

F9500000546

JOSEPH C. SKALSKI
Attorney-at-Law
1770 1st Street, N.W., Suite 300
Clearwater, FL 34620-3759

(H13) 536-3001

Fax: (H13) 539-8631

January 20, 1994

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: Coni Mach & Associates, Inc.

Dear Sir or Madam:

Please find enclosed an Application By Foreign Corporation For Authorization To Transact Business in Florida for Coni Mach & Associates, Inc. Attached to this application is a copy of a recent Certificate of Status from the State of Texas evidencing Coni Mach & Associate's existence (an original Certificate of Status was just filed with you when we filed the Application For The Registration Of A Foreign Corporate Name for Coni Mach & Associates, Inc. on January 3, 1994).

We have also enclosed a check in the amount of \$70.00 to cover the \$35.00 Filing Fee and the \$35.00 Registered Agent Designation.

If you should have any questions or need additional information, please contact our office.

Thank you for your attention to this matter.

Sincerely yours,

Joseph C. Skalski
Joseph C. Skalski, Esquire

JCS/fvw

cc: Constance A. Mach

400001398434
02/06/95--01061--010
****700.00 ****700.00

600000864246
-01/25/94--01028--007
****70.00 ****70.00

279125



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 26, 1994

JOSEPH C. SKALSKI
13770 58TH ST., NORTH
SUITE 303
CLEARWATER, FL 34620-3759

SUBJECT: CONI MACH & ASSOCIATES, INC.
Ref. Number: W94000001766

FILED
SEP 11 1994
ST 600-1 PM 3:05

We have received your document for CONI MACH & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that CONI MACH & ASSOCIATES, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates July 1, 1988, as the initial date of transacting business in the State of Florida.

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 \$3731.25.

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.

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) 487-6094.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 4, 1994

JOSEPH C. SKALSKI
13770 58TH ST., NORTH
SUITE 303
CLEARWATER, FL 34620-3759

SUBJECT: CONI MACH & ASSOCIATES, INC.
Ref. Number: W94000001766

CEFFO-1 PM 12:00
SECRETARY OF STATE
OFFICE

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 CONI MACH & ASSOCIATES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since July 1, 1988. You were notified by letter dated January 26, 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 \$3731.25 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.

Steven Harris
Corporate Specialist Letter No. 294A00014875

Enclosure

FROM :

FILE NO. :

P01

WILLIAM G. OLNEY, ESQ.
P. O. Box 8803
Longboat Key, Florida 34228-8803
(813) 387-0314

December 7, 1994

VIA FAX 904-487-6012

Mr. Hart Collins
Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

SUBJECT: CONI MACH & ASSOCIATES, INC.
Ref. Number: W94000001766

Dear Mr. Hart:

This letter will confirm the matters that we discussed this morning on the telephone. I have just been retained to represent the above corporation and would appreciate it if you would Fax to me the information that you have concerning it's qualification as a foreign corporation, including but not limited to the Application for Certificate of Authority, which was filed.

My Fax number is (813-922-2240). Upon receipt of the above information we will file with your office an affidavit showing that the corporation did not start transacting business in Florida until 1990.

Thank you for your assistance and co-operation. If you have any questions please contact me.

Very truly yours,


William G. Olney

cc: Constance A. Mach
President
Coni Mach & Associates, Inc.

FILED
SECRETARY OF STATE
95 DEC -1 PM 12:00



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 30, 1994

CONSTANCE A. MACH
CONI MACH & ASSOCIATES, INC.
1614 STARLING DR.
SARASOTA, FL 34231

SUBJECT: CONI MACH & ASSOCIATES, INC.
Ref. Number: W94000001766

CERTIFIED MAIL #Z 751 934 145
RETURN RECEIPT REQUESTED

This is the Department of State's third request for information to establish the date CONI MACH & ASSOCIATES, INC. first transacted business in Florida. Failure to respond to this letter may result in legal action against the corporation pursuant to Sections 607.0130(3) and 607.1502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that CONI MACH & ASSOCIATES, INC. has transacted business in Florida since July 1, 1988. This date is not the same as the date indicated on the corporation's previously submitted application.

