

F22000005476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

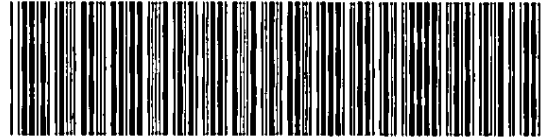
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800391520718

2022 AUG 30 14:00:00

2022 AUG 30 14:00:00

2022 AUG 30 14:00:29

FILED

AUG 30 2022
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SYSTEMS INTEGRATION, 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:

Carl H. Perdue, Esq.

Name of Person

Assouline & Berlowe, PA

Firm/Company

213 E Sheridan St., Suite 3

Address

Dania, Florida 33004

City/State and Zip code

chp@assoulineberlowe.com

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

For further information concerning this matter, please call:

Carl H. Perdue, Esq.

954

929-1899

at (_____)

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. SISTEMS INTEGRATION, 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. CALIFORNIA 3. 03-0406167
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 20, 2002 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. HAS NOT BEGUN TO TRANSACT BUSINESS IN FLORIDA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 606 HILL STREET, SUITE #1009, LOS ANGELES CALIFORNIA 90014
(Principal office street address)

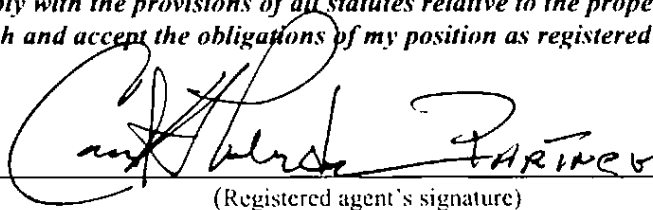
SISTEMS INTEGRATION, INC. C/O ASSOULINE & BERLOWE, PA 213 SHERIDAN ST. DANIA, FL. 33004
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ASSOULINE & BERLOWE, PA
Office Address: 213 SHERIDAN STREET, SUITE 3
DANIA, Florida 33004
(City) (Zip code)

9. 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.

 PARDUE (CARL H. PERDUE)
(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
2002 AUG 30 AM 10:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☒ Chairman Name: ARTHUR ZABOUNIAN
☐ Vice Chairman Address: 606 S. HILL STREET, STE. 1009
☒ Director LOS ANGELES CALIFORNIA 90014
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Arthur Zabounian, Arthur
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. ARTHUR ZABOUNIAN, DIRECTOR AND PRESIDENT
 (Typed or printed name and capacity of person signing application)

FILED
 2022 AUG 30 AM 10:30
 DEPT OF STATE
 TALLAHASSEE, FLORIDA



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: SYSTEMS INTEGRATION, INC.
Entity No.: 2404517
Registration Date: 02/20/2002
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 12, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 028857130

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
SISTEMS INTEGRATION, INC., A CALIFORNIA CORPORATION**

June 29, 2022

The undersigned, being the sole Director of Sistems Integration, Inc., a California corporation (the "Corporation"), does hereby unanimously adopt the following resolution and consent to its adoption as actions of the Board of Directors without a meeting:

Authorization to Qualify to do Business and Retain Legal Counsel

WHEREAS, it is deemed to be in the best interests of the Corporation to establish a branch location in the State of Florida which requires that the Corporation file the necessary paperwork to qualify to do business within that state;

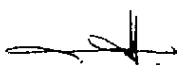
WHEREAS, it is necessary to retain the legal services of Assouline & Berlowe, The Business Law firm, a law firm located in the State of Florida to advise and assist the Corporation with establishing a branch location as well as qualifying the Corporation to do business within said State.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation establish a branch location in the State of Florida, and that Arthur Zabounian, President of the Corporation be and is hereby authorized and directed, by and on behalf of the Corporation and in its name, to initiate and/or execute any and all applications, documents, and/or paperwork, that may become necessary to qualify the Corporation to do business within the State of Florida;

RESOLVED FURTHER, that the Corporation be and is hereby authorized to retain the legal services of Assouline & Berlowe, The Business Law firm, a law firm located in the State of Florida to advise and assist the Corporation with establishing a branch location as well as qualifying the Corporation to do business within said State.

RESOLVED FURTHER, that Arthur Zabounian, President of the Corporation be and is hereby authorized and directed, by and on behalf of this Corporation and in its name, to take any other actions that may be necessary or advisable to carry out the purposes of the above resolution.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent, effective as of the date first written above.



Arthur Zabounian, *Sole Director*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2022

CARL H. PERDUE, ESQ.
ASSOULINE & BERLOWE, PA
213 E SHERIDAN ST., SUITE 3
DANIA, FL 33004

SUBJECT: SISTEMS INTEGRATION, INC.
Ref. Number: W22000099746

We have received your document for SISTEMS INTEGRATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 322A00017118

*PLEASE SEE ATTACHED & Included
CORRECTED FORM For Filing.*

Thank you.

Carl H. Perdue

*Partner
Assouline & Berlowe, PA.*

RECEIVED

AUG 29 2022