

# F9500000783

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: SYSTEM STRATEGIES, INC.  
(Name of corporation)

RECEIVED  
AUG 12  
mtm

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:

Richard A. Bird  
(Name of Person)  
System Strategies, Inc  
(Firm/Company)  
353 E. Las Colinas Blvd #110  
(Address)  
Irving, Texas 75039  
(City, State and Zip Code)

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

Richard Bird at (214) 401-0353  
(Name of Person) Area Code & Daytime Telephone Number

### 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



FLORIDA DEPARTMENT OF STATE

Tom South

Secretary of State

November 10, 1994

RICHARD A. BIRD  
353 E. LAS COLINAS BLVD #110  
IRVING, TX 75039

SUBJECT: SYSTEM STRATEGIES, INC.  
Ref. Number: W94000024301

65559 16 NOV 1994

We have received your document for SYSTEM STRATEGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

Please list the corporate address on line 7.

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: 494A00049201

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. SYSTEM STRATEGIES, 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. TEXAS 3. 75-2500723  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 2, 1993 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 353 E. Las Colinas, Suite 110  
Irving, Texas 75039  
(Current mailing address)
8. Management Consulting  
(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: Richard A. Bird  
Orbex Corporation  
Office Address: 1601 Forum Place  
West Palm Beach, Florida, 33401  
(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.

Richard A. Bird  
(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Richard A. Bird

Address: 353 E. Las Colinas Blvd. #110  
Irving, Texas 75039

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

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

B. OFFICERS

President: Richard A. Bird

Address: 353 E. Las Colinas Blvd. #110  
Irving, Texas 75039

Vice President: \_\_\_\_\_

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

Secretary: Richard A. Bird

Address: (above)

Treasurer: \_\_\_\_\_

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

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

13. Richard A. Bird  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard A. Bird  
(Typed or printed name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

SYSTEM STRATEGIES, INC.


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

SEPTEMBER 03, 1993;

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 October 27, 1994.*



 MAC  
Secretary of State