If erroneous information was listed on the application or the date the corporation began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501, Florida Statutes (copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$3731.25 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (904) 487-6091.

I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 994A00051256

95 FEB -1 PM 2:04
SECRETARY
DIVISION OF CORPORATIONS

WILLIAM G. OLNEY, ESQ.
P. O. Box 8803
Longboat Key, Florida 34228-8803
(813) 367-0314

December 14, 1994

Mr. Steve Harris
Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

SUBJECT: CONI MACH & ASSOCIATES, INC.
Ref. Number: W94000001766

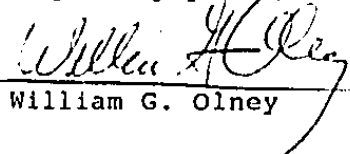
Dear Mr. Harris:

On December 7, 1994 Mr. Hart Collins of your office advised me to send directly to you the enclosed Affidavit on behalf of the above corporation. Please review the Affidavit which shows that my client did not start doing business in the State of Florida until 1990.

It is my understanding based upon my conversation with Mr. Collins that submission of the above Affidavit and the information contained therein will allow your office to correct the erroneous information listed on the application previously filed. It is also my understanding that the penalties and fees to be assessed will be reduced to \$2661.25.

Please contact me directly with your decision in this matter. If you have any questions or require any additional information please contact me directly.

Very truly yours,


William G. Olney

cc: Constance A. Mach
President
Coni Mach & Associates, Inc.

Mr. Hart Collins
Florida Department of State
Division of Corporations

RECEIVED
DIVISION OF CORPORATIONS
DECEMBER 15 1994
CS FILED - 1

AFFIDAVIT IN SUPPORT OF APPLICATION
BY FOREIGN CORPORATION TO TRANSACT
BUSINESS IN FLORIDA - CONI MACH & ASSOCIATES, INC.

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, the undersigned authority personally appered
CONSTANCE A. MACH, President of CONI MACH & ASSOCIATES, INC.,
who after being duly sworn, deposes and says:

1. That CONI MACH & ASSOCIATES, INC. was incorporated
on or about December 11, 1981 in the State of Texas.

2. That CONI MACH & ASSOCIATES, INC. was subsequently
engaged in the business of sales and distribution of office
management systems in the State of Texas.

3. That CONI MACH & ASSOCIATES, INC. sold such business
on or about January 1, 1984 on a deferred payment basis.

4. That CONI MACH & ASSOCIATES, INC. thereafter ceased
to operate such business in the State of Texas.

5. That CONSTANCE A. MACH relocated from Texas to Florida
on or about September 1, 1989 and began doing business in
Pinellas County, Florida on January 1, 1990 but stopped doing
such business in Pinellas County, Florida on October 15, 1991.

6. That CONI MACH & ASSOCIATES, INC. is applying for
authorization to transact the business of sale and distribution
of office management systems, from a home base of Sarasota,
Florida.

7. That any information in the records of the Florida

FILED
SECRETARY OF STATE
95 FEB -1 PM 12:00
TALLAHASSEE

Department of State that CONI MACH & ASSOCIATES, INC. has transacted business in the State of Florida since July 1, 1988 is incorrect.

FURTHER AFFIANT SAYETH NOT.

Date: December 12, 1994.

By: Constance A. Mach, President
CONSTANCE A. MACH, President
CONI MACH & ASSOCIATES, INC.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 12 day of December, 1994, by Constance A. Mach. The above-named person is personally known to me or has produced as identification. If no type of identification is indicated, the above-named person is personally known to me.

Sharon E. Johnson
Signature of Notary Public

Sharon E. Johnson.
Print Name Of Notary Public

I am a Notary Public of the State of Florida, my commission expires on



FILED
SECRETARY OF STATE
DIVISION OF REGISTRARS
95FEB-1 PM 12:05



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

January 11, 1995

WILLIAM G. OLNEY
P.O. BOX 8803
LONGBOAT KEY, FL 34228-8803

SUBJECT: CONI MACH & ASSOCIATES, INC.
Ref. Number: W94000001766

We have received your document for CONI MACH & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

This letter is in response to our telephone conversation. Based upon the dates provided to our office in your affidavit, the corporation is liable for \$700.00 in civil penalty fees. Please send the check to my attention at the address listed below.

