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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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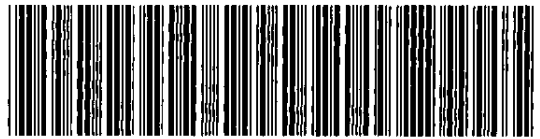
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TULSA, OKLAHOMA

4-29-09
lc

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April 27, 2009

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

Re: Apple Solutions, Inc.
Foreign Qualification Application

Dear Division of Corporations:

Please process the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida for Apple Solutions, Inc. as soon as possible. Your assistance with this matter is greatly appreciated. Please do not hesitate to contact us with any questions. Thank you.

Very truly yours,

MCMILLAN METRO, P.C.

Lori Douglas, Paralegal

Enclosures

F:\Document\Clients\Apple Solutions, Inc\Reincorporation 2008\Letter to FL Division of Corporations.doc

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: APPLE 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:

Lori Douglas, Paralegal

(Name of Person)

McMillan Metro, P.C.

(Firm/Company)

1901 Research Boulevard, Suite 500

(Address)

Rockville, Maryland 20850

(City/State and Zip code)

For further information concerning this matter, please call:

Lori Douglas

(Name of Person)

at (301) 251-1180

(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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SECRETARY OF STATE
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. Apple Solutions, Inc.

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

Apple Wayfinding Solutions, Inc.

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

2. Maryland

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

3. 80-0330477

(FEI number, if applicable)

4. 10/22/2008

(Date of incorporation)

5. Perpetual

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

6. Upon the filing of this Application for Authorization to Transact Business

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

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

7. 1738 Elton Road, Suite 115, Silver Spring, Maryland 20903

(Principal office address)

1738 Elton Road, Suite 115, Silver Spring, Maryland 20903

(Current mailing address)

8. Creation and installation of signage, informational systems, e-commerce, etc.

(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: Wm. Joseph Erhart

Office Address: 420 Arbor Circle

Celebration

(City)

, Florida 34747

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

A. DIRECTORS

Chairman: Wm. Joseph Erhart

Address: 1738 Elton Road, Suite 115, Silver Spring, Maryland 20903

Vice Chairman: _____

Address: _____

Director: Thomas Long

Address: 1738 Elton Road, Suite 115, Silver Spring, Maryland 20903

Director: Frank Hickey

Address: 1738 Elton Road, Suite 115, Silver Spring, Maryland 20903

B. OFFICERS

President: Wm. Joseph Erhart

Address: 1738 Elton Road, Suite 115, Silver Spring, Maryland 20903

Vice President: Frank Hickey and Thomas Long

Address: 1738 Elton Road, Suite 115, Silver Spring, Maryland 20903

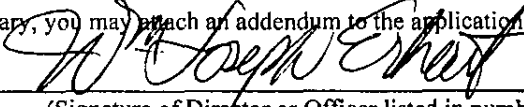
Secretary: Martine Colombey

Address: 1738 Elton Road, Suite 115, Silver Spring, Maryland 20903

Treasurer: Martine Colombey

Address: 1738 Elton Road, Suite 115, Silver Spring, Maryland 20903

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. Wm. Joseph Erhart, President
(Typed or printed name and capacity of person signing application)


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SECRETARY OF STATE
MARYLAND

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT APPLE SOLUTIONS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 27, 2009.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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DEPARTMENT OF STATE
CLERK OF THE COURT