

CT CORPORATION SYSTEM

F0106000 6518

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

CORPORATION(S) NAME

SysTeam, Inc.

0

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 \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

12/17/01

Order#: 4981637

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

Amount: \$ \_\_\_\_\_

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

RECEIVED  
01 DEC 17 PM 2:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 17, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SYSTEAM, INC.  
Ref. Number: W01000028813

*d/b/a Sys Team of Alabama,*

FILED  
01 DEC 17 PM 3:14  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
DIVISION OF CORPORATION

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> !

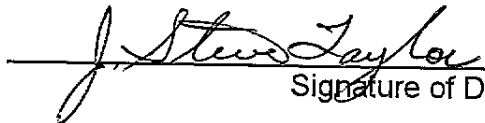
Thank You !

### 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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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**01 DECEMBER 17 PM 3:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, 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. SysTeam, 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. Alabama

(State or country under the law of which it is incorporated)

3. 64-0664197

(FEI number, if applicable)

4. 4/24/1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8300 Whitesburg Drive S., Building A

Huntsville, AL 35802

(Current mailing address)

8. For any legal purpose

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

C T Corporation System

Joan Bolden

(Registered agent's signature)

**JOAN BOLDEN**

**ASSISTANT SECRETARY**

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

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

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

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

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

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

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

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

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

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

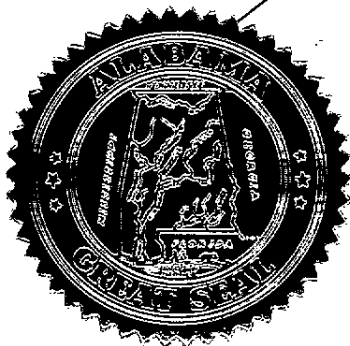
13. Kevin J. Shannon  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin J. Shannon, Vice President  
(Typed or printed name and capacity of person signing application)

# STATE OF ALABAMA

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.



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*

Jim Bennett

Secretary of State