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) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 995A00001199

50 (3) 1-00199
95 FEB 1 10 10 AM
SECRET
100-1-00199

WILLIAM G. OLNEY, ESQ.
P. O. Box 8803
Longboat Key, Florida 34228-8803
(813) 387-0314

January 30, 1995

Mr. Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

SUBJECT: CONI MACH & ASSOCIATES, INC.
Ref. Number: W94000001766
Letter Number: 995A00001199

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FEB 1 1995
FBI - TAMPA

Dear Mr. Harris:

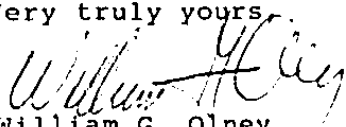
In connection with the above matter enclosed are the following:

1. Copy of your letter dated January 11, 1995 to William G. Olney;
2. CONI MACH & ASSOCIATES, INC. check #1138, in the amount of \$700.00, made payable to Florida Department of State in payment of the civil penalty fees assessed; and
3. Certificate of Existence, dated January 17, 1995, issued by the Secretary of State of the State of Texas.

It is my understanding that the above check in payment of the civil penalty fee assessed and Certificate of Existence will allow your office to now file the Application By Foreign Corporation For Authorization To Transact Business In Florida and the Affidavit In Support Of Application By Foreign Corporation To Transact Business In Florida - Coni Mach & Associates, Inc., which were previously submitted to your office for filing. Please advise me when the filing has been completed.

If you have any questions or require any additional information please contact me directly.

Very truly yours,


William G. Olney

**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. CONI MACH & ASSOCIATES, INC.
(Name of corporation)
2. TEXAS
(State or country under the law of which it is incorporated)
3. DECEMBER 11, 1981 4. PERPETUAL
(Date of incorporation) (Duration)
5. 76-0006318
(Federal Employer Identification number, if applicable)
6. UNDETERMINED
(Date first transacted business in Florida)
7. 1614 STARLING DRIVE, SARASOTA, FL. 34231
(Current mailing address)
8. TO SELL AND DISTRIBUTE OFFICE MANAGEMENT SYSTEMS
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and address of officers and/or directors:

A. Directors:

Chairman: CONSTANCE A. MACH
Address: 1614 STARLING DRIVE, SARASOTA, FL. 34231

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. Officers:

President: CONSTANCE A. MACH
Address: 1614 STARLING DRIVE, SARASOTA, FL. 34231

Vice President: _____
Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Secretary: _____
Address: _____

Treasurer: _____
Address: _____

10. Name and Street address of Florida registered agent:

Name: JOSEPH C. SKALSKI, ESQUIRE
Office Address: 13770 58TH ST. N., STE. 303
CLEARWATER, FLORIDA 34620

11. 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: Joseph C. Skalski

12. 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.

13. Constance A. Mach, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. CONSTANCE A. MACH, PRESIDENT
(Name and capacity of person signing application)

SECRET
DIVISION OF
55 FEB - 1 2012 06



The State of Texas

SECRETARY OF STATE

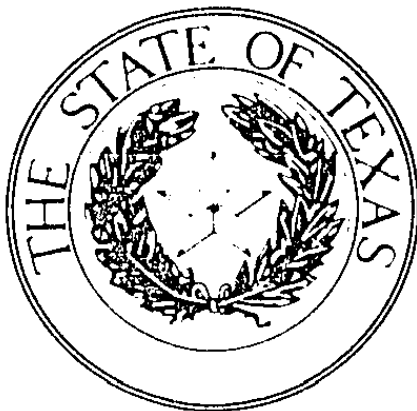
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

CONI MACH & ASSOCIATES, INC.
(Charter # 588728-00)

were filed in this office and a certificate of incorporation was issued on

DECEMBER 11, 1981;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on January 17, 1995.

