

F02000000837<sup>5-</sup>

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SIMMONS COMPUTING SERVICE, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

400004785544--6  
-01/22/02--01025--001

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.

W02-1846

Please return all correspondence concerning this matter to the following:

PATRICIA SPLAIN  
(Name of Person)  
SIMMONS COMPUTING SERVICE INC  
(Firm/Company)  
800 NORTH PEARL STREET  
(Address)  
ALBANY NY 12204  
(City/State and Zip code)

400004785544--6  
-02/13/02--01067--007  
\*\*\*2300.00 \*\*\*2300.00

For further information concerning this matter, please call:

PATRICIA SPLAIN at (518) 436-0129  
(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

FILED  
02 FEB 15 PM 10:24  
SECRETARY OF STATE  
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
- mtu  
2/15



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 23, 2002

PATRICIA SPLAIN  
800 NORTH PEARL STREET  
ALBANY, NY 12204

SUBJECT: SIMMONS COMPUTING SERVICE INC  
Ref. Number: W02000001846

We have received your document for SIMMONS COMPUTING SERVICE 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 \$2300.00.

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: 602A00003387

**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. SIMMONS COMPUTING SERVICE 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. NEW YORK

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

3. 14-1608047

(FEI number, if applicable)

4. 1979

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1999

(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. 800 NORTH PEARL ST. ALBANY NY 12204

(Principal office address)

800 NORTH PEARL ST ALBANY NY 12204

(Current mailing address)

8. CUSTOM SOFTWARE

(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: VULCAN DEVELOPMENT INC

Office Address: 3073 KIW 30<sup>th</sup> WAY

BOCA RATON

(City)

, Florida 33431

(Zip code)

FILED  
02 FEB 15 PM 10:25  
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.*

Mark J. Simmons PRESIDENT

(Registered agent's signature)

MARK J. SIMMONS, PRESIDENT

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: \_\_\_\_\_

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: STEPHEN C. SIMMONS

Address: 13 OLD NISKAYUNA ROAD

LOU DONVILLE, NY 12011

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

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

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

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

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

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

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

13. \_\_\_\_\_

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

14. STEPHEN C. SIMMONS PRESIDENT

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

FILED  
02 FEB 15 PM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of New York  
Department of State ss:

I hereby certify, that the Certificate of Incorporation of SIMMONS COMPUTING SERVICE, INC. was filed on 09/20/1978, under the name of SIMMONS COMPUTER SERVICE, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment SIMMONS COMPUTER SERVICE, INC., changing its name to SIMMONS COMPUTING SERVICE, INC., was filed 01/09/1979.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of January  
two thousand and two.



Special Deputy Secretary of State

200201080570 45

FILED  
02 FEB 15 PM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA