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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

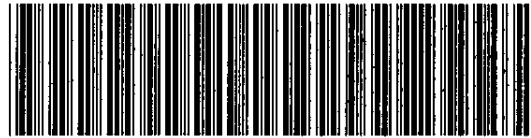
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 JUN 22 PM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/26/07



TRANSMITTAL MEMO

To: Florida Secretary of State

From: Virginia Pinkney, Paralegal

Date: June 21, 2007

Re: AMS Connectivity Services, Inc. / Authority to Conduct Business

To Whom It May Concern:

On behalf of AMS Connectivity Services, Inc., I am enclosing for your review and approval the following documents:

- 1) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 2) Certificate of Status issued by the State of California dated June 13, 2007;
- 3) Certificate copy of Articles of Amendment formally changing name dated June 13, 2007; and
- 4) Check in the amount of \$70.

Please contact me directly should you have any questions.

Thank you,

Virginia Pinkney, Paralegal  
(425) 354-6301  
vpinkney@vertafore.com

## COVER LETTER

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

**SUBJECT:** AMS Connectivity Services, 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:

Virginia Pinkney

(Name of Person)

Vertafore, Inc.

(Firm/Company)

11831 North Creek Parkway N.

(Address)

Bothell, WA 98011

(City/State and Zip code)

For further information concerning this matter, please call:

Virginia Pinkney

(Name of Person)

at ( 425 ) 354-6301

(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

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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. AMS Connectivity Services, Inc.

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

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

2. California

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

3. 33-0972565

(FEI number, if applicable)

4. February 22, 2001

(Date of incorporation)

5. (perpetual)

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

6. (DATE OF FILING)

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

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

7. 16740 Birkdale Commons Parkway #304, Huntersville, NC 28078

(Principal office address)

11831 N. Creek Parkway N., Bothell, WA 98011

(Current mailing address)

8. Any and all lawful business.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida

32301

(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

By: 

(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: (see attached)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: (see attached)

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.

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

14.

Tracy Day, Assistant Secretary

(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

(Addendum)

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

**A. DIRECTORS**

Euan Menzies, Sole Director  
11831 North Creek Parkway N.  
Bothell, WA 98011

**B. OFFICERS**

Fred Covely, President  
16740 Birkdale Commons Parkway #304  
Huntersville, NC 28078

Charles Martin, Vice President  
16740 Birkdale Commons Parkway #304  
Huntersville, NC 28078

John Morrow, Vice President & Secretary  
11831 North Creek Parkway N.  
Bothell, WA 98011

Joseph Schick, Chief Financial Officer  
11831 North Creek Parkway N.  
Bothell, WA 98011

Tracy Day, Assistant Secretary  
11831 North Creek Parkway N.  
Bothell, WA 98011

Douglas Penner, Assistant Secretary  
11831 North Creek Parkway N.  
Bothell, WA 98011

Tammy Smolkowski, Assistant Secretary  
11831 North Creek Parkway N.  
Bothell, WA 98011

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**State of California**  
**Secretary of State**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **22nd day of February, 2001**, **AMS CONNECTIVITY SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
June 13, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State