

To: Attn: Diane
Subject: 000626.115857
Division of Corporations

From: Kim Weidenborn

Thursday, December 17, 2009 10:40 AM Page: 2 of 5

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

000626.115857

From:
Account Name : CORP DIRECT AGENTS, INC.
Account Number : 110450700714
Phone : (850) 272-1173
Fax Number : (850) 274-1640

Attn: Diane

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

ssaucier@gs1aw.com ✓

**FOREIGN PROFIT/NONPROFIT CORPORATION
SYSTEMS MADE SIMPLE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,228.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Systems Made Simple, Inc.

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

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

2. New York

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

3.

(FBI number, if applicable)

4. June 28, 1991

(Date of incorporation)

5.

Perpetual

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

6. April 14, 2005

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

7. 149 Northern Concourse, Syracuse, New York 13212

(Principal office address)

149 Northern Concourse, Syracuse, New York 13212

(Current mailing address)

8. IT service provider

(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: **National Corporate Research, Ltd., Inc.**

Office Address: **515 Park Avenue**

Tallahassee

(City)

, Florida 32301

(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)

Karen McKeown - 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

Director:

~~XXXXXXXXXX~~ Albert M. Nardslco

Address: 2545 Quail Run Lane, Barboursville, VA 22923

Director:

~~XXXXXXXXXX~~ Ron Fishbeck

Address: 250 Sparks Lane, Aroda, VA 22709

Director: Ezra Oyer

Address: 102 Greeley Circle, Liverpool, New York 13090

Director:

Address:

B. OFFICERS

President: Albert M. Nardslco

Address: 2545 Quail Run Lane, Barboursville, VA 22923

Vice President: Ron Fishbeck

Address: 250 Sparks Lane, Aroda, VA 22709

Secretary: Ezra Oyer

Address: 102 Greeley Circle, Liverpool, New York 13090

Treasurer: Ron Fishbeck

Address: 250 Sparks Lane, Aroda, VA 22709

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. 

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of SYSTEMS MADE SIMPLE, INC. was filed on 06/28/1991, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

*A Biennial Statement was filed 02/17/1993.
A Biennial Statement was filed 09/29/1993.
A Certificate of Amendment was filed on 12/17/1996.
A Biennial Statement was filed 06/20/1997.
A Certificate of Amendment was filed on 12/07/2000.
A Biennial Statement was filed 11/18/2002.
A Biennial Statement was filed 05/16/2003.
A Biennial Statement was filed 08/15/2005.
A Biennial Statement was filed 07/24/2007.
Restated Certificate was filed on 05/14/2009.
A Biennial Statement was filed 06/05/2009.*

I further certify, that no other documents have been filed by such Corporation.



...

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of December
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

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