

F010000005534⁵

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIBRARY DESIGN SYSTEMS, 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:

ROBERT WILLIAMS

(Name of Person)

LIBRARY DESIGN SYSTEMS, INC.

(Firm/Company)

519 PELORE ST.

(Address)

HOUSTON, TX 77009

(City/State and Zip code)

800004620888--2
-10/03/01--01012--001
*****70.00 *****70.00

601-23863

For further information concerning this matter, please call:

DAVID BAUM

(Name of Person)

at (713) 869.4075

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 24 PM 8:39

FILED

unt
10/24

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

October 5, 2001

ROBERT WILLIAMS
519 PELORE ST.
HOUSTON, TX 77009

SUBJECT: LIBRARY DESIGN SYSTEMS, INC.
Ref. Number: W01000023063

We have received your document for LIBRARY DESIGN SYSTEMS, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of 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: 401A00055782

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 24 PM 8:39

FILED

**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. LIBRARY DESIGN 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. TEXAS 3. 76-0642433
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 2000 5. perpetual
(Date of incorporation) (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. 519 PECORE ST., HOUSTON TX 77009
(Principal office address)
PO BOX 8540, HOUSTON TX 77249-8540
(Current mailing address)
8. LIBRARY RELOCATION.
(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: GEORGE LASTINGER
Office Address: 305 NORTHWEST 19TH ST.
HIGH SPRINGS, Florida 32643
(City) (Zip code)

FILED
OCT 24 PM 8:39
SECRETARY OF STATE
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.

George B. Lastinger
(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: NIA

Address: _____

Vice Chairman: NIA

Address: _____

Director: NIA

Address: _____

Director: NIA

Address: _____

B. OFFICERS

President: DEBRA J. BAUCOM

Address: 4203 MAPLE CROSS

PASADENA, TX 77505

Vice President: DAVID BAUCOM

Address: 4203 MAPLE CROSS

PASADENA, TX 77505

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. DAVID BAUCOM - VICE PRESIDENT, LIBRARY DESIGN SYSTEMS, INC.

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

FILED
01 OCT 24 PM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LIBRARY DESIGN SYSTEMS, INC. (filing number: 158006500), a Domestic Business Corporation, was filed in this office on April 25, 2000.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 11, 2001.



FILED
01 OCT 24 PM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature in black ink, appearing to read "G. Connor", written over a horizontal line.

Geoffrey S. Connor
Assistant Secretary of State