

F02000005343

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Open 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.

Please return all correspondence concerning this matter to the following:

Robert C. Kirkman

(Name of Person)

Open Systems Services, Inc.

(Firm/Company)

1963 Crafton Road

(Address)

North Palm Beach, FL 33408

(City/State and Zip code)

200008372012
200008372012-6
-10/15/02-01029-009
*****70.00 *****70.00

For further information concerning this matter, please call:

Robert C. Kirkman

(Name of Person)

at (561) 775.2197

(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

FILED
02 OCT 22 AM 9:51
SEC. OF STATE
TALLAHASSEE, FLORIDA

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

CONFLICT

P93 0000 36236



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 16, 2002

ROBERT C. KIRKMAN
OPEN SYSTEMS SERVICES, INC.
1963 CRAFTON ROAD
NORTH PALM BEACH, FL 33408

SUBJECT: OPEN SYSTEMS SERVICES, INC.
Ref. Number: W02000029823

FILED
02 OCT 22 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OPEN 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

ALSO, please sign Item 13 on the OFFICER DIRECTOR page, which we are sending you.

And please note that we are RETAINING your \$70.00 payment.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 002A00057615

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROBERT C. KIRKMAN, do hereby certify
(Name)

that this Resolution of the Board of Directors of
OPEN SYSTEMS SERVICES, INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of CT
was duly adopted on OCTOBER 21, 2002.

Be it resolved, that OPEN SYSTEMS SERVICES, INC
(Corporate Name)

organized and existing in the State of CONNECTICUT, hereby adopts the name
OPEN SYSTEMS SERVICES OF FLORIDA, INC for use in Florida.

Dated: 10/21/2002

Robert C. Kirkman
Signature of either Chairman, Vice Chairman or any officer

ROBERT C. KIRKMAN
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 OCT 22 AM 9:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

FILED
02 FEB 22 AM 9:52
STATE OF FLORIDA
TALLAHASSEE

1. Open 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. Connecticut, USA

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

3. _____

(FEI number, if applicable)

4. X February 21, 1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. open 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. 287 Mary Webb Lane, Windsor Locks, CT 06096

(Principal office address)

same

(Current mailing address)

8. Provide computer and engineering 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: Robert C. Kirkman

Office Address: 1963 Crafton Road

North Palm Beach

(City)

, Florida 33408

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert C. Kirkman

Address: 1963 Crafton Road, North Palm Beach, FL 33408

Vice President: Suzanne D. Sylvia

Address: 287 Mary Webb Lane, Windsor Locks, CT 06096

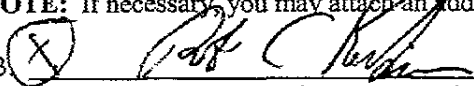
Secretary: Timothy Renzoni

Address: 365 Henry Street, Amherst, Ma 01002

Treasurer: Suzanne D. Sylvia

Address: 287 Mary Webb Lane, Windsor Locks, CT 06096

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. Robert C. Kirkman, President

(Typed or printed name and capacity of person signing application)

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02 OCT 22 AM 9:52
SEATTLE, WASH. STATE
TALAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

OPEN SYSTEMS SERVICES, INC.

incorporated under the laws of Connecticut is in existence



Secretary of the State

Date Issued: July 9, 2002

FILED
02 OCT 22 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA