

FOI000005901⁶

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alternative Computer Technology, 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:

Karen A. Greer
(Name of Person)
Alternative Computer Technology, Inc.
(Firm/Company)
7908 Cincinnati - Dayton Rd.
(Address)
West Chester OH 45069
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Greer at (513) 755-1957
(Name of Person) (Area Code & Daytime Telephone Number)

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-10/18/01--01028--014
*****70.00 *****70.00
W0124314

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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
11/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 2001

KAREN A. GREER
7908 CINCINNATI - DAYTON RD
WEST CHESTER, OH 45069

SUBJECT: ALTERNATIVE COMPUTER TECHNOLOGY, INC.
Ref. Number: W01000024314

We have received your document for ALTERNATIVE COMPUTER TECHNOLOGY, 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 \$3450.00.

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.

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: 701A00057943

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STATE OF FLORIDA
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Alternative Computer Technology, Inc.

November 6, 2001

Michael Mays
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Mr. Mays,

The purpose of this letter is to inform you that we made a mistake on our APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.

On the line that requests "Date of first transacted business in Florida" we entered "January 1998" in error. We should have entered "upon qualification". We misunderstood your definition of "transacting business". Over the last several years, we have sold our products to businesses in the State of Florida from our office in Ohio. However, we have never transacted business in Florida as a Florida Corporation.

Attached is a corrected copy of our application along with a copy of your original letter to us. I hope this clears up any confusion and I apologize for any inconvenience it may have caused.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Ken Gensheimer
Vice President

SWORN TO AND SUBSCRIBED BEFORE ME THIS
6 DAY OF November, 2001
I WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND
AND OFFICIAL SEAL

NOTARY PUBLIC

7908 Cin-Day Road, Suite W
West Chester, Ohio 45069
513/755-1957 • fax 513/755-1958

http://www.altcomp.com

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. Alternative Computer Technology, 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. Ohio (State or country under the law of which it is incorporated)
3. 31-157-8439 (FEI number, if applicable)

4. January, 1997 (Date of incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. January, 1998 (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. 7908 Cincinnati - Dayton Rd, Suite W (Principal office address)

West Chester OH 45069 (Current mailing address)

8. value added reseller (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: Ray Carabotta

Office Address: 3466 North Miami Ave, Miami, Florida 33127
(City) (Zip code)

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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.

[Signature]
(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: Thomas P. Farrell
Address: 7908 Cincinnati - Dayton Rd., Suite W
West Chester OH 45069

Vice Chairman: Kenneth Gensheimer
Address: 7908 Cincinnati - Dayton Rd., Suite W
West Chester OH 45069

Director: Karen A. Greer
Address: 7908 Cincinnati - Dayton Rd., Suite W
West Chester OH 45069

Director: _____
Address: _____

B. OFFICERS

President: Thomas P. Farrell
Address: 7908 Cincinnati - Dayton Rd., Suite W
West Chester OH 45069

Vice President: Kenneth Gensheimer
Address: 7908 Cincinnati - Dayton Rd., Suite W
West Chester OH 45069

Secretary: Karen A. Greer
Address: 7908 Cincinnati - Dayton Rd., Suite W

Treasurer: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Karen A. Greer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Karen A. Greer, Director of Sales
(Typed or printed name and capacity of person signing application)



The State of Ohio

Bob Taft

Secretary of State

NR720609

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: N/R

of:

ALTERNATIVE COMPUTER TECHNOLOGY INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5948 at Frame 1552 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 1ST day of JULY
A.D. 19 97



Bob Taft
Bob Taft
Secretary of State