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TALLAHASSEE, FLORIDA

EP 5/27/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Business Software Consultants, 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:

William S. Dalton

Name of Person

Business Software Consultants, Inc.

Firm/Company

5 Portofino Drive, Suite 1107

Address

Pensacola Beach, FL 32561

City/State and Zip code

busswcorp@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William S. Dalton

Name of Person

at (850) 777-2575

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

**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. Business Software Consultants, Inc.

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

Business Software Corporation

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

2. Delaware 3. 73-1350267

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

(FEI number, if applicable)

4. 01/13/2000

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 5 Portofino Drive, Suite 1107, Pensacola Beach, FL 32561

(Principal office address)

5 Portofino Drive, Suite 1107, Pensacola Beach, FL 32561

(Current mailing address)

8. Software consulting

(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: William S. Dalton

Office Address: 5 Portofino Drive, Suite 1107

Pensacola Beach, Florida 32561

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William S. Dalton

Address: 5 Portofino Drive, Suite 1107

Pensacola Beach, FL 32561

Director: Ann W. Dalton

Address: 5 Portofino Drive, Suite 1107

Pensacola Beach, FL 32561

B. OFFICERS

President: William S. Dalton

Address: 5 Portofino Drive, Suite 1107

Pensacola Beach, FL 32561

Vice President: _____

Address: _____

Secretary: 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 additional officers and/or directors.

13. William S Dalton
(Signature of Director or Officer listed in number 12 of the application)

14. William S. Dalton, President
(Typed or printed name and capacity of person signing application)

09 MAY 26 PM 4:22
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

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.

FILED
09 MAY 26 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3159385 8300

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AUTHENTICATED BY Jeffrey W. Bullock, Secretary of State

DATE: 02-11-09