

Division of Corporations

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F04000002596

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

AND
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04 MAY 11 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION**TOTAL TEC SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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DIVISION OF CORPORATION

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Handwritten signature/initials

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSEACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSEACT BUSINESS IN THE STATE OF FLORIDA.

1. Total Tec Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey
(State or country under the law of which it is incorporated)
3. 22-2437901
(FEI number, if applicable)
4. 1/17/83 - New Jersey
(Date of incorporation)
5. Perpetual
(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. Two Gourmet Lane, Edison, NJ 08837
(Principal office address)
- Same
(Current mailing address)
8. Sale, lease and repair of computer and related products
(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: Corporation Service Company
Office Address: 1201 Nave Street
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.

Corporation Service Company

Tatiana Miles, Asst VP
(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:

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TALLAHASSEE, FL 32304

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A. DIRECTORS

Chairman: Don Bell
Address: Two Gourmet Lane
Edison, NJ 08837

Vice Chairman: _____
Address: _____

Director: Jim Ellison
Address: Two Gourmet Lane
Edison, NJ 08837

Director: Frank Law
Address: Two Gourmet Lane
Edison, NJ 08837

B. OFFICERS

President: Frank Law
Address: Two Gourmet Lane
Edison, NJ 08837

Vice President: Lawrence Holzenthaler and John A. Alexy
Address: Two Gourmet Lane
Edison, NJ 08837

Secretary: John A. Alexy
Address: Two Gourmet Lane, Edison, NJ 08837

Treasurer: John A. Alexy
Address: Two Gourmet Lane, Edison, NJ 08837

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. John A. Alexy Vice President
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TOTAL TEC SYSTEMS, INC.
0100186009

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 January 17, 1983.

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 M Bell
409 North Ave
East, P.O. Box 220
Cranford, NJ 07016 0000

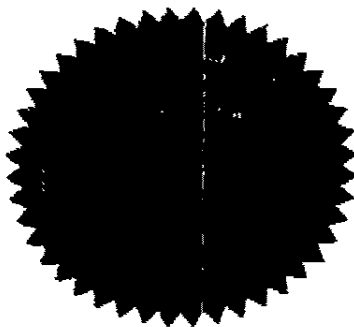
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TOTAL TEC SYSTEMS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
5th day of May, 2004

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

John E McCormac, CPA
State Treasurer

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