

# F9500000047

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

RECEIVED  
JAN 11 1995  
FBI - TAMPA

SUBJECT: Analytical Software Packages, Incorporated  
(Name of corporation)

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:

Robert Heath

(Name of Person)

Analytical Software Packages, Incorporated

(Firm/Company)

921 McKee Lane

(Address)

Delray Beach FL 33483

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Robert Heath

(Name of Person)

at (407) 265-3340

Area Code & Daytime Telephone Number

HC 114

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -6 AM 11:42

### COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

W94-17699



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 11, 1994

ROBERT HEATH  
ANALYTICAL SOFTWARE PACKAGES, INC.  
921 MCKEE LANE  
DELRAY BEACH, FL 33483

SUBJECT: ANALYTICAL SOFTWARE PACKAGES, INCORPORATED  
Ref. Number: W94000017699

We have received your document for ANALYTICAL SOFTWARE PACKAGES, INCORPORATED and your check(s) totalling \$70.00 . However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 494A00037006

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. Analytical Software Packages, Incorporated  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina  
(State or country under the law of which it is incorporated)
3. 56-1524855  
(FEI number, if applicable)
4. September 17 1985  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. March 23 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 921 McKee Lane  
Delray Beach FL 33483  
(Current mailing address)
8. All lawful acts for which corporations may be  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Robert Heath  
Office Address: 921 McKee Lane  
Delray Beach, Florida, 33483  
(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.*  
Robert Heath  
(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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STATE  
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JAN 1 1994  
TAMPA  
ORGANIZED

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

A. DIRECTORS

Chairman: Robert Heath  
Address: 921 McKee Lane  
Delray Beach FL 33483  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Robert Heath  
Address: 921 McKee Lane  
Delray Beach FL 33483  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13.

Robert Heath  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

ANALYTICAL SOFTWARE PACKAGES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of September, 1985, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of December, 1994.

*Rufus L. Edmisten*

Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 JAN-4 AM 11:43