F0400005705

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
•
(Document Number)
1
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
101- 00
10/5 PC

Office Use Only



600041519026

10/05/04--01053--003 **78.75

MJH

04 OCT -5 AM IO: 45

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: PC POWER Systems, INC. (Name of corporation - must include suffix)
(Name of corporation - must include sutfix)
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:
0 10 0 11
Name of Person)
PC POWER Systems, INC (Firm/Company)
(Firm/Company)
46305. Kirkman Rd, #107
Orlando, FL 32811 (City/State and Zip code)
* (City/State and Zip code)
For further information concerning this matter, please call:
C 10-11 1
Keginald B. Howard at (321) 276-0057
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations 409 E. Gaines St. Division of Corporations P.O. Box 6327
Tallahassee, FL 32399 Tallahassee, FL 32314
ranamassos, 12 32577
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee \$78.75 Filing Fee \$ □ \$78.75 Filing Fee \$ □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy

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, IN TOWER Systems, Two.

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp.") Advanced Systems Integration INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. <u>ILLINOIS</u>
(State or country under the law of which it is incorporated) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (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 NOT acceptable) Name: Office Address: , Florida 328// 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.

(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:

A. DIRECTORS
Chairman: Reginald B. Howard
Chairman: Beginald B. Howard Address: 4630 5. Kirkman Rd. #107
Orlando, FL 32811
Vice Chairman:
Address:
Director:
Address:
Director
Director:
Address:
The second secon
B. OFFICERS
Address: 4630 S. Kirkman Rd. #107
Address: 4630 S. KITKMAN Ro. #107
Orlando, FL 32811
Vice President:
Address:
Secretary: Reginal B. Howar
Address: 4630 S. Kutkman Rel #107 grlando, FL 32811
Treasurer: Deginal B. Howar
Address: 4630 5. Kirkman Rel # 107 Or landa FL 32811
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13 (2 1 1 B.)
(Signature of Director or Officer listed in number 12 of the application)
14. KEAINA Id B. HOWAY S. Pres (Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that hereby certify that PC POWER SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 21, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of 23RD the State of Illinois, this SEPTEMBER 2004 day of

A.D.