
(Address)

Tucson, AZ 85718
(City/State and Zip code)

For further information concerning this matter, please call:

Frank Anderson at (520) 795-4722
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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W01-18695

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 14, 2001

FRANK ANDERSON
4646 N CAMINO CARDENAL
TUCSON, AZ 85718

SUBJECT: ANDERSON CONSULTING, INC.
Ref. Number: W01000018695

We have received your document for ANDERSON CONSULTING, 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 501A00046414

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned FRANK ANDERSON, do hereby certify
(Name)

that this Resolution of the Board of Directors of Anderson Consulting, Inc

(Corporate Name)

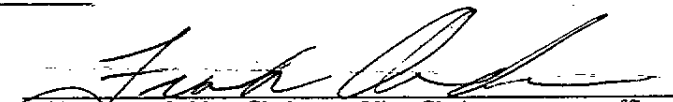
a corporation duly organized and existing under the laws of the State of ARIZONA

was duly adopted on August 27

Be it resolved, that Anderson Consulting, Inc
(Corporate Name)

organized and existing in the State of ARIZONA, hereby adopts the name
Computer Outfitters of Florida, Inc. for use in Florida.

Dated: August 27, 2001


Signature of either Chairman, Vice Chairman or any officer

FRANK ANDERSON, Chairman
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE

**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. Anderson Consulting, Incorporated
(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. ARIZONA 3. 86-0362270
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JANUARY 23, 1979 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 16, 2001
(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. 639 N SWAN RD TUCSON AZ 85711
(Principal office address)
4646 N CAMINO CARDENAL TUCSON AZ 85718
(Current mailing address)
8. Sales and support of Computer Software
(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: Mr. William Beggs
Office Address: 2929 E. Commercial Blvd - PH-A
Ft. Lauderdale, Florida 33308
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

William Beggs
(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: FRANK ANDERSON

Address: 4646 N CAMINO CARDENAL
TULSON, AZ 85718

Vice Chairman: PATRICIA ANDERSON

Address: 4646 N CAMINO CARDENAL
TULSON, AZ 85718

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FRANK ANDERSON

Address: 4646 N CAMINO CARDENAL
TULSON, AZ 85718

Vice President: PATRICIA ANDERSON

Address: 4646 N CAMINO CARDENAL
TULSON, AZ 85718

Secretary: PATRICIA ANDERSON

Address: (same)

Treasurer: FRANK ANDERSON

Address: (same)

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

14. FRANK ANDERSON, Chairman
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****ANDERSON CONSULTING, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on January 23, 1979.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 3rd Day of July, 2001, A. D.



EXECUTIVE SECRETARY

BY:

Janette M. Brantley

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TALLAHASSEE, FLORIDA