

FOR 0000001116

5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Technology MANAGEMENT Consulting, Incorporated
(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: 7000004900947--8

JAYNE A. DAVIS

(Name of Person)

-02/11/02--01091--024

*****87.50 *****87.50

W02-4358

Technology MANAGEMENT Consulting, Inc.

(Firm/Company)

13481 BRUNI DRIVE

(Address)

SPRING HILL, FLORIDA 34609

(City/State and Zip code)

For further information concerning this matter, please call:

JAYNE DAVIS

(Name of Person)

at (352) 683-9665

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -5 AM 7:53

FILED

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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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2002

JAYNE A DAVIS
13481 BRUNI DRIVE
SPRING HILL, FL 34609

SUBJECT: TECHNOLOGY MANAGEMENT CONSULTING, INC.
Ref. Number: W02000004358

We have received your document for TECHNOLOGY MANAGEMENT CONSULTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 602A00009067

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. TECHNOLOGY MANAGEMENT CONSULTING INCORPORATED
(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. Ohio 3. 31-1393809
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 12/01/1993 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 9980 BREWSTER LANE, SUITE A, POWELL, OHIO 43065
(Principal office address)
P.O. BOX 56 POWELL, OH 43065
(Current mailing address)
8. OFFICERS RESIDING IN FLORIDA-PERFORMING WORK FROM FLORIDA
(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: JAYNE DAVIS
Office Address: 13481 BRUNI DRIVE
Spring Hill, Florida 34609
(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.

Jayne A. Davis
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: TIM DAVIS

Address: 9980 BREWSTER LANE, Suite A Powell, OH 43065

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TIM DAVIS

Address: 9980 BREWSTER LANE, Suite A Powell, OH 43065

Vice President: _____

Address: _____

Secretary: JAYNE DAVIS

Address: 9980 BREWSTER LANE, Suite A, Powell, OH 43065

Treasurer: JAYNE DAVIS

Address: 9980 BREWSTER LANE, Suite A, Powell OH 43065

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

13. Jayne A. Davis

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

14. JAYNE A. DAVIS, CORPORATE OFFICER / SECRETARY

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

02 MAR 5 AM 7:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TECHNOLOGY MANAGEMENT CONSULTING, INC., an Ohio Corporation, Charter No. 858392, having its principal location in Powell, County of Delaware, was incorporated on December 1, 1993 and is currently in GOOD STANDING upon the records of this office.

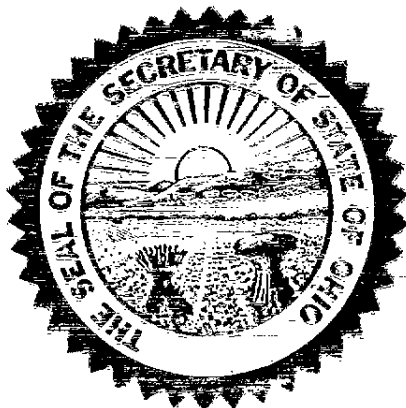
WITNESS my hand and official seal

at Columbus, Ohio on

January 23, 2002

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State



FILED
02 MAR -5 PM 7:53
SECRETARY OF STATE
JALAH VOLZ
FALLA