

# F02000000785

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SAGE Systems Technologies, 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:

Kristin C. Reed 800004748838--4  
-01/03/02--01038--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
(Name of Person)

SAGE Systems Technologies, Inc. W02-374  
(Firm/Company)

1018 West Ninth Avenue, Suite 202  
(Address)

King of Prussia, PA 19406  
(City/State and Zip code)

For further information concerning this matter, please call:

Kristin C. Reed at ( 610 ) 354-9100 or 540-341-4668  
(Name of Person) (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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02 FEB 13 PM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 7, 2002

KRISTIN C. REED  
1018 WEST 9TH AVENUE, STE 202  
KING OF PRUSSIA, PA 19406

SUBJECT: SAGE SYSTEMS TECHNOLOGIES, INC.  
Ref. Number: W02000000374

We have received your document for SAGE SYSTEMS TECHNOLOGIES, 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:

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: 602A00000587

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SECRETARY OF STATE  
JAL/MS/SE 110670

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## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Kristin C. Reed, do hereby certify that  
(Name)

this Resolution of the Board of Directors of \_\_\_\_\_

SAGE Systems Technologies, Inc.  
(Corporate Name)

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

was duly adopted on January 15, 2002.

Be it resolved, that SAGE Systems Technologies, Inc.  
(Corporate Name)

Organized and existing in the State of Pennsylvania, hereby adopts the name

SAGE Systems Technologies, Inc. of Pennsylvania for use in Florida

Dated: January 15, 2002



Signature of either Chairman, Vice Chairman or any officer

Kristin C. Reed, Secretary  
Type or print name

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. SAGE Systems Technologies, 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. Pennsylvania

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

3. 23-3018400

(FEI number, if applicable)

4. 10/18/99

(Date of incorporation)

5. perpetual

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

6. April 1, 2001

(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. 1018 West Ninth Avenue, Ste. 202, King of Prussia, PA 19406

(Principal office address)

Same

(Current mailing address)

8. Engineering Services

(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: David W. Burns

Office Address: 2523 Fletch Court

Lake Mary

(City)

Florida 32746

(Zip code)

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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.*



(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: David W. Reed

Address: 1018 West Ninth Avenue, Suite 202  
King of Prussia, PA 19406

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

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

Director: Theodore Lynch

Address: 1020 Nineteenth St., NW, #520  
Washington, DC 20036

Director: Jack B. Smith

Address: 793 Main Street  
Sanford, ME 04073

B. OFFICERS

President: David W. Reed

Address: 1018 West Ninth Avenue, Suite 202  
King of Prussia, PA 19406

Vice President: \_\_\_\_\_

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

Secretary:/Treasurer Kristin C. Reed

Address: 8460 Red Fox Lane, Warrenton, VA 20186

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

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

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

13. David W. Reed  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David W. Reed, President  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 20, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SAGE SYSTEMS TECHNOLOGIES INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of the Office of  
show, as of the date herein.

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02 FEB 23 PM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Ditzgen*  
Secretary of the Commonwealth

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