

F95000001856

TRANSMITTAL LETTER

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-03/14/95--01061--029
*****35.00 *****35.00

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

W95-5669

900001459229
-04/18/95--01088--010
*****35.00 *****35.00

SUBJECT: Computer System Products, 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", 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: Dan Peterson

David R Peters
(Name of Person)

Fax: 612 376-4734

above

(Firm/Company)

14305 21st Ave N6
(Address)

Plymouth, Mn 55447
(City, State and Zip Code)

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

David Peters at (612) 476-6866.
(Name of Person) Area Code & Daytime Telephone Number

FILED
95 APR 17 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 14, 1995

DAVID R. PETERS
COMPUTER SYSTEM PRODUCTS, INC.
14305 21ST AVE., N.
PLYMOUTH, MN 55447

SUBJECT: COMPUTER SYSTEM PRODUCTS, INC.
Ref. Number: W95000005669

We have received your document for **COMPUTER SYSTEM PRODUCTS, INC.** and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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 \$700.00.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 695A00011365

612-376-4500
Fax 376-4850

April 4, 1995

Ms. Freta Lott
Florida Department of Revenue
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lott:

Re: Computer System Products, Inc.
W95000005669

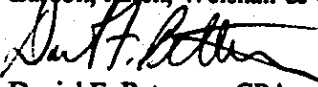
We are writing on behalf of the above-named corporation regarding an application that was recently filed with your office for authorization to transact business in Florida. Apparently, there was erroneous information contained in the application as to when business was first transacted in Florida which resulted in its rejection. A copy of your letter of rejection and attachments are enclosed for your reference.

After a review of the facts, it has been determined that Computer System Products, Inc. has not yet transacted business in Florida as defined by Florida Statute §607.1501. The only in-state activity engaged in by the company to date has been the solicitation of sales which requires acceptance outside the state. This not considered to be doing business under §607.1501(2)(f).

Please reconsider Computer System Products, Inc.'s application for authorization to transact business in Florida in light of the above facts. A signed affidavit is enclosed which attests to these facts including a statement that no business will be transacted in Florida until qualification by the Secretary of State.

Please call if you have any questions. Thank you for your assistance in this matter.

Sincerely,
Larson, Allen, Weishair & Co., LLP


Daniel F. Peterson, CPA
(612) 376-4709

Enclosures

c: Dave Peters
Steve Bodine



A REGISTERED LIMITED LIABILITY PARTNERSHIP

Suite 1000
220 South Sixth Street
Minneapolis, MN 55402-4505

AFFIDAVIT

STATE OF MINNESOTA

COUNTY OF HENNEPIN

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, having been duly sworn, upon oath deposes and says as follows:

1. I am the Vice President of Finance for Computer System Products, Inc., a Minnesota Corporation.
2. The application By Foreign Corporation For Authorization To Transact Business In Florida, submitted on or about March 1, 1995 contained erroneous information.
3. Computer System Products, Inc. (CSP) has never conducted business to date in the State of Florida. As stated in the application, CSP established sales tax nexus only on December 1, 1994. Soliciting is the only activity in which CSP has engaged in within the State of Florida to date. This does not constitute transacting business or conducting affairs pursuant to Florida Statutes § 607.1501(2)(f).
4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon subsequent qualification by the Florida Secretary of State.

David R. Peters

David R. Peters
Affiant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

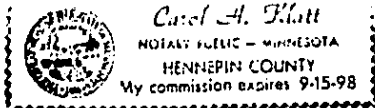
SWORN to and SUBSCRIBED before me this 31st day of March, 1995, by David R. Peters, who is personally known to me.

Carol A. Klatt

Notary Public Signature

My Commission Expires:

My Commission Number: 6176936



**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. Computer System Products 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. Minnesota 3. 41-1432614
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/82 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/1/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. CSP
14305 21st Ave No Plymouth Inn 55447
(Current mailing address)

8. Sale of cabling & computer networking hardware
(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:

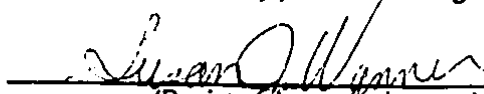
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.


(Registered agent's signature) Asst. Sec.

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Peter J Lee

Address: 2570 Cedar Ridge Rd
Wayzata Mn 55391

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Duncan W. Lee

Address: 17800 Maple Hill Rd
Wayzata Mn 55391

Vice President: _____

Address: _____

Secretary: Peter J. Lee

Address: Same

Treasurer: Duncan W Lee

Address: Same

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

13.

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

14.

Duncan W Lee, President
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate issued.

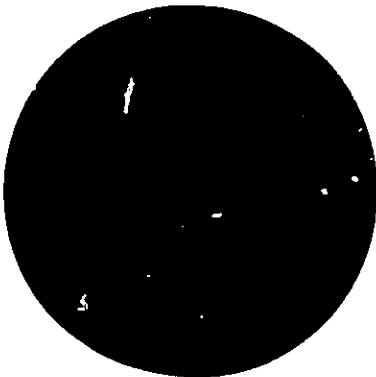
Name: Computer System Products, Inc.

Date Formed: 08/03/1982

Chapter Governed By: 302A

This certificate has been issued on 02/27/95.

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95 APR 17 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Joan Anderson Growe
Secretary of State.

F95000001856

STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Computer System Products, Inc EIN or SS#: 41-1432614

Address: 19305 21st Ave No
Plymouth Mn 55447

Amount: 225 Date Paid 8-13-96

Reason for claim: F95000001856 duplicate
filings of the AR

Certified true and correct this 16th day of September, 19 96.

Signature David R. Vetter

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>225</u>
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. <u>9170 007</u> dated <u>8-13-96</u>	
Name of Account <u>452021300014530900000000010000</u>	
Statutory Authority for Collection <u>607</u>	
It is requested that payment be made from the following account:	
NAME OF ACCOUNT: <u>452021300014530000000022002000</u>	
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations (Agency)	_____ (Authorized Signature and Title)