

F9500002202

Document Number Only

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

000001476930
-05/05/95--01021--020
*****70.00 *****70.00

Decision Consultants, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☐ Will Wait

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File 15

CR2E031 (1-89)

**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. DECISION CONSULTANTS, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY" OR "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. MICHIGAN
(State or country under the law of which it is incorporated)
3. April 23, 1976
(Date of Incorporation)
4. Perpetual
(Duration)
5. 38-2109618
(Federal Employer Identification number, if applicable)
6. February 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155 F.S.)
7. 28411 Northwestern Highway, Suite 1250, Southfield, Michigan 48034
(Current Mailing Address)
8. To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act
(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:

Director: John A. Krasula
Address: 28411 Northwestern Highway, Suite 1250
Southfield, Michigan 48034

Director: Jeffrey K. Chase
Suite 111 - 32989 Hamilton Court
Farmington Hills, Michigan 48334-3360

B. Officers:

President: John A. Krasula
Address: 28411 Northwestern Highway, Suite 1250
Southfield, Michigan 48034

Vice President: Jeffrey K. Chase
Address: Suite 111 - 32989 Hamilton Court
Farmington Hills, Michigan 48334-3360

Secretary: John A. Krasula
Address: 28411 Northwestern Highway, Suite 1250
Southfield, Michigan 48034

Treasurer: John A. Krasula
Address: 28411 Northwestern Highway, Suite 1250
Southfield, Michigan 48034

10. Name and Street Address of Florida registered agent:

Name: Janice Howell
Office Address: 13535 Feather Sound Drive - Suite 220
Clearwater, Florida 34622

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:

Janice Howell
Janice Howell

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Department of State, by the Secretary of the State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

John A. Krasula, President

(Name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

DECISION CONSULTANTS, INC.

was validly incorporated on April 23, 1976, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



SEAL APPEARS ONLY ON ORIGINAL

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2nd day of May, 1995.

Carl L. Lipp , Director
Corporation & Securities Bureau

Document Number Only

F95000002202

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002110315--0
-03/11/97-01121--001
*****35.00 *****35.00

Decision Consultants, Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Change of Name |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Limited Liability Partnership | | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

C T CORPORATION SYSTEM
TALLAHASSEE, FL

SUBJECT: DECISION CONSULTANTS, INC.
Ref. Number: F95000002202

Please back date

We have received your document for DECISION CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 797A00012419

RECEIVED
97 MAR 12 AM 10:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Florida Department of State, Jim Smith, 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 MICHIGAN 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: DECISION CONSULTANTS, INC.

1b. Date of incorporation 4/23/76 Document number F9500002202

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

JANICE HOWELL, 13535 FEATHER SKIND DR., STE. 220,
CLEMMATON, FL 34622

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

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

[Signature]
SIGNATURE
2/20/97
DATE

JOHN A. KRAEMER, PRESIDENT
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM
SIGNATURE BY: Claudia L. Soari
(Registered Agent)
DATE 3/5/97

Claudia L. Soari / Asst. Secy.

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