

# F02000001990

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Business Support Services, 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:

Debbie S. Kober

(Name of Person)

Business Support Services, Inc.

(Firm/Company)

2118 N. Main Street

(Address)

Great Bend, KS 67530

(City/State and Zip code)

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-03/20/02--01030--007

\*\*\*\*\*87.50 \*\*\*\*\*87.50

W02-8097

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Debbie Kober

(Name of Person)

at ( 620 ) 793-7100 ext 215

(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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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 22, 2002

DEBBIE S. KOBER  
BUSINESS SUPPORT SERVICES, INC.  
2118 N. MAIN STREET  
GREAT BEND, KS 67530

SUBJECT: BUSINESS SUPPORT SERVICES, INC.  
Ref. Number: W02000008097

We have received your document for BUSINESS SUPPORT SERVICES, INC. and your check(s) totaling \$87.50. 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 note that this adopted name is for use in Florida only, and does not affect your filing in Kansas in any way. You are not allowed to form an adopted name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you would like to adopt.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers

*Bus Support Solutions Tampa Inc.*

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Document Specialist

Letter Number: 702A00017255

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 10, 2002

DEBBIE S. KOBER  
BUSINESS SUPPORT SERVICES, INC.  
2118 N. MAIN STREET  
GREAT BEND, KS 67530

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We have received your document for BUSINESS SUPPORT SERVICES, INC. OF TAMPA and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Thank you for returning your resolution to adopt a name. As noted in our previous letter, a highlighted copy of which is attached, you must still provide a certificate of existence. The certified copy which we are returning to you again is not the same as the certificate we require, which is described below:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section  
Division of Corporations Letter Number: 502A00021164

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Debbie S. Kober, Vice President/Treasurer, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Business Support Services, Inc.

(Corporate Name)

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

was duly adopted on April 4, 2002

Be it resolved, that Business Support Services, Inc.  
(Corporate Name)

organized and existing in the State of Kansas, hereby adopts the name  
Business Support Services, Inc. of Tampa for use in Florida.

Dated: April 4, 2002

Debbie S. Kober, Vice Pres, Treasurer  
Signature of either Chairman, Vice Chairman or any officer

Debbie S. Kober, Vice Pres, Treasurer  
Type or print name

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

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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. Business Support Services, 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 3. 48-1138450  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/29/91 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 20, 2002  
(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. 2118 N. Main Street, Great Bend, KS 67530  
(Principal office address)  
Same  
(Current mailing address)
8. Sales & Service - Communications and computer equipment  
(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: Andre Hampton  
Office Address: 9304 Crescent Loop Cir Apt 110  
Tampa, Florida 33619  
(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.*

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

**A. DIRECTORS**

Chairman: Doug Hampton  
Address: Rt 1 Box 42  
Albert, KS 67511

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

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

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

**B. OFFICERS**

President: Doug Hampton  
Address: Rt 1 Box 42  
Albert, KS 67511

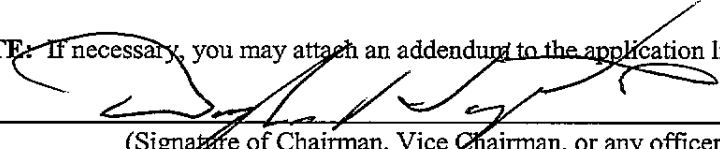
Vice President: Debbie Kober  
Address: 104 Texas Trail  
Great Bend, KS 67530

Secretary: Debbie Kober  
Address: 104 Texas Trail, Great Bend, KS 67530

Treasurer: Debbie Kober  
Address: 104 Texas Trail, Great Bend, KS 67530

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

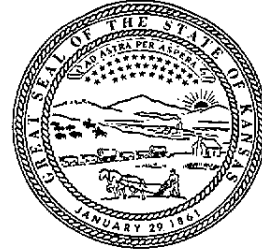
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Doug Hampton, President  
(Typed or printed name and capacity of person signing application)

# 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

BUSINESS SUPPORT SERVICES, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 5th day of October, A.D. 1993 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.

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In testimony whereof:

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

Done at the City of Topeka, this  
16th day of April, A.D. 2002



RON THORNBURGH  
SECRETARY OF STATE