

F11000003104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

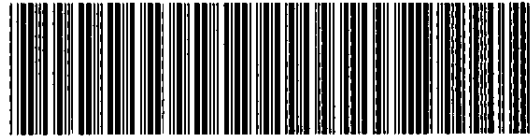
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Rs 8/2/11



Business Intelligence Systems Solutions, Inc.  
16955 Via Del Campo  
Suite 200  
San Diego, CA 92127

July 25, 2011

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attn: Florida Department of State Division of Corporations

**Foreign Profit Corporation to Transact Business in Florida Application**

Please find the included application to register a foreign profit corporation to transact business in the State of Florida.

From what we understand, we are not required to have a Certificate of Authority to conduct business in the State of Florida. This is based on the fact that we are solely conducting business with the, self-governing and federally recognized, Seminole Tribe of Florida and transacting business in interstate commerce. We have decided to register to transact business in the State of Florida as a good measure.

For further information concerning this matter, please contact me at 858-335-5579 or [kim.armstrong@bis2.net](mailto:kim.armstrong@bis2.net).

Thank you.

Sincerely,

Kimberly Armstrong  
Office Manager/Gaming Compliance Officer

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Business Intelligence Systems Solutions, 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," or "Certificate of Good Standing" 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:

Kimberly Armstrong

Name of Person

Business Intelligence Systems Solutions, Inc.

Firm/Company

16955 Via Del Campo Suite 200

Address

San Diego, CA 92127

City/State and Zip code

kim.armstrong@bis2.net

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

For further information concerning this matter, please call:

Kimberly Armstrong

Name of Person

at ( 858 ) 335-5579

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 Intelligence Systems Solutions, Inc.

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

Business Intelligence Systems Solutions, Inc. (BIS2)

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

2. California

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

3. 74-3252093

(FEI number, if applicable)

4. 02/28/2008

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 16955 Via Del Campo Suite 200 San Diego, CA 92127

(Principal office address)

16955 Via Del Campo Suite 200 San Diego, CA 92127

(Current mailing address)

8. Sale of Business Intelligence Software

(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: Registered Agents Solutions, Inc

Office Address: 155 Office Plaza Drive Suite A

Tallahassee

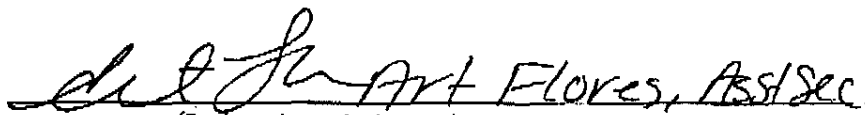
(City)

, 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)

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: Cornelis Biersma

Address: 17748 Caminito Balata

San Diego, CA 92128-1723

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

**B. OFFICERS**

President: Cornelis Biersma

Address: 17748 Caminito Balata

San Diego, CA 92128-1723

Vice President: N/A

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

Secretary: N/A

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

Treasurer: N/A

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Mukesh Gordhan, CEO

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

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# **Addendum**

## **#12 B. Officers**

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

### **B. OFFICERS**

Chief Executive Officer:

Mukesh Gordhan

Address:

17908 Villamoura Drive

Poway, CA 92064-1000

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**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

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**ENTITY NAME:**

BUSINESS INTELLIGENCE SYSTEMS SOLUTIONS, INC.

FILE NUMBER: C3088619  
FORMATION DATE: 02/20/2008  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 21, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

RXV