

# F02000005954

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FROM-BUSINESS FILINGS INCORPORATED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT QUALIFICATION

ePierce Solutions, Inc.

|                |     |
|----------------|-----|
| Name           |     |
| Address        |     |
| City           |     |
| State          | DCU |
| Zip            |     |
| Updater        | DCU |
| Payment        | DCU |
| W. P. Verifier |     |

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11/27/2002

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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. Name of Corporation: ePierce Solutions, Inc.
2. State or Country under the law of which it is incorporated: New Jersey
3. FBI number, if applicable:
4. Date of Incorporation: 3/6/00
5. Duration: Perpetual
6. Date first transacted business in Florida: date of filing.
7. Current mailing address: 485 C Route 1 South, Suite 350, Iselin, New Jersey 08830
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida:
9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated

Office address: 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139

## 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.*

  
Mark Schiff, AVP

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

## A. DIRECTORS

Chairman: Douglas Andersen

Address: 485 C Route 1 South, Suite 350, Iselin, New Jersey 08830


## B. OFFICERS

President: Kevin Remley

Address: 485 C Route 1 South, Suite 350, Iselin, New Jersey 08830

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

12.

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

Douglas Andersen, Chairman

13.

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

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

EPIERCE SOLUTIONS, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on March 6, 2000.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Douglas A Andersen  
33 Wood Ave South  
Iselin, NJ 08830*



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
20th day of November, 2002.

John E McCormac, CPA  
State Treasurer

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TALLAHASSEE, FLORIDA

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