

F02000004189

TRANSMITTAL LETTER

FILED
2002 AUG 19 PM 2:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Automated Business Systems & 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.

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-07/03/02--01032--005

Please return all correspondence concerning this matter to the following:

*****70.00 *****70.00

Martin Miller

(Name of Person)

Automated Business Systems & Services, Inc.

(Firm/Company)

3207 Bridgewood Dr.

(Address)

Boca Raton, FL 33434

(City/State and Zip code)

For further information concerning this matter, please call:

Martin Miller

(Name of Person)

at (561) 883-1571

(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

W02-19466
J. BRYAN JUL - 5 2002

J. BRYAN AUG 19 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2002

MARTIN MILLER
AUTOMATED BUSINESS SYSTEMS & SERVICES, IN
3207 BRIDGEWOOD DR
BOCA RATON, FL 33434

SUBJECT: AUTOMATED BUSINESS SYSTEMS & SERVICES, INC.
Ref. Number: W02000019466

We have received your document for AUTOMATED BUSINESS SYSTEMS & SERVICES, 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:

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 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 302A00042211

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DIVISION OF CORPORATIONS
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. Automated Business Systems & 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. Washington, D.C.

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

3. 52-0968304

(FEI number, if applicable)

4. 1972

(Date of incorporation)

5. Perpetual

(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. Automated Business Systems & Services, 9475 Lottsford Rd.
(Principal office address)

Suite 100, Upper Marlboro, MD 20774

(Current mailing address)

8. Provide Information Technology (IT) Solutions.
(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: Martin Miller

Office Address: 3207 Bridgewood Dr.

Boca Raton

(City)

FL, Florida 33434

(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.

Martin Miller

(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: Theodore C. Howard
Address: 9475 Lottsford Road, Suite 100
Upper Marlboro MD 20774
Vice Chairman: George D. Ward
Address: 9475 Lottsford Road, Suite 100
Upper Marlboro, MD 20774
Director: Theodore A. Howard
Address: 9475 Lottsford Road, Suite 100
Upper Marlboro, MD 20774
Director: Decatur W. Trotter
Address: 9475 Lottsford Road, Suite 100
Upper Marlboro, MD 20774

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UNION PACIFIC CORPORATION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Theodore C. Howard
Address: 9475 Lottsford Road, Ste 100
Upper Marlboro, MD 20774
Vice President: Naomi L. Howard
Address: 9475 Lottsford Road, Ste 100
Upper Marlboro, MD 20774
Secretary: Carol Butler
Address: 9475 Lottsford Road, Ste 100, Upper Marlboro, MD 20774
Treasurer: N/A
Address: _____

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

13. Theodore C. Howard
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Theodore C. Howard
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **28th** day of **March, 1972** *Articles of Incorporation of:*

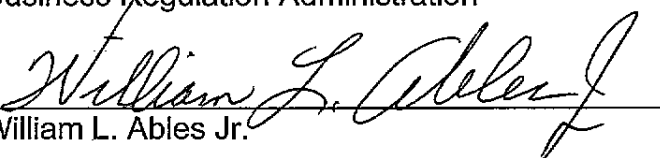
AUTOMATED BUSINESS SYSTEMS AND SERVICES, INC.

WE FURTHER CERTIFY that the above named corporation is in **Good Standing** and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **13th** day of **August, 2002**.

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration


William L. Ables Jr.
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

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