

F03000001467

TRANSMITTAL LETTER

ATXI

TO: Registration Section
Division of Corporations

SUBJECT: Systems & Software Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 25 PM 2:29

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:

James Ramirez, CPA
(Name of Person)

200008125432--6
-10/01/02--01032--002
***** 18.75 ***** 18.75

Creative Business Services
(Firm/Company)

James GAVE
AUTHORIZATION BY PHONE TO

P.O. Box 487
(Address)

CORRECT #1 & #12

DATE 3/25/03

Hackettstown, NJ 07840
(City/State and Zip code)

200 EXAM alt

For further information concerning this matter, please call:

James Ramirez, CPA
(Name of Person)

at (908) 850-8787
(Area Code & Daytime Telephone Number)

1002-28517

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

cus only

D/B/A
FQ
(Meal)

Name	2/16/03
Availability	2/17/03
Document	
Examiner	
Interpreter	
Underwriter	
Verifier	
Acknowledgement	
A. P. Verifier	

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

alt
3/25

363
246-1

FF #70
cus 8.75



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 2, 2002

JAMES RAMIREZ CPA
P.O. BOX 487
HACKETTSTOWN, NJ 07840

SUBJECT: SYSTEMS & SOFTWARE, INC.
Ref. Number: W02000028517

We have received your document for SYSTEMS & SOFTWARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- X 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.

- / A brief description of the entity's nature of business must be included in the document.

- X A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6911.

Brenda Tadlock

Heib
Enclos bttb
on document.
Please follow-up
on instructions.

Can add to
front or
end
but
"NOT OF IT"
can be
of value

} Software
Development

Sr. Corporate Section Administrator

Letter Number: 202A00055465



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 7, 2003

JAMES RAMIREZ, CPA
CREATIVE BUSINESS SERVICES
PO BOX 487
HACKETTSTOWN, NJ 07840

SUBJECT: INTUITIVE SOFTWARE SOLUTIONS, INC.
Ref. Number: W02000028517

We have received your document for INTUITIVE SOFTWARE SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 603A00008593

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

ATX1

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. Systemo and Software, Inc. doing business in Florida as
(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.) Intuitive Software Solutions, Inc.

✓ 2. New Jersey
(State or country under the law of which it is incorporated)

3. 22-2013601
(FEI number, if applicable)

4. 9/01/73
(Date of incorporation)

5. _____
(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. 2802 Clover Dew Court, Valrico, FL 33594
(Principal office address)

P.O. Box 484, Hackettstown, NJ 07840
(Current mailing address)

8. Software development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. NAME AND STREET ADDRESS OF FL REGISTERED AGENT: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Herb Bowers

Office Address: 2802 Clover Dew Court

Valrico, FL, Florida 33594
(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.

[Signature]
(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.

03 MAR 25 PM 2:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ATX1

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Herbert J. Bowers

Address: 2802 Clover Dew Court

Valrico, FL 33594-0000

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Ray A. Bowers

Address: 2802 Clover Dew Court, Valrico, FL 33594

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

*13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Herbert J. Bowers - President
(Typed or printed name and capacity of person signing application)

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAR 25 PM 2:29

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Herbert J. Bowers, do hereby certify
(Name)

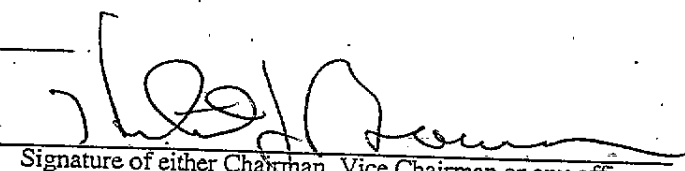
that this Resolution of the Board of Directors of Systems and Software, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey,
was duly adopted on Dec. 9th 2002.

Be it resolved, that Systems and Software, Inc.
(Corporate Name)

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

Dated: 12/9/02


Signature of either Chairman, Vice Chairman or any officer
Herbert J. Bowers (Pres)
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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS
SYSTEMS AND SOFTWARE, 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 May 14, 1997.

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:

Steven Adams
41 Monmouth Parkway
Monmouth Beach, NJ 07750

I further certify that the incorporator is:

Steven Adams
41 Monmouth Parkway
Monmouth Beach, NJ 07750

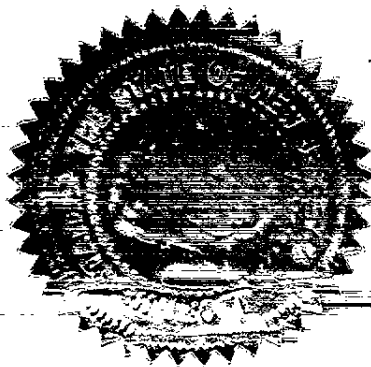
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS
SYSTEMS AND SOFTWARE, INC.

*I further certify that as of the date of this certificate,
the following were listed as officers/directors of this
business on the last Annual Report filed in this office on
August 26, 2002.*

President

*Steven Adams
41 Monmouth Parkway
Monmouth Beach, NJ 07750*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of March, 2003*

A handwritten signature in cursive script, reading "John E. McCormac".

*John E McCormac, CPA
State Treasurer*