

F03000004102

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(City/State/Zip/Phone #)

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03 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ① Penalty
- ② Corp can't serve as own RA
- ③ MHA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Future Works, 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:

James Julian
(Name of Person)
Future Works, Inc.
(Firm/Company)
2 Wycoff Way
(Address)
Mendham NJ 07945
(City/State and Zip code)

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03 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James Julian at (973) 543-6033
(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

2 Wycoff Way
Mendham, NJ 07945

Phone: 973 - 543 - 8660
E-mail: jbjulian@aol.com

FutureWorks, Inc.

June 24, 2003

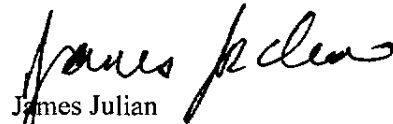
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

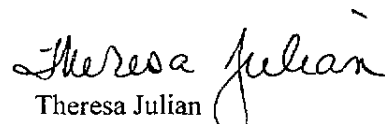
To Whom It May Concern,

By resolution of the board of directors, we are asking that our name be **eFutureWorks, Inc.** in the state of Florida. Our name in New Jersey is still FutureWorks, Inc. We are asking for the name **eFutureWorks, Inc.** in Florida because our name is not available in your state.

We have already mailed you all of the paperwork to register in Florida. If you need anything else, or have any questions, please contact us at either 973-543-8660 or 973-543-6033.

Thank you for your help,


James Julian


Theresa Julian

2 Wycoff Way
Mendham, NJ 07945

Phone: 973 - 543 - 8660
E-mail: jbjulian@aol.com

FutureWorks, Inc.

August 11, 2003

Diane Cushing, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF NUMBER: W03000013701

Dear Diane,

Enclosed please find:

- A copy of the letter you sent to FutureWorks, Inc. on July 7, 2003
- A corrected Application By Foreign Corporation For Authorization to Transact Business in Florida
- A Resolution of Board of Directors stating that the corporation name will be "FutureWorks, Inc." in the state of Florida.

Your enclosed letter charges FutureWorks with a fine of \$1,150 for transacting business in Florida without being qualified. However, after researching the matter, we believe that we are except under section 607.1501 E of Florida Statute. The statute states that:

The following activities, among others, do not constitute transacting business within the meaning of subsection (1): (e) Selling through independent contractors.

Our independent contractor began working in Florida in February of 2002. Therefore, when asked the question, "Date first transacted business in Florida" on the Application form, we wrote "February 2002". The way the question was stated, we thought it would be beneficial to provide a date. However, we now realize that this information was not correct. FutureWorks, Inc., did not transact business in Florida without being qualified.

We respectfully ask the Florida Department of State to waive the \$1,150 fine levied against our corporation for transacting business in Florida without being qualified.

Thank you for your assistance,

Theresa Julian
Theresa Julian



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2003

JAMES JULIAN
FUTUREWORKS, INC.
2 WYCOFF WAY
MENDHAM, NJ 07945

SUBJECT: FUTUREWORKS, INC.
Ref. Number: W03000013701

We have received your document for FUTUREWORKS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

OK 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Need Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Need A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 703A00029438



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 7, 2003

JAMES JULIAN
FUTUREWORKS, INC.
2 WYCOFF WAY
MENDHAM, NJ 07945

SUBJECT: FUTUREWORKS, INC.
Ref. Number: W03000013701

We have received your document for FUTUREWORKS, 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:

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

We had returned the original application to you in our May 13th letter. You failed to return it with the corrections.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 403A00040193

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Theresa Julian, do hereby certify
(Name)

that this Resolution of the Board of Directors of Future Works, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey
was duly adopted on August 14

Be it resolved, that Future Works, Inc.
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name
eFuture Works, Inc. for use in Florida.

Dated: Aug. 11, 2003

Theresa M. Julian
Signature of either Chairman, Vice Chairman or any officer

Theresa M. Julian
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

FILED
03 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Future Works, Incorporated
(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. New Jersey 3. _____

4. August 14, 1987 5. Perpetual
(Date of incorporation) (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. 2 Wycoff Way, Mendham NJ 07945
(Principal office address)

- same as above -
(Current mailing address)

8. Computer consulting and testing services
(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: James Julian

Office Address: 830 South Gulf

Clearwater Beach, Florida 33767
(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.

James Julian
(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.

FILED
03 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James Julian

Address: 2 Wycoff Way
Mendham NJ 07945

Vice Chairman: Theresa Julian

Address: -same as above-

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Theresa M. Julian
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Theresa M. Julian
(Typed or printed name and capacity of person signing application)

FILED
03 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FUTUREWORKS, INC.

With the Previous or Alternate Name

J. BRIAN ENTERPRISES, INC. (Previous Name)

*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 August 14, 1987.*

*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:*

*James B Julian
2 Wycoff Way
Mendham, NJ 07945*

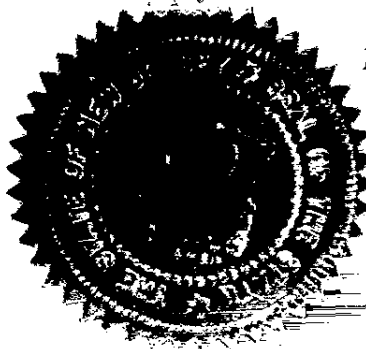
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03 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FUTUREWORKS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of April, 2003

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer