

CT CORPORATION SYSTEM

F01000006518

CORPORATION(S) NAME

SysTeam, Inc.

0

01 DEC 17 PM 3:14  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA  
FILED

800004729208--3  
-12/17/01-01051-027  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name 12/17/01 Order#: 4981637

Availability \_\_\_\_\_

Document \_\_\_\_\_

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Ref#: \_\_\_\_\_

CB

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
Amount: \$ \_\_\_\_\_

01 DEC 17 PM 2:05

RECEIVED

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 17, 2001

CT CORPORATION SYSTEM  
TALLAHASSEE, FL  
SUBJECT: SYSTEAM, INC.  
Ref. Number: W01000028813

01 DEC 17 PM 3:14 RECEIVED  
FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA DEC 21 PM 2:12  
DIVISION OF CORPORATION

8/6/01

SYSTEAM of Alabama,

We have received your document for SYSTEAM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 401A00066107

12/21/01

Please backdate filing to:  
Dec. 17<sup>th</sup>!

Thank You!

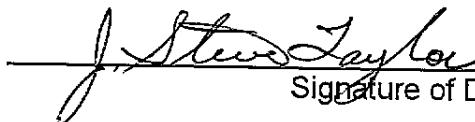
01 DEC 17 PM 3:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned J. Steve Taylor, do hereby certify that this Resolution of the Board of Directors of SysTeam, Inc. a corporation duly organized and existing under the laws of the State of Alabama, was duly adopted on December 20, 2001.

Resolved, that SysTeam, Inc. organized and existing in the State of Alabama hereby adopts the name SysTeam of Alabama, Inc. for use in Florida.

Dated: December 20, 2001

  
\_\_\_\_\_  
Signature of Director



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DEC 17 2001  
PA 3:14  
FILED  
SECRETARIAL OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: James Stevon TaylorAddress: 8300 Whitesburg Drive, Bldg. AHuntsville, AL 35802

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

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

Director: Stephen P. BartonAddress: 8300 Whitesburg Drive, Bldg. AHuntsville, AL 35802Director: Howard SanderfordAddress: 8300 Whitesburg Drive, Bldg. AHuntsville, AL 35802**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: James Stevon TaylorAddress: 8300 Whitesburg Drive, Bldg. AHuntsville, AL 35802Vice President: Kevin J. ShannonAddress: 8300 Whitesburg Drive, Bldg. AHuntsville, AL 35802

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

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

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

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Kevin J. Shannon

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

14. Kevin J. Shannon, Vice President

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

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that SysTeam, Inc. incorporated in Madison County, Huntsville, Alabama on April 24, 1995. I further certify that the records do not disclose that said SysTeam, Inc. has been dissolved.

01  
DEC 17 2001  
SECY OF STATE  
TALLADEGAE  
ALABAMA  
FILED  
3:16

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 12, 2001

Date



Jim Bennett

Secretary of State

A handwritten signature of Jim Bennett in cursive script.