F0300001386

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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03/20/03--01062--003 **8.75--

03/20/03-01057-028 **70.00

03/20/03--01062-004 **1150.00



Office Use Only

March 20, 2003

C T Corporation System 660 East Jefferson Street Tallahassee FL 32301



Re: Order #: 5810395 SO Customer Reference 1: Will Provide Customer Reference 2: Donnelly

Dear Tallahassee Fulfillment Team 1:

Please file the attached:

Integrated Decision Systems, Inc. (DE) Qualification Florida

Integrated Decision Systems, Inc. (DE) Certificate of Status/Authorization-Foreign Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

CT CORPORATION

Sincerely,

Brigham Weir Fulfillment Specialist Brigham_Weir@cch-lis.com

03 MAR 20 PH 1:31 T D

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

A CCH LEGAL INFORMÁTION SERVICES COMPANY

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.

I. INTEGRATE	D DECISION SYSTEMS, INC.		·· ·· · · · · ·		-				
words or abbre	oration; must include the word "INCORPOR eviations of like import in language as will cl or partnership if not so contained in the nam	learly indic	ate that it is a						
2. Delaware		3. 95-3	788169						
(State or countr	(State or country under the law of which it is incorporated) (FEI number, if applicable)							_	
4. November 9,	1982	5. Perpe	tual						
(Da	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetu							_	
6. 01/01/02			45. *						
(Date first trans	acted business in Florida. If corporation has (SEE SECTIONS 607.1				ert "upon	qualific Dec	ation."	<u>,</u>	
7. 11150 WEST (OLYMPIC BLVD., STE 600, LOS ANGEL	····	0064			22	X	- 771	
11150 WEST	(Principal office) OLYMPIC BLVD., STE 600, LOS ANGEL	r	0064	. .		ASSE	R 20		
8. Provide portfo	(Current mailing	-	anagement and	d accounting	systems.	FLOW	PH 1:3	m O	
	(s) of corporation authorized in home state of					2			
9. Name and <u>st</u>	reet address of Florida registered age	nt: (P.O.	Box or Mail	Drop Box <u>I</u>	OT_acc	eptable)			
Name:	C T Corporation System	<u>,</u>			• -			-	. ~
Office Address:	1200 South Pine Island Road,	<u></u>	. · -						۰.
	Plantation,	;	, Florida <u>333</u>	24					
	(City)		(2	Lip 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.

C T Corporation System

Comie By By: (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: JERALD JACKREL
Address: 11150 WEST OLYMPIC BLVD., STE 600, LOS ANGELES, CA 90064
Vice Chairman:
Address:
Director: WELDON WILSON
Address: 11150 WEST OLYMPIC BLVD., STE 600, LOS ANGELES, CA 90064
· · · · · · · · · · · · · · · · · · ·
Director: FRED RUOPP
Address: 11150 WEST OLYMPIC BLVD., STE 600, LOS ANGELES, CA 90064
B. OFFICERS
President: JERALD JACKREL
Address: 11150 WEST OLYMPIC BLYD., STE 600, LOS ANGELES, CA 90064
Vice President: MADELYN JACKREL
Address: 11150 WEST OLYMPIC BLVD., STE 600, LOS ANGELES, CA 90064
Secretary: MADELYN JACKREL
Address: 11150 WEST OLYMPIC BLVD., STE 600, LOS ANGELES, CA 90064
Treasurer: LAURA PALLAS
Address: _11150 WEST OLYMPIC BLVD., STE 600, LOS ANGELES, CA 90064
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
15 perde facul
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. JERALD JACKREL President

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ADDENDUM

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

A. DIRECTORS

Director: ELAINE KRAMER

Address: 11150 WEST OLYMPIC BLVD., SUITE 600, LOS ANGELES, CA 90064

Director: MADELYN JAKREL	Sic		
Address: 11150 WEST OLYMPIC BLVD., SUITE 600, LOS ANGELES, CA 90064	E.)3 H	
	HASSE	AR 20	
B. OFFICERS		PH	FTT
Vice President: SHAHRAM ZAMAN	(C)		0
Address: 11150 WEST OLYMPIC BLVD., SUITE 600, LOS ANGELES, CA 90064	8); 0;	3	

CT CORPORATION

Attachment page to Application by Foreign Corporation for Authorization to Transact Business in Florida for *Integrated Decision Systems, Inc.*, a Delaware corporation

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

Bv:

David I. Farber, Assistant Secretary



818 West Seventh Street, 2nd Floor Los Angeles, CA 90017 Tel. 213 243 9200 Fax 213 614 9347

A CCH LEGAL INFORMATION SERVICES COMPANY

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED DECISION SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Warriet Smith Windson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2314482

DATE: 03-18-03