

F02000004423

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Systime Computer Corporation

FILED
2002 AUG 28 PM 2:27
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

500007392145--9

08/28/02--01022--021

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

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign qualification	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/28/02

Order#: 5538091

Ref#: _____

Amount: \$ _____

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2002 AUG 28 AM 11:16

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

BRYAN AUG 28 2002

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SYSTIME Computer Corporation
(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:

Martin Bolkin

(Name of Person)

SYSTIME Computer Corporation

(Firm/Company)

300 N. Continental Blvd. Suite 480

(Address)

El Segundo, CA 90245

(City/State and Zip code)

For further information concerning this matter, please call:

Martin Bolkin

(Name of Person)

at (310) 615-0220 ext. 644

(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

**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. SYSTIME Computer Corporation
(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. California 3. 33-0740312
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/21/1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/02/2002
(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. 300 N. Continental Boulevard Suite 480, El Segundo, CA 90245
(Principal office address)
- same
(Current mailing address)

8. SYSTIME Computer Corporation was incorporated for the purpose of providing computer hardware, software and other related 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: 
(Registered agent's signature)

DAVID I. FARBER
ASSISTANT SECRETARY

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: Vishal Grover

Address: 300 N. Continental Boulevard Suite 480

El Segundo, CA 90245

Director: Ramesh Grover

Address: 300 N. Continental Boulevard Suite 480

El Segundo, CA 90245

B. OFFICERS

SEE ATTACHMENT

President: Vishal Grover

Address: 300 N. Continental Boulevard Suite 480

El Segundo, CA 90245

Vice President: _____

Address: _____

Secretary: Martin Bolkin

Address: 300 N. Continental Boulevard Suite 480 El Segundo, CA 90245

Treasurer: Martin Bolkin

Address: 300 N. Continental Boulevard Suite 480 El Segundo, CA 90245

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

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

14. Martin Bolkin, Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Attachment to Florida

Officers & Directors

-
- | | | |
|----|-------------------|--|
| 1. | Full Name: | Vishal Grover |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President, CEO |
| | Director's Title: | Other Director |
| | Business Address: | 300 N. Continental Boulevard Suite 480 |
| | City: | El Segundo |
| | State: | CA |
| | ZIP Code: | 90245 |
| | | |
| 2. | Full Name: | Martin Bolkin |
| | Officer/Director: | Officer |
| | Officer's Title: | Secretary, Treasurer, CFO |
| | Business Address: | 300 N. Continental Boulevard Suite 480 |
| | City: | El Segundo |
| | State: | CA |
| | ZIP Code: | 90245 |

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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DIVISION OF CORPORATIONS
FALLASSIST, FLORENCE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **21ST** day of **JANUARY**, **1997**, **SYSTIME COMPUTER CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

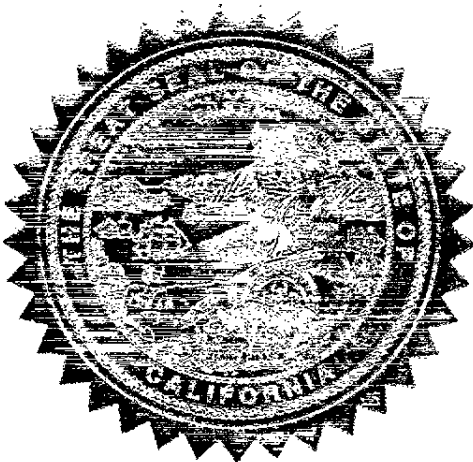
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of **July 31**, **2002**.



Bill Jones
BILL JONES
Secretary of State