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FOREIGN PROFIT/NONPROFIT CORPORATION

Professional Services Technical Consultants, Inc.

Certificate of Status	0
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December 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PROFESSIONAL SERVICES TECHNICAL CONSULTANTS, INC.
REF: W07000062269

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation in number 4 of your application and the date of incorporation on your certificate must match.

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Tim Burch
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FAX Aud. #: E07000305964
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P.O. BOX 6327 - Tallahassee, Florida 32314

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December 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: PROFESSIONAL SERVICES TECHNICAL CONSULTANTS, INC.
REF: W07000062088

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Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Becky McKnight
Regulatory Specialist II
New Filing Section

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RE-SUBMIT

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date of submission 12/26

P.O BOX 6327 - Tallahassee, Florida 32314

**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 Services Technical Consultants, 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. Texas

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

3. 51-0529107

(FEI number, if applicable)

4.

7/08/2004

(Date of incorporation)

5.

Perpetual

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

6. 08/31/2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2440 Texas Pkwy, Ste. 202, Missouri City, TX 77489-4023

(Principal office address)

same as above

(Current mailing address)

8. software sales

(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: **CT Corporation Services, Inc.**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33224

(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.

Howard L. Volz

(Registered agent's signature)

**Howard L. Volz
Asst. Secretary**

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

A. DIRECTORS

Chairman: William C. Ross

Address: 2440 Texas Parkway, Suite 202
Missouri City, TX 77489-4023

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William C. Ross

Address: 2440 Texas Parkway, Suite 202
Missouri City, TX 77489-4023

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. _____

WILLIAM C. ROSS President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Professional Services Technical Consultants, Inc. (file number 800363111), a Domestic For-Profit Corporation, was filed in this office on July 08, 2004.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 26, 2007.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State