

F02000005799

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICI Solutions, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Auth
"Certificate of Existence", and check are submitted to regis
to transact business in Florida.

200008307502--6
-10/10/02--01055--004
*****70.00 *****70.00

Please return all correspondence concerning this matter to the following:

Mary Pusateri
(Name of Person)
ICI Solutions, Inc.
(Firm/Company)
7201 W. Oakland St, Suite 2
(Address)
Chandler, AZ 85226
(City/State and Zip code)

02 NOV 20 PM 4: 01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mary Pusateri at (602) 789-8078
(Name of Person) (Area Code & Daytime Telephone Number)

Name Availability	STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Document Examiner	DCC
Updater	Enclosed is a check for the following amount:
Updater Verifier	<input checked="" type="checkbox"/> \$70.00 Filing Fee <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name Not Available



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 11, 2002

MARY PUSATERI
ICI SOLUTIONS, INC.
7201 W OAKLAND ST., SUITE 2
CHANDLER, AZ 85226

SUBJECT: ICI SOLUTIONS, INC.
Ref. Number: W02000029435

We have received your document for ICI SOLUTIONS, 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.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 502A00056852

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mary Pusateri, do hereby certify
(Name)

that this Resolution of the Board of Directors of ICI Solutions, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Arizona
was duly adopted on _____

Be it resolved, that ICI Solutions, Inc.
(Corporate Name)

organized and existing in the State of Arizona, hereby adopts the name
ICI Solutions, Inc. of Arizona for use in Florida.

Dated: 11/5/02

Mary Pusateri
Signature of either Chairman, Vice Chairman or any officer
Mary Pusateri
Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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. ICI Solutions, 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. Arizona 3. 01-0639774
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/18/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 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. 7201 W. Oakland St, Suite 2, Chandler AZ
(Principal office address)

same
(Current mailing address)

8. Hardware and Software maintenance, sales, & service
(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 S. Pine Island Rd.
Plantation, FL, 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.
CT Corporation System

[Signature]
(Registered agent's signature) By: Terrell Bates, Asst. Secy.

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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Antony G White
Address: 115 Casitas Bulevar
Los Gatos, CA 95032

Vice Chairman: Richard Floegel
Address: 6678 Golf Crest DR.
San Diego, CA 92119

Director: Fred Kleinzweig
Address: 5561 Modina Place
Aguora Hills, CA 91301

Director: Ken Schlosser
Address: 10693 Indian Wells DR.
Fountain Hills, AZ 85268

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Antony G. White
Address: 115 Casitas Bulevar
Los Gatos, CA 95032

Vice President: _____
Address: _____

Secretary: Mary Posateri
Address: 1212 E. Grandview Rd, Phoenix AZ 85022

Treasurer: _____
Address: _____

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

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

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

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****ICI SOLUTIONS, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on March 18, 2002.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 21st Day of August, 2002, A. D.




EXECUTIVE SECRETARY

BY: 

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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