 **MAC**
Secretary of State

RECORDED
INDEXED
JAN 17 1995
STATE OF TEXAS

WILLIAM G. OLNEY, ESQ.
P. O. Box 8803
Longboat Key, Florida 34228-8803

F95000000546

Mr. Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

SUBJECT: CONI MACH & ASSOCIATES, INC.
Ref. Number: F95000000546
Letter Number: 895A00004255

Dear Mr. Harris:

In connection with the above corporation enclosed is a copy of copy of your letter dated February 1, 1995 to William G. Olney.

Please be advised that the corporation has changed its address and that the new address of CONI MACH & ASSOCIATES, INC. is:

1489 Landings Lake Drive, Sarasota, Florida 34321.

It is my understanding that your office will amend your records to reflect this change of address.

If you have any questions or require any additional information please contact me directly.

Very truly yours,


William G. Olney

cc: Constance A. Mach
President
Coni Mach & Associates, Inc.

S. J. H.

WILLIAM G. OLNEY, ESQ.
P. O. Box 8803
Longboat Key, Florida 34228-8803
(813) 387-0314

F95000000546

Mr. Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

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-05/08/95--01061--017
++++\$5.00 +++++\$5.00

SUBJECT: CONI MACH & ASSOCIATES, INC.
Document Number: F95000000546

Dear Mr. Harris:

In connection with the above corporation enclosed are the following:

1. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS; and
2. Check in the amount of \$35.00 made payable to Florida Department Of State in payment of the filing fee.

It is my understanding that your office will amend your records to reflect this change of Registered Office and Registered Agent.

If you have any questions or require any additional information please contact me directly.

Very truly yours,


William G. Olney

cc: Constance A. Mach
President
Coni Mach & Associates, Inc.

Clifford M. King, Esq.

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TALLAHASSEE, FLORIDA
F95000000546

Florida Department of State, , Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CONI MACH & ASSOCIATES, INC.

1b. The mailing address of the corporation is : 1489 Landings Lake Drive
Sarasota, FL 34231

F95000000546 (FL)

1c. Date of incorporation: Dec. 11, 1981 Document number: 588728 (Texas)

2. The name and address of the current registered agent and office:

Joseph C. Skalski, Esquire

13770 58th Street, N. Suite 303

Clearwater, FL 34620-3759

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Clifford M. King, Esquire

100 Wallace Avenue, Suite 380

Sarasota, FL 34237

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Constance A. Mach, Pres.
(Signature of an officer, chairman or
vice chairman of the board)

April 28, 1995
(Date)

CONSTANCE A. MACH, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Chris
(Signature of Registered Agent)

April 28, 1995
(Date)

F95000000546

WILLIAM G. OLNEY, ESQ.
16470 Kelly Cove Drive
Unit # 2840
Ft. Myers, Florida 33908
941-454-1170

April 2, 1996

Mr. Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

SUBJECT: CONI MACH & ASSOCIATES, INC.
Document Number 95000000546
F

Dear Mr. Harris:

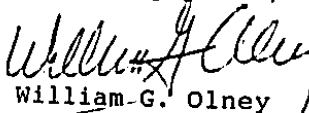
Please be advised that the above referenced corporation has changed its address and that the new address of CONI MACH & ASSOCIATES, INC, is:

16470 Kelly Cove Drive, Unit # 2840, Ft. Myers,
Florida 33980.

It is my understanding that your office will amend your records to reflect this change of address.

If you have any questions or require any additional information please contact me directly.

Very truly yours,


William G. Olney

SH 4/4

cc: Constance A. Mach
President
Coni Mach & Associates, Inc.
Clifford M. King, Esq.

F95000000546

WILLIAM G. OLNEY, ESQ.
2110 Ariello Drive #110
Naples, Florida 34109
941-513-0172

January 14, 1997

Mr. Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

SUBJECT: CONI MACH & ASSOCIATES, INC.
Document Number P95000000546

Dear Mr. Harris:

Please be advised that the above referenced corporation has changed its address and that the new address of CONI MACH & ASSOCIATES, INC, is:

2110 Arielle Drive, #110, Naples, Florida, 34109.

It is my understanding that your office will amend your records to reflect this change of address.

If you have any questions or require any additional information please contact me directly.

Very truly yours,


William G. Olney

cc: Constance A. Mach
President
Coni Mach & Associates, Inc.
Clifford M. King, Esq.

SH/LO