

**F09000003104**

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**PEAK SYSTEMS, INC.**

Certificate of Status	0
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(H0 9000116072 5, No. 7328 P. 3/5

**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. Peak Systems, Inc.**

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

Peak IT Solutions, Inc.

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

**2. Delaware**

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

**3. 20-0208670**

(FEI number, if applicable)

**4. June 9, 2003**

(Date of incorporation)

**5. Perpetual**

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

**6. January 1, 2009**

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

**7. 25 West 31st Street, 12th Fl., New York, NY 10001**

(Principal office address)

25 West 31st Street, 12th Fl., New York, NY 10001

(Current mailing address)

**8. To maintain executive/operating personnel for the purpose of providing temporary information technology.**

(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: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301

(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.*



Melissa A. Murry, Assistant 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: Richard Eichenberg

Address: 25 West 31st Street, 12th Fl.

New York, NY 10001

Vice Chairman: none

Address: \_\_\_\_\_

Director: Phillip Greenberg

Address: 25 West 31st Street, 12th Fl.

New York, NY 10001

Director: Loretta Eichenberg

Address: 25 West 31st Street, 12th Fl.

New York, NY 10001

B. OFFICERS

President: Phillip Greenberg

Address: 25 West 31st Street, 12th Fl.

New York, NY 10001

Vice President: none

Address: \_\_\_\_\_

Secretary: Richard Eichenberg

Address: 25 West 31st Street, 12th Fl., New York, NY 10001

Treasurer: Richard Eichenberg

Address: 25 West 31st Street, 12th Fl., New York, NY 10001

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. Phillip Greenberg

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

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# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEAK SYSTEMS, 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 THIRD DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PEAK SYSTEMS, INC." WAS INCORPORATED ON THE NINTH DAY OF JUNE, A.D. 2003.

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

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

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7454079

DATE: 08-03-09