

# F02 00000 4601

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CENTRAL GOVERNMENT SYSTEMS, 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:

PHIL BAKER

(Name of Person)

CENTRAL GOVERNMENT SYSTEMS, INC.

(Firm/Company)

238 MADISON ST.

(Address)

JEFFERSON CITY, Mo. 65101

(City/State and Zip code)

For further information concerning this matter, please call:

500007056035--9

-08/12/02--01065--018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

PHIL BAKER

(Name of Person)

at ( 573 ) 634-1208

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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F02-4601  
TC



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 13, 2002

PHIL BAKER  
238 MADISON STREET  
JEFFERSON CITY, MO 65101

SUBJECT: CENTRAL GOVERNMENT SYSTEMS, INC.  
Ref. Number: W02000023332

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CENTRAL GOVERNMENT SYSTEMS, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 102A00047902

September 5, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Central Government Systems, Inc.  
Ref. Number: W02000023332  
Letter Number: 102A00047902

Attention: Tammi Cline

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms Cline:

Attached is a Certificate of Good Standing for Central Government Systems, Inc. as required.

Please get back with Phil Baker at (573) 634-1208 or myself at (573) 634-1157 if you have any questions or if additional information is needed.

Sincerely,



Gary Sonnenberg  
Government Accounts Officer.  
Central Government Systems, Inc.  
238 Madison Street  
Jefferson City, MO 65101

**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. CENTRAL GOVERNMENT SYSTEMS, 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. MISSOURI 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 26, 2002 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. 238 MADISON ST. JEFFERSON CITY, MO. 65101  
(Principal office address)

238 MADISON ST. JEFFERSON CITY, MO. 65101  
(Current mailing address)

8. PROVIDE COMPUTER HARDWARE, SOFTWARE, SYSTEMS, SERVICES AND SUPPORT TO  
GOVERNMENT AGENCIES.  
(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND

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.*

SEE ACCEPTANCE OF APPOINTMENT, DATED AUGUST 1, 2002 (ATTACHED)  
(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: PHILIP D. BAKER

Address: 238 MADISON ST.  
JEFFERSON CITY MO. 65101

Vice Chairman: DONALD PERDUE

Address: 238 MADISON ST.  
JEFFERSON CITY MO. 65101

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

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

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: PHILIP D. BAKER

Address: 238 MADISON ST.  
JEFFERSON CITY MO. 65101

Vice President: \_\_\_\_\_

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

Secretary: DONALD PERDUE

Address: 238 MADISON ST.

Treasurer: JEFFERSON CITY MO. 65101

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

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

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

14. Philip D. Baker Chairman & President  
(Typed or printed name and capacity of person signing application)

## ACCEPTANCE OF APPOINTMENT

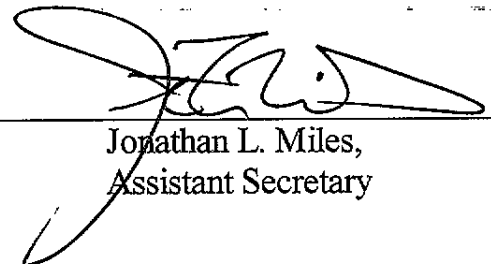
RE: CENTRAL GOVERNMENT SYSTEMS, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: August 1, 2002

C T CORPORATION SYSTEM

By

A handwritten signature in black ink, appearing to read "J. Miles", is written over a horizontal line.

Jonathan L. Miles,  
Assistant Secretary

No. 00511363

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION

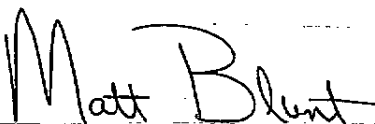
## CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that

CENTRAL GOVERNMENT SYSTEMS, INC.

was incorporated under the laws of this State on the 26th  
day of JULY, 2002, and is in good standing, having fully  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
3rd day of SEPTEMBER, 2002.

  
Secretary of State

