

F06000003305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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J. Shivers MAY 08 2006

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Professional Consulting Network, 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:

Robert B. Torbensen

(Name of Person)

Professional Consulting Network, Inc.

(Firm/Company)

595 Market St., Ste. 850

(Address)

San Francisco, CA 94105

(City/State and Zip code)

For further information concerning this matter, please call:

Robert B. Torbensen at (415) 820-6341

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

FILED  
JUN 11 1997  
TALLAHASSEE, FLORIDA  
6:11 PM

**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. Professional Consulting Network, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PCN, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 52-2165869

(FEI number, if applicable)

4. 4-27-1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Most recent 5/8/03-2/6/06 (Document # F03000002357) until withdrawal. Now seeking reauthorization.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 595 Market St., Ste. 850. San Francisco, CA 94105

(Principal office address)

595 Market St., Ste. 850. San Francisco, CA 94105

(Current mailing address)

8. For profit, Information Technology staffing firm.

(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: Marisol Mederos

Office Address: 2943 Day Avenue

Miami

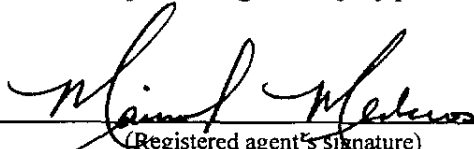
(City)

, Florida 33133

(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.*

  
(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:

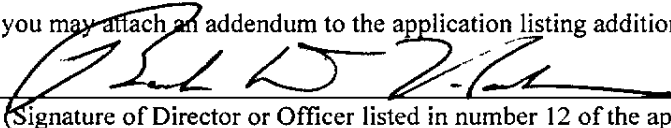
A. DIRECTORS

CEO  
Chairman: Peter Jozwik  
Address: 595 Market St., Ste. 850  
San Francisco, CA 94105  
President  
Vice Chairman: Brooks Hoehn  
Address: 595 Market St., Ste. 850  
San Francisco, CA 94105  
Director: Heinz Bartsch  
Address: 595 Market St., Ste. 850  
San Francisco, CA 94105  
Director: Greg Krueger  
Address: 380 Interlocken Crescent, Ste. 760  
Broomfield, CO 80021

B. OFFICERS

CEO  
President: Peter Jozwik  
Address: 595 Market St., Ste. 850  
San Francisco, CA 94105  
Vice President: Brooks Hoehn  
Address: 595 Market St., Ste. 850  
San Francisco, CA 94105  
Director  
Secretary: Heinz Bartsch  
Address: 595 Market St., Ste. 850. San Francisco, CA 94105  
Director  
Treasurer: Greg Krueger  
Address: 380 Interlocken Crescent, Ste. 760 Broomfield, CO 80021

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

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

14. Brooks Hoehn, President  
(Typed or printed name and capacity of person signing application)

# Delaware

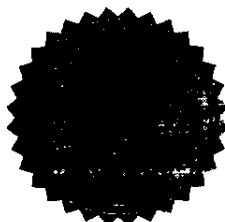
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROFESSIONAL CONSULTING NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 2006.

3035111 8300

060304590



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4634665

DATE: 03-30-06