

FD3000006188

Emerge Technologies, Inc.
(Requestor's Name)

17 Brandywine Dr.
(Address)

(Address)

Deer Park, NY 11729-5721
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

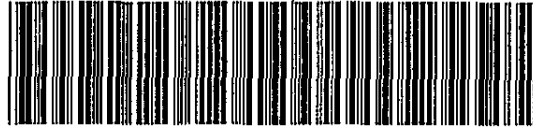
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/28/04--01052--001 **35.00

FILED
04 JUL -9 PM 4:46
SECRET OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL -9 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2004

EMERGE TECHNOLOGIES, INC.
17 BRANDY WINE DRIVE
DEER PARK, NY 11729-5721

SUBJECT: TBSS SERVICES, INC.
Ref. Number: F03000006188

We have received your document for TBSS SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 904A00038152



eMerge Technologies, 17 Brandywine Drive, Deer Park, NY 11729
Tel: 631-253-3444 - Fax: 631-253-3449

June 22, 2004

**Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

ATTN: Teresa Brown

Re: TBS SERVICES, INC. (COMPANY NAME CHANGE)

Dear Teresa:

As per your request, please find enclosed authenticated certificate (long form) and Amendment.

If there are any questions, please do not hesitate to contact me at 631/253-3444 Ext. 1054.

Sincerely,

**Beatrice Cruz
Bookkeeper**

Enc.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000006188
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TBSS Services, Inc
(Name of corporation as it appears on the records of the Department of State)
2. N.Y. State 3. 3/15/99
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/26/04
5. EMERGE TECHNOLOGIES, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
Emerge Technologies South Florida, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
ERIC C MEIN
(Typed or printed name of person signing)

6/8/04
(Date)
Pres.
(Title of person signing)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of EMERGE TECHNOLOGIES, INC. was filed on 03/22/1988, under the name of TBS SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 07/13/1993.

A Biennial Statement was filed 04/02/1996.

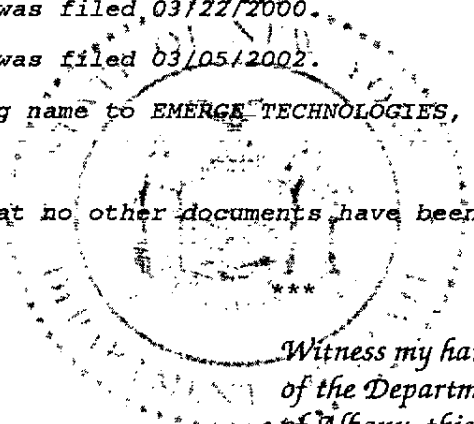
A Biennial Statement was filed 05/04/1998.

A Biennial Statement was filed 03/22/2000.

A Biennial Statement was filed 03/05/2002.

A certificate changing name to EMERGE TECHNOLOGIES, INC. was filed on 04/26/2004.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of June
two thousand and four.

Secretary of State