F03000000518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

F03-518

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 21, 2003

JESSE WILLIAMS
121 JAY DRIVE
VERONA, PA 15147

SUBJECT: BUSINESS INFORMATION SYSTEMS, INC.
Ref. Number: W03000001667

We have received your document for BUSINESS INFORMATION SYSTEMS, INC. and your check(s) totaling $87.50. 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.

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

Tammi Cline
Document Specialist

Letter Number: 603A00003300

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Business Information 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:

Jesse R. Williams
(Name of Person)

Business Information Systems, Inc.
(Firm/Company)

121 Jay Drive
(Address)

Verona, Pa 15147
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jesse R. Williams at (412) 793-2472
(Name of Person) (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

Business Information Systems
121 Jay Drive. Suite 1B, Verona PA 15147, Phone (412) 793-2472, FAX (412) 793-1729

CORPORATE RESOLUTION

I, Jesse Williams, President of
(name) (title)

Business Information Systems, Inc., a corporation
(name of firm)

organized under the laws of the State of Pennsylvania, hereby certify that the following is a full and true copy of a resolution adopted at a meeting of the Board of Directors of said Company, duly held on the 29 day of January, 2003:

"RESOLVED that Business Information Systems, Inc. has adopted an alternate name for the use of doing business in the state of Florida. The alternate name is Business Information Systems of Pennsylvania, Inc. This alternate name will be effective until otherwise ordered by the Board of Directors."

AND I DO FURTHER CERTIFY that the above resolution has not been in any wise altered, amended or repealed, and is now in full force and effect.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said corporation, Business Information Systems, Inc. this 29 day of January, 2003.

Jesse Williams
(Signature)
Title: President

(Corporate Seal)

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. Business Information 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. Pennsylvania
(State or country under the law of which it is incorporated)

3. 25-1701561
(FEI number, if applicable)

4. December 9, 1992
(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. 121 Jay Drive, Verona, Pa 15147
(Principal office address)

121 Jay Drive, Verona, Pa 15147
(Current mailing address)

8. Information Technology consulting, staff augmentation and hardware/software sales.
(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: Agents and Corporations, Inc.

Office Address: 773 4th Avenue North, Suite E

Naples, Florida 34102
(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.

David Williams
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jesse R. Williams

Address: 121 Jay Drive

Verona, Pa 15147

Vice Chairman: ____________________

Address: ____________________

____

Director: ____________________

Address: ____________________

____

Director: ____________________

Address: ____________________

____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jesse R. Williams

Address: 121 Jay Drive

Verona, Pa. 15147

Vice President: Jesse R. Williams

Address: 121 Jay Drive

Verona, Pa. 15147

Secretary: Jesse R. Williams

Address: 121 Jay Drive, Verona, Pa. 15147

Treasurer: Jesse R. Williams

Address: 121 Jay Drive, Verona, Pa. 15147

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

13. Jesse R. Williams
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jesse R. Williams, Chairman and President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 07, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BUSINESS INFORMATION SYSTEMS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

C. Michael Weaver

Secretary of the Commonwealth

DPOS