

F090000002490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

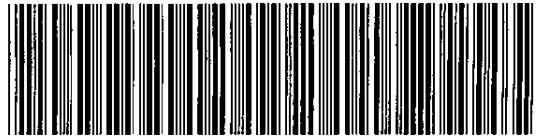
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W09-24988



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN 19 PM 3:45

6/22/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Software Quality Leadership, 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:

Michael E. Strom
Name of Person
Software Quality Leadership, Inc.
Firm/Company
24 Westmoreland Lane
Address
Naperville IL 60540
City/State and Zip code
sequel@parusone.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael E. Strom at (866) 854-1330
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

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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

RECEIVED
DEPARTMENT OF STATE
09 JUN 19 AM 11:27

June 9, 2009

MICHAEL E. STROM
24 WESTMORELAND LANE
NAPERVILLE, IL 60540

SUBJECT: SOFTWARE QUALITY LEADERSHIP, INC.
Ref. Number: W09000026988

We have received your document for SOFTWARE QUALITY LEADERSHIP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 109A00019333

6/15/09 13:10
6/16/09 10:30

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**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. Software Quality Leadership, 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. Illinois 3. 80-0415064
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-28-09 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6-1-09
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 24 Westmoreland Lane, Naperville, IL 60540
(Principal office address)

(same)
(Current mailing address)

8. software quality consulting/services
(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: Robert A. Stark

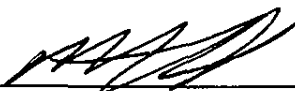
Office Address: 141 SW 94th Ter.

Plantation, Florida 33324
(City) (Zip code)

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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

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DIVISION OF CORPORATION

Chairman: Robert A. Stark 2009 JUN 19 PM 3:45

Address: 141 SW 94th Ter.
Plantation, FL 33324

Vice Chairman: _____

Address: _____

Director: Michael E. Strom

Address: 24 Westmoreland Lane
Naperville, IL 60540

Director: _____

Address: _____

B. OFFICERS

President: Michael E. Strom

Address: 24 Westmoreland Lane
Naperville IL 60540

Vice President: Robert A. Stark

Address: 141 SW 94th Ter.
Plantation FL 33324

Secretary: Barbara B. Stark

Address: 141 SW 94th Ter., FL 33324

Treasurer: Robert A. Stark

Address: 141 SW 94th Ter, FL 33324

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)

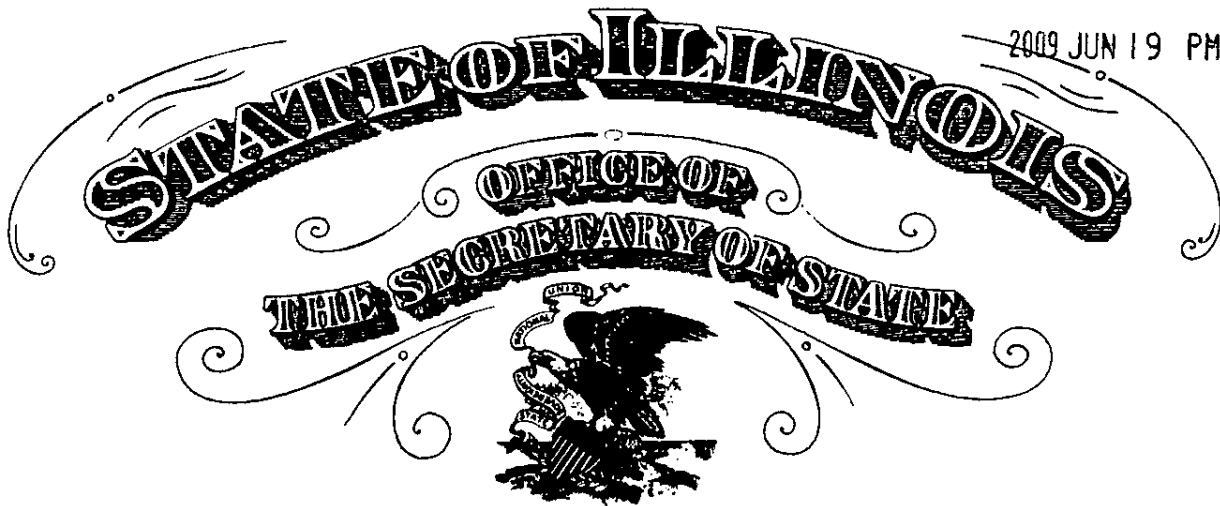
14. Robert A. Stark, Chairman

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

File Number 6663-966-5

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DIVISION OF CORPORATIONS

2009 JUN 19 PM 3:46



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SOFTWARE QUALITY LEADERSHIP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 27, 2009, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0916701454

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 16TH
day of JUNE A.D. 2009 .

Jesse White

SECRETARY OF STATE