

Division of Corporations

Page 1 of 2

**FD30000003968**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000250440 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**RECEIVED**  
03 AUG 11 AM 7:53  
DIVISION OF CORPORATIONS

01015.185

**FOREIGN PROFIT QUALIFICATION****COMPUTER TECHNOLOGY SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**AND  
FILED**  
03 AUG -8 AM 10:30  
REGISTRY OF CLERKS  
TALLAHASSEE, FLORIDA

**11-02**

H03000250440 2

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 (503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Computer Technology 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 as presented)
2. Alabama 3. 63-1100909  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 17, 1993 5. Perpetual  
(Date of incorporation) (Duration Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first conducted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")  
(SEE SECTIONS 607 (501), 607 (502) and 617 (55), F.S.)
7. 2800 Midan Court, Suite 213, Birmingham AL 35211  
(Principal office address)  
2800 Midan Court, Suite 213, Birmingham, AL 35211  
(Current mailing address)
8. To develop and sell computer software and provide consulting and other services in connection therewith.  
(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 NRAI Services, Inc.  
Office Address 526 E Park Avenue  
Tallahassee, Florida 32301  
(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.

NRAI Services, Inc.

By: Gwendolyn Andrews, Spl. Asst. Secretary  
(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.

H03000250440 2

H03000250440 2

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

## A. DIRECTORS

Chairman: Stephen AtkinsAddress: 2800 Milan Court, Suite 213Birmingham AL 35211Vice Chairman: Sanjay K. SinghAddress: 2800 Milan Court, Suite 213Birmingham, AL 35211Director: Joseph L. Lilley, Jr.Address: 2800 Milan Court, Suite 213Birmingham, AL 35211Director: William E. FentonAddress: 2800 Milan Court, Suite 213Birmingham, AL 35211

## B. OFFICERS

President: Stephen AtkinsAddress: 2800 Milan Court, Suite 213Birmingham, AL 35211Vice President: N/A

Address: \_\_\_\_\_

Secretary: William E. FentonAddress: 2800 Milan Court, Suite 213, Birmingham, AL 35211Treasurer: Joseph L. Lilley, Jr.Address: 2800 Milan Court, Suite 213, Birmingham, AL 35211

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

13. Stephen Atkins  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Stephen Atkins

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

03 AUG - 8 AM 10:30  
FILED  
IN ALA. SEC. 10010

H03000250440 2

H03000250440 2

**SECRETARY'S CERTIFICATE**

I, William E. Fenton, the duly appointed Secretary of Computer Technology Solutions, Inc., a corporation organized under the laws of the State of Alabama (the "Corporation") hereby certify that the following resolutions were duly authorized and approved by the Board of Directors of the Corporation as of August 7, 2003 and that such resolutions are in full force and effect and have not been changed or rescinded as of the date hereof.

DATED: August 7, 2003.



William E. Fenton, Secretary  
Computer Technology Solutions, Inc.

**RESOLUTIONS**

**RESOLVED:** That inasmuch as Computer Technology Solutions, Inc. a corporation organized under the laws of the State of Alabama (the "Corporation"), desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of the Corporation is not available for corporate use in the State of Florida the Corporation hereby adopts the fictitious name "Computer Technology Solutions, Inc. of Alabama" for use in transacting business in the State of Florida pursuant to Section 607-1506(1)(b) of the Florida Statutes Annotated; and

**FURTHER RESOLVED:** That the officers of the Corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed and filed so that the Corporation may obtain a Certificate of Authority pursuant to the Florida Business Organizations Act, and to cause the Corporation to use such fictitious name in the transaction of business in the State of Florida.

SECRETARY OF STATE  
ATTENTION: CORPORATE  
AFFAIRS SECTION

03 AUG -8 AM 10:30

AND  
FILED

H03000250440 2

H03000250440 2

**ACTION OF DIRECTORS  
OF  
COMPUTER TECHNOLOGY SOLUTIONS, INC.  
BY UNANIMOUS WRITTEN CONSENT  
IN LIEU OF SPECIAL MEETING**

The following actions are taken by the directors of Computer Technology Solutions, Inc. (the "Corporation") through this Action by Unanimous Written Consent and in lieu of holding a special meeting of the Board of Directors, pursuant to the provisions of Code of Alabama, (1994) § 10-2B-8.21, the Articles of Incorporation of the Corporation and the Bylaws of the Corporation:

1. Adoption of the following resolutions:


**RESOLVED:** That inasmuch as Computer Technology Solutions, Inc. a corporation organized under the laws of the State of Alabama (the "Corporation"), desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of the Corporation is not available for corporate use in the State of Florida the Corporation hereby adopts the fictitious name "Computer Technology Solutions, Inc. of Alabama" for use in transacting business in the State of Florida pursuant to Section 607-1506(1)(b) of the Florida Statutes Annotated; and

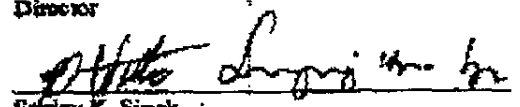
**FURTHER RESOLVED:** That the officers of the Corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed and filed so that the Corporation may obtain a Certificate of Authority pursuant to the Florida Business Organizations Act, and to cause the Corporation to use such fictitious name in the transaction of business in the State of Florida.

2. The Secretary is hereby instructed to insert this instrument in the Corporation's minute book.


The foregoing actions are unanimously consented to, without a meeting, by all of the directors of the Corporation as evidenced by the execution of this instrument.

DATED: August 7, 2003.

  
Stephen Atkins  
Director

  
Sanjay K. Singh  
Director

  
Joseph L. Lilley, Jr.  
Director

  
William E. Fenton  
Director

03 AUG - 8 17:10:30  
STATE  
ALABAMA  
FILED

H03000250440 2

H03000250440 2

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Computer Technology Solutions, Inc. incorporated in Mobile County, Mobile, Alabama on September 17, 1993. I further certify that the records do not disclose that said Computer Technology Solutions, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 1, 2003

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State

H03000250440 2