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TRANSMITTAL LETTER
TRANSMITTAL LETTER TO: Registration Section Division of Corporations SUBJECT: ARRAY Computer Solutions (Name of corporation - must include suffix) Dear Sir or Madam:
SUBJECT: ARRAY COMPUTER SOLUTIONS 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:
TAMES R. KUEHN 1000084428118 (Name of Person) -10/18/02-01028007
ARRAY COMPUTER SOLUTIONS, INC. (Firm/Company) *****87.50 *****87.50 (Firm/Company)
P.O. BOX 1177
(Address)
TARPON SARINGS FL 34688 (City/State and Zip code)
For further information concerning this matter, please call:
JAMES R. KUEHN PRES. at (
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount:
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$875.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

J. BRYAN OCT 2.1 2002

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 STATUTES. ARE BY COMPUTER SOUTHERS THE COMPUTER SOUTHERS SOUTHERS TO STATUTE SOUTHERS SOUTHERS TO STATUTE SOUTHERS
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.
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. UNITES STATES (TEXAS) 3. 74-2694018 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. TANUARY 18, 1994 (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. 2148 CHIANTI PLACE, # 139 FALM HARBOR FLORIDA 34683 (Principal office address)
P.O. BOX 1177, TARPON SPRINGS, FL 34688 (Current mailing address)
8. Computer Software Sales + Support 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: JAMES R, KUEHN
Office Address: 2148 CHIANTI PLACE, # 139
Office Address: 2148 CHIANTI PLACE, # 139 PALM HAROR, Florida 34663 (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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: JAMES R. KUEHN Vice Chairman: Address: Director: <u>NONNA</u> R. KUEHN Address: 2148 CHIANTI PLACE # 139 Director: Address: B. OFFICERS President: TAMES R. KUEHN HIANTI PLACE, # 139 PALM HARBOR, FLORINA 34683 Vice President: <u>NONINA R. KUEHN</u> PALM HARBOR FLORIDA 34683 Secretary: DONNA R. KYEHN CHIANTI PLACE, # 139, PALM HARROR, FL34683 . KUEHN PLACE # 139 PALM HARBOR, FL 34683 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

TAMES R, KUEHN CHAIRMAN + PRESIDENT
(Typed or printed name and capacity of person signing application)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Gwyn Shea Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ARRAY COMPUTER SOLUTIONS, INC. (filing number: 129871300), a Domestic Business Corporation, was filed in this office on January 18, 1994.

It is further certified that the entity status in Texas is active.



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 07, 2002.



Gwyn Shea Secretary of State