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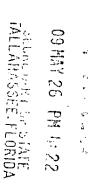
(Re	equestor's Name)			
(Ad	ldress)			
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(Cil	ty/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	ısiness Entity Nar	ne)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to	Filing Officer:			

Office Use Only



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EPS/27/09

COVER LETTER

TO:	TO: New Filing Section Division of Corporations		
SUBJ	ECT: Business Software Consu	ultants, Inc.	
		ation - must include suffix	
Dear S	ir or Madam:		
"Certif		n for Authorization to Transact Business in Florida," d to register the above referenced foreign corporation to	
Please	return all correspondence concerning this m	natter to the following:	
	Willian	n S. Dalton	
	Nam	e of Person	
	Business Softwa	are Consultants, Inc.	
	Firm/	Company	
	5 Portofino [Drive, Suite 1107	
		Address	
	Pensacola E	Beach, FL 32561	
	······	ate and Zip code	
	busswco	orp@aol.com	
		sed for future annual report notification)	
For fur	ther information concerning this matter, ple	ase call;	
Willia	m S. Dalton at (8	50 ₎ 777-2575	
		area Code & Daytime Telephone Number	
	STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
	Tallahassee, FL 32301	ranatassee, FE 32314	
Enclose	ed is a check for the following amount:		
√ \$70	.00 Filing Fee \$\int\\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy	

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.

		e adopted for the purpose of transacting business in Florida)	,
Delaware (State or country	under the law of which it is incorporated)	73-1350267 (FEI number, if applicable)	_
01/13/2000		-1 0	,
	of incorporation)	Perpetual (Duration: Year corp. will cease to exist or "perpetual")	ا المراجع المر المراجع المراجع
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
5 Portofino D	(Principal office addrive, Suite 1107, Pensacola Beach (Current mailing ad	dress) 2561	2) -
`	nsulting a) of corporation authorized in home state or cet address of Florida registered agent: (P.		_
Name:	William S. Dalton	<u> </u>	
Office Address:	5 Portofino Drive, Suite 1107		
	Pensacola Beach (City)	, Florida 32561 (Zip code)	
	gent's acceptance: ned as registered agent and to accept serv	vice of process for the above stated corporation at the tment as registered agent and agree to act in this cap	place acity.

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.

(Registered agent's signature)

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

A. DIRECTORS	
Chairman:	
Address:	
Vice Chairman:	
Address:	······································
Director: William S. Dalton	<u> </u>
Address: 5 Portofino Drive, Suite 1107	
Pensacola Beach, FL 32561	
Director: Ann W. Dalton	
Address: 5 Portofino Drive, Suite 1107	
Pensacola Beach, FL 32561	- 0
B. OFFICERS	
President: William S. Dalton	26 26 THAS
Address: 5 Portofino Drive, Suite 1107	E P
Pensacola Beach, FL 32561	FLOS
Vice President:	RIDA RIDA
Address:	
,	
Sceretary: Ann W. Dalton	
Address: 5 Portofino Drive, Suite 1107, Pensacola Beach, FL 32561	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additi	onal officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the a	annlication)
(Signature of Director of Officer listed in number 12 of the 2	application)
(Typed or printed name and capacity of person signing and	plication)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUSINESS SOFTWARE CONSULTANTS, 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 ELEVENTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUSINESS SOFTWARE CONSULTANTS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

09 MAY 26 PH W 22

3159385 8300

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AUTHENTI CAMIEON BUIGH, 3et @4001 State

DATE: 02-11-09