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09/04/07--01048--024 **78.75

09/25/07--01009--001 **4600.00

FILED
2007 SEP 24 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS 9-25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EMPHASYS COMPUTER SOLUTIONS, 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:

JOHN F. WILKENS
(Name of Person)
EMPHASYS COMPUTER SOLUTIONS, INC.
(Firm/Company)
8550 NW 33RD STREET, SUITE 200
(Address)
DORAL FL 33122
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN F. WILKENS at (305) 599-2531 x6618
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2007

JOHN F. WILKENS / EMPHASYS COMPUTER SOLUTIONS, INC.
8550 NW 33 ST., STE. 200
DORAL, FL 33122

SUBJECT: EMPHASYS COMPUTER SOLUTIONS, INC.
Ref. Number: W07000043739

We have received your document for EMPHASYS COMPUTER SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4600.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 407A00052877

*Dear Ms. Lewis,
Please see attached document
and payment.*

*Regards
John F. Wilken*

RECEIVED
07 SEP 24 PM 12:15
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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.

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TALLAHASSEE, FLORIDA

- 1. EMPHASYS COMPUTER SOLUTIONS, 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. MICHIGAN 3. 38-2464382
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. MAY 18, 1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 2003 (FILED FLORIDA TAX RETURNS UNDER FEI ABOVE SINCE 2003)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 8550 NW 33RD STREET, SUITE 200 DORAL FL 33122
(Principal office address)

(Current mailing address)

- 8. SOFTWARE DEVELOPMENT
(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: JOHN F. WILKENS

Office Address: 8550 NW 33RD STREET, SUITE 200
DORAL, Florida 33122
(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.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARK LEONARD
Address: 8550 NW 33RD ST, SUITE 200
DORAL FL 33122

Vice Chairman: _____
Address: _____

Director: BARRY SYMONS
Address: 8550 NW 33RD ST., SUITE 200
DORAL FL 33122

Director: MICHAEL BYRNE
Address: 8550 NW 33RD ST., SUITE 200
DORAL FL 33122

B. OFFICERS


President: MICHAEL BYRNE
Address: 8550 NW 33RD ST., SUITE 200
DORAL FL 33122

Vice President: _____
Address: _____

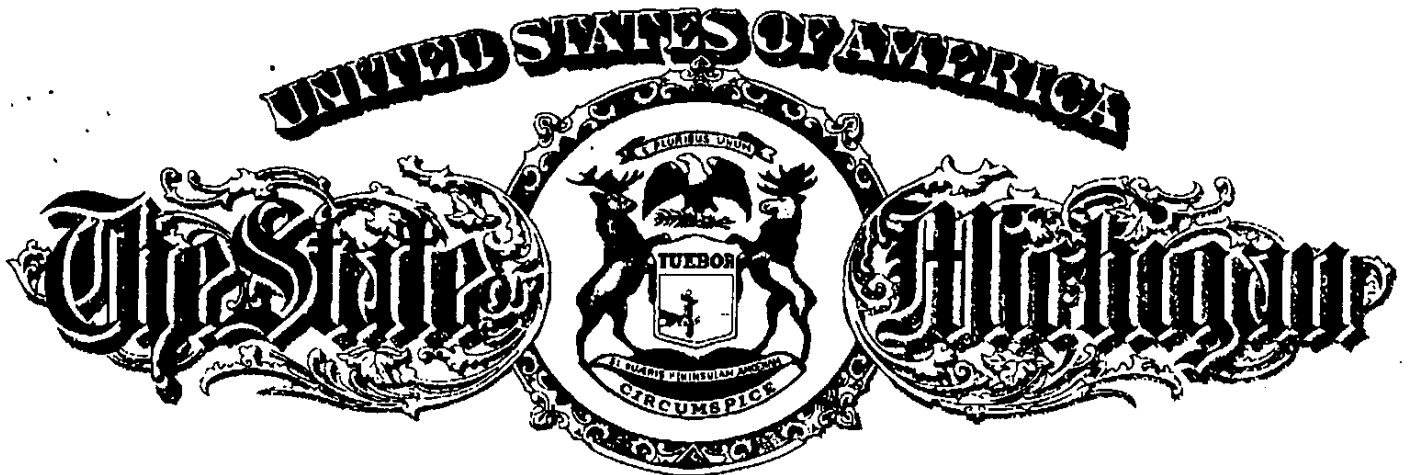
Secretary: LARRY HUEKLE
Address: 8550 NW 33RD ST., SUITE 200 DORAL FL 33122

Treasurer: JOHN WILKENS
Address: 8550 NW 33RD ST., SUITE 200 DORAL FL 33122

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. MICHAEL BYRNE - CEO & PRESIDENT
(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

EMPHASYS COMPUTER SOLUTIONS, INC.

a Michigan profit corporation was validly incorporated on May 18, 1983, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of August, 2007.

 , Director

Bureau of Commercial Services