

FO200000274

TO: Registration Section
Division of Corporations

SUBJECT: SYS-TECH, 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:

GREG BOWMAN, TAX MANAGER

(Name of Person)

900004726129--3
-12/14/01--01030--002
*****70.00 *****70.00

W61-28820

SYS-TECH, INC.

(Firm/Company)

P.O. BOX 807

(Address)

900004726129--3
-01/02/02--01018--004
***1150.00 ***1150.00

MONETT, MO 65708

(City/State and Zip code)

For further information concerning this matter, please call:

GREG BOWMAN, TAX MANAGER at

(Name of Person)

417-235-6652

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
1/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2001

GREG BOWMAN
PO BOX 807
MONETT, MO 65708

SUBJECT: SYS-TECH, INC.
Ref. Number: W01000028820

We have received your document for SYS-TECH, 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 \$1150.00.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00066134

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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2002

GREG BOWMAN
PO BOX 807
MONETT, MO 65708

SUBJECT: SYS-TECH, INC.
Ref. Number: W01000028820

We have received your document for SYS-TECH, 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:

Please accept our apology for failing to mention this in our previous letter.

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: 602A00000262

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned KEVIN D. WILLIAMS, TREASURER, do hereby certify
(Name)

that this Resolution of the Board of Directors of SYS-TECH, INC.

(Corporate Name)

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

was duly adopted on JANUARY 1, 2002.

Be it resolved, that SYS-TECH, INC.

(Corporate Name)

organized and existing in the State of KANSAS, hereby adopts the

SYS-TECH IHA, INC. for use in Florida.

Dated: 1/11/02

Kevin D. Williams
Signature of either Chairman, Vice Chairman or any officer

KEVIN D. WILLIAMS, TREASURER
Type or print name

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TALLAHASSEE, FLORIDA

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

**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. SYS-TECH, 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. KANSAS
(State or country under the law of which it is incorporated)
3. 48-1067170
(FEI number, if applicable)
4. 03/10/89
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 06/01/00
(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. 23001 WEST 81ST STREET SHAWNEE MISSION, KS 66227
(Principal office address)
- P.O. BOX 807 MONETT, MO 65708
(Current mailing address)
8. COMPUTER SUPPORT SYSTEMS
(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: CT CORPORATION SYSTEMS
- Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (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.

SEE ATTACHED

(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: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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TALLAHASSEE FLORIDA

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

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

14. KEVIN D. WILLIAMS, TREASURER

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

Sys-Tech, Inc.
Officer List

<u>Name</u>	<u>Title</u>	<u>Address</u>
Roger L. Ramsey	President	23001 West 81st St. Shawnee Mission, KS 66227
Michael E. Henry	Vice-President *	663 West Highway 60 Monett, MO 65708
Terry W. Thompson	Vice-President	663 West Highway 60 Monett, MO 65708
Kevin D. Williams	Treasurer	663 West Highway 60 Monett, MO 65708
Janet E. Gray	Secretary	663 West Highway 60 Monett, MO 65708

* Also Serves as Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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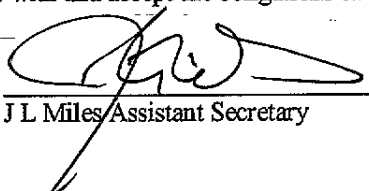
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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned corporation authorized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: SYS-TECH, INC.
2. The name and address of the registered agent and office is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

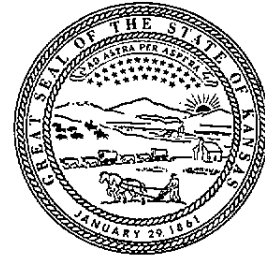
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


J L Miles Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

SYS-TECH, INC. OF KANSAS

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 10th day of March, A.D. 1989 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause to be affixed my official seal.

Done at the City of Topeka, this
6th day of December, A.D.



Ron Thornburgh

RON THORNBURGH
SECRETARY OF STATE

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TAMAHASSEE, FLORIDA