

F020000003130
KMZ Rosenman
KATTEN MUCHIN ZAVIS ROSENMAN

401 South Tryon Street, Suite 2600
Charlotte, NC 28202-1935
704.444.2000 office 704.444.2060 fax

June 18, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

DIRECT DIAL
(704) 444-2021
E-MAIL ADDRESS
SUMMER.BLACKBURN@KMZR.COM

Re: *Carlisle & Gallagher Technology, Inc.*

200005862952--6
-06/19/02--01059--005
*****70.00 *****70.00

Dear Sir or Madame:

Please find enclosed one original and one exact copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced corporation for filing with the Department of State. Also enclosed is a check in the amount of \$70.00 to cover the applicable filing fee. Please return a stamped/filed copy of the Certificate of Authority to my attention at the above address in the enclosed Federal Express envelope. Please contact me should you have any questions.

Sincerely,

Summer M. Blackburn
Paralegal

Enclosures

/smb

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
02 JUN 19 AM 10:01

JB
6-20-02

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

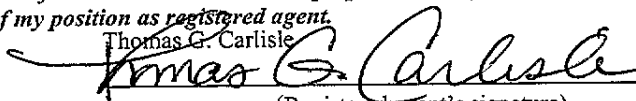
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Carlisle & Gallagher Technology, 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. North Carolina 3. 42-1534870
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 30, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 525 North Tryon Street, Suite 1700
Charlotte, NC 28202
(Current mailing address)
8. Computer Consultation 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: Thomas G. Carlisle
Office Address: 10151 Dearwood Park Blvd., Bldg. 200, Ste. 250
Jacksonville, Florida, 32256
(Zip code)

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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.

Thomas G. Carlisle

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: Jena Muntz Gallagher

Address: 103 Eastham Court

Mooresville, NC 28117

Director: Elizabeth R. Carlisle

Address: 47 Hamilton's Ferry Road

Lake Wylie, SC 29710

Director: Robert Gallagher

Address: 103 Eastham Court

Mooresville, NC 28117

Director: Thomas G. Carlisle

Address: 47 Hamilton's Ferry Road

Lake Wylie, SC 29710

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jena Muntz Gallagher

Address: 103 Eastham Court

Mooresville, NC 28117

Vice President: of Sales/Assistant Secretary: Robert Gallagher

Address: 103 Eastham Court

Mooresville, NC 28117

Secretary: /Vice President of Operations: Thomas G. Carlisle

Address: 47 Hamilton's Ferry Road

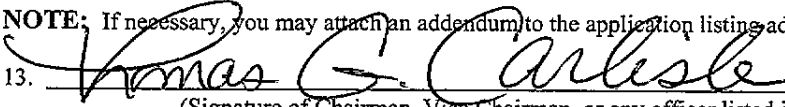
Lake Wylie, SC 29710

Treasurer: /Vice President of Finance: Elizabeth Carlisle

Address: 47 Hamilton's Ferry Road

Lake Wylie, SC 29710

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. Thomas G. Carlisle, Vice President of Operations/Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF THE
FALL ASSOCIATION



North Carolina

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

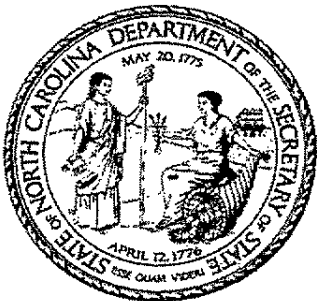
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

CARLISLE & GALLAGHER TECHNOLOGY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of April, 2002, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 2nd day of May, 2002.

Elaine F. Marshall
Secretary of State