

11:51 NETWORK SYSTEM SOLUTIONS FAX NO. 3037570601 P.06  
**F9500000422**  
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

11 JUN 1995 11:51 AM  
FAX NO. 3037570601

SUBJECT: NETWORK SYSTEM SOLUTIONS, INC. 6771-112-111  
(Name of corporation)

100001391971  
-01/27/95--01107--003  
\*\*\*1400.00 \*\*\*1400.00

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:

James A. Kirby  
(Name of Person)  
Network System Solutions, Inc.  
(Firm/Company)  
1873 S. Bellaire Street, Suite 1525  
(Address)  
Denver, Colorado 80222  
(City, State and Zip Code)

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

James A. Kirby at ( 303 ) 757 - 6771  
(Name of Person) Area Code & Daytime Telephone Number

55 JUN 26 AM 9:54  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

mtm

**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

# NSSI

Network System Solutions, Inc. 1873 S. Bellaire Street, Suite 1525 Denver, Colorado 80222-4341 (303) 757-6771 Fax: (303) 757-0601

July 12, 1994

Mr. Michael Mays  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 26 AM 9:54

RE: Letter 794A00024375

Dear Mr. Mays:

Thank you for returning our Application for registering as a foreign corporation in Florida. There was an error in completing the form. Item 6 stated May, 1989 which was the date our company commenced business in general but not in Florida. Our first contract in Florida was awarded in December, 1991 with NASA at JFK Space Center. We did not staff the contract until March 1992 at which time we began to use the NASA facilities. This is when we would have first transacted business in Florida. I have corrected the application form and I am returning the information for processing.

Please advise if additional information is needed.

Sincerely,



James A. Kirby  
Vice President and Chief Financial Officer



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

May 19, 1994

JAMES A. KIRBY  
1873 S. BELLAIRE STREET, STE 1525  
DENVER, CO 80222

SUBJECT: NETWORK SYSTEMS SOLUTIONS, INC.  
Ref. Number: W94000011247

1994 MAY 23 9:51

RECEIVED  
JUN 1 1994

We have received your document for NETWORK SYSTEMS SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3196.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6097.

Michael Mays  
Corporate Specialist

Letter Number: 794A00024375



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 1, 1994

JAMES A. KIRBY  
1873 S. BELLAIRE STREET, STE 1525  
DENVER, CO 80222

SUBJECT: NETWORK SYSTEMS SOLUTIONS, INC.  
Ref. Number: W94000011247

95 JAN 25 AM 9:54  
SECRETARY OF STATE  
CORPORATIONS SECTION

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for NETWORK SYSTEMS SOLUTIONS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since March 1, 1992. You were notified by letter dated July 18, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays  
Corporate Specialist      Letter No. 894A00051538

Enclosure



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

July 18, 1994

JAMES A. KIRBY  
1873 S. BELLAIRE STREET, STE 1525  
DENVER, CO 80222

SUBJECT: NETWORK SYSTEMS SOLUTIONS, INC.  
Ref. Number: W94000011247

We have received your document for NETWORK SYSTEMS SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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) 487-6097.

Michael Mays  
Corporate Specialist

Letter Number: 794A00024375

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. NETWORK SYSTEM SOLUTIONS, INC.  
(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. Colorado 3. 84-1115310  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 15, 1982 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May, 1982  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1873 South Bellaire Street, Suite 1525  
Denver, CO 80222  
(Current mailing address)

8. Installation and maintenance of telecommunication/computer systems  
(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: Terrill J. Trumble Attn: NSSI/CODE 551

Office Address: Commanding Officer, Naval Aviation Depot, Bldg. 101

Naval Air Station Jacksonville, Florida, 32212-0016

(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.

Terrill J. Trumble  
(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.

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

A. DIRECTORS

Chairman: Robert C. Fench

Address: 1873 So. Bellaire Street, Suite 1550  
Denver, CO 80222

~~MANAGEMENT~~ Secretary: Thomas W. Binning

Address: 1873 So. Bellaire Street, Suite 1550  
Denver, CO 80222

Director: Dean Wandry

Address: 1873 So. Bellaire Street, Suite 1550  
Denver, CO 80222

Director: \_\_\_\_\_

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

B. OFFICERS

President: David C. Christensen

Address: 1873 So. Bellaire Street, Suite 1525  
Denver, CO 80222

Vice President: James A. Kirby

Address: 1873 So. Bellaire Street, Suite 1525  
Denver, CO 80222

Secretary: Thomas W. Binning

Address: 1873 So. Bellaire Street, Suite 1550  
Denver, CO 80222

Treasurer: Robert C. Fench

Address: 1873 So. Bellaire Street, Suite 1550  
Denver, CO 80222

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

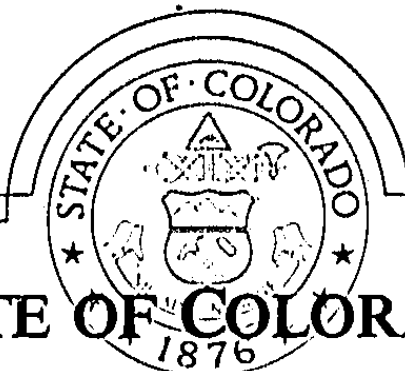
13.

James A. Kirby  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

James A. Kirby - Vice President & Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

95 JUN 26 AM 9:54



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

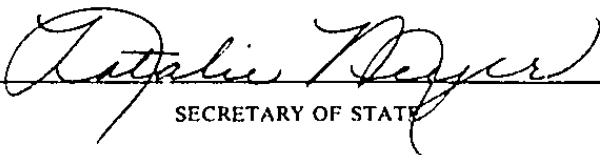
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 26 AM 9:54

I, NATALIE MEYER, Secretary of State of the State of  
Colorado hereby certify that ACCORDING TO THE RECORDS OF  
THIS OFFICE,

NETWORK SYSTEM SOLUTIONS, INC.  
(COLORADO CORPORATION)

BECAME INCORPORATED UPON THE ISSUANCE OF A CERTIFICATE OF  
INCORPORATION DATED MARCH 16, 1989.

Dated: MARCH 11, 1994

  
\_\_\_\_\_  
SECRETARY OF STATE