

Document Number Only

**F95000002518**

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DIVISION OF CORPORATIONS

**C T CORPORATION SYSTEM**  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
**CORPORATION(S) NAME**

900001496679  
-05/23/95--01034--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

BSG Alliance / IT, Inc

W95-10801

- |  |   |   |
|--|---|---|
| <input checked="" 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 checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Certified Copy         | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

3:00  
5/23/95

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AS 5/23  
95 MAY 23 PM 3:23  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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. BSG Alliance/IT, Inc.  
(Name of corporation: must include 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. Delaware  
(State or country under the law of which it is incorporated)

3. May 16, 1991 4. Perpetual  
(Date of Incorporation) (Duration)

5. 51-0333999  
(Federal Employer Identification number, if applicable)

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

7. 11 Greenway Plaza, Suite 900, Houston, Texas 77046-1102  
(Current mailing address)

8. Provision of systems integration and other consulting services  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

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**9. Officers:**

President: see attached list of officers

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

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

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

Au. \_\_\_\_\_

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

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

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(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**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.

C T Corporation System

Registered agent's signature: \_\_\_\_\_

E. Wayne Paterson (Officer)  
- ASST. V.P.  
(Typed Name and Title of Officer)  
E. WAYNE PATERSON

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

14. Jeffrey J. Weiner, Secretary  
(Name and capacity of person signing application)

**Officers and Directors of BSG Alliance/IT, Inc.**

**Name:** Steven G. Papermaster  
**Officer (Titles):** Chairman, Chief Executive Officer, and President Director  
**Business Address:** 11 Greenway Plaza, Suite 900  
 Houston, Texas 77046-1102  
**Residence Address:** 96 Pascal  
 Austin, Texas 78746  
**Social Security Number:** 131-52-3030  
**Date Took Office:** May 16, 1991 (President and Director only)

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**Name:** Don G. Baker  
**Officer (Titles):** Executive Vice President  
**Business Address:** 11 Greenway Plaza, Suite 900  
 Houston, Texas 77046-1102  
**Residence Address:** 202 Timberwilde  
 Houston, Texas 77024  
**Social Security Number:** 464-48-6549  
**Date Took Office:** December 20, 1994

**Name:** Robert E. Pickering, Jr.  
**Officer (Titles):** Executive Vice President  
**Business Address:** 11 Greenway Plaza, Suite 900  
 Houston, Texas 77046-1102  
**Residence Address:** 106 Knipp  
 Houston, Texas 77024  
**Social Security Number:** 462-84-8910  
**Date Took Office:** December 20, 1994

**Name:** Norman D. Smith  
**Officer (Titles):** Executive Vice President  
**Business Address:** 11 Greenway Plaza, Suite 900  
Houston, Texas 77046-1102  
**Residence Address:** 9332 N. 71st Street  
Paradise Valley, Arizona 85253  
**Social Security Number:** 011-38-7033  
**Date Took Office:** December 20, 1994

**Name:** Jeffrey J. Weiner  
**Officer (Titles):** Treasurer and Secretary  
**Business Address:** 11 Greenway Plaza, Suite 900  
Houston, Texas 77046-1102  
**Residence Address:** 1411 Wood Hollow #35301  
Houston, Texas 77057  
**Social Security Number:** 075-46-8431  
**Date Took Office:** December 20, 1994

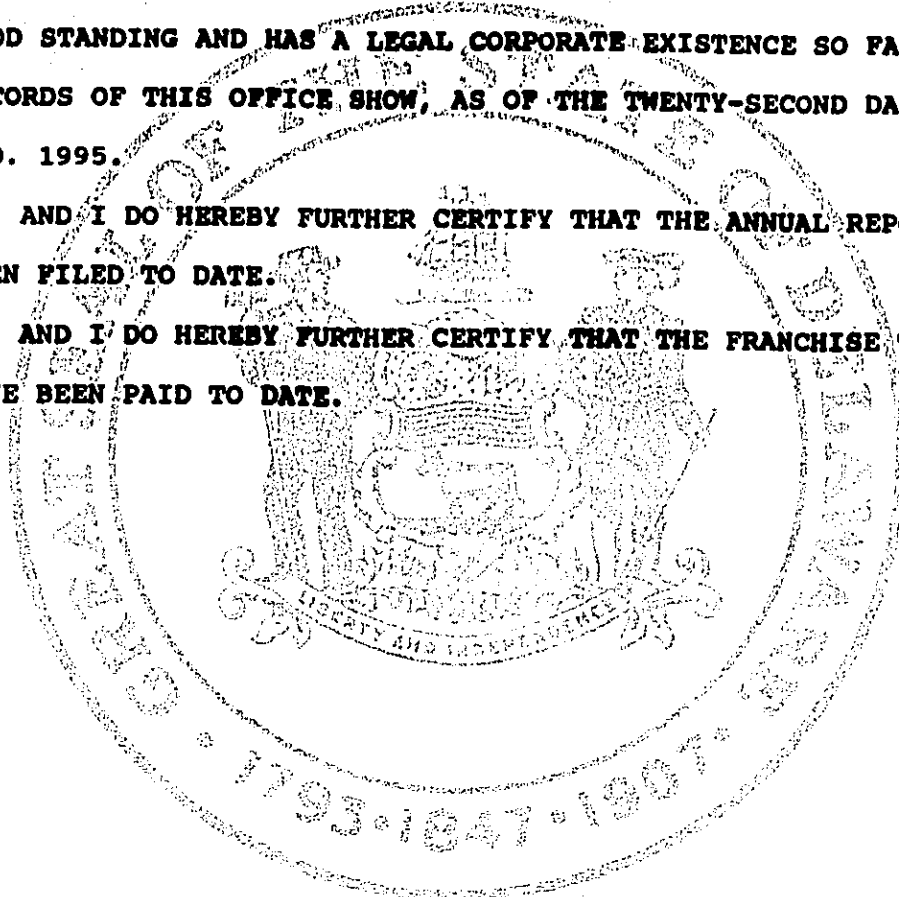
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BSG ALLIANCE/IT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7512327

05-22-95

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0301 FAX

800-342-8086

**CSC networks**  
PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO: 07210000000000000000

REFERENCE : 073782 4730672  
AUTHORIZATION : *Patricia Pyzdek*  
COST LIMIT : \$ 35.00

ORDER DATE : September 4, 1996

ORDER TIME : 11:50 AM

ORDER NO. : 073782

CUSTOMER NO: 4730672

500001941355

CUSTOMER: Ms. Gwen Deville  
Medaphis Corporation  
suite 300  
2700 Cumberland Parkway  
Atlanta, GA 30339

CHANGE OF AGENT

NAME: BSG ALLIANCE/IT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY

CONTACT PERSON: Cindy Helentjaris

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TALLAHASSEE FLORIDA

7/6

*John RA Chang*

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 DELAWARE 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: BSG ALLIANCE/IT, INC.

1b. Date of incorporation / 5/23/95 / Document number F95000002518  
qualification

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

C T CORPORATION SYSTEM 1200 SO. PINE ISLAND DRIVE  
PLANTATION FL

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street, Suite 105 Tallahassee, Florida 32301

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.

Peggy B. Sherman  
SIGNATURE  
August 9, 1996  
DATE

PEGGY B. SHERMAN  
VICE 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.

The Prentice-Hall Corporation System, Inc.

SIGNATURE By: Vicki Schreiber

DATE 9-6-96 VICKI SCHREIBER (Registered Agent) ASST VICE PRESIDENT