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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

500001549015
-07731795--01006--009
*****78.75 *****78.75

0345-15274

SUBJECT: Intec Systems, 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:

John D. Smith
(Name of Person)
Intec Systems, Inc.
(Firm/Company)
905 Chapin Blvd
(Address)
Englewood, Florida 34223
(City, State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm

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

John D Smith at (941) 473-9491
(Name of Person) Area Code & Daytime Telephone Number

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

July 31, 1995

JOHN D. SMITH
905 CHAPIN BLVD.
ENGLEWOOD, FL 34223

SUBJECT: INTEC SYSTEMS, INC.
Ref. Number: W95000015294

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INTEC SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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
Document Specialist

Letter Number: 195A00036047

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned John D. Smith, do hereby certify that this Resolution of the Board of Directors of InTec Systems, Inc. a corporation duly organized and existing under the laws of the State of New Jersey was duly adopted on August 21, 1995.

Resolved, that InTec Systems, Inc., organized and existing in the State of New Jersey, hereby adopts the name InTec Information Systems, Inc. for use in Florida.

Dated: August 21, 1995

John D. Smith
Signature of at least one director

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ALLAHASSEE, FLORIDA

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. In'fec Systems, 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. New Jersey 3. 22-3248118
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 27, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will conso to exist or perpetuity)
6. May 17, 1995
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 017.155, F.S.))
7. Post Office Box 555
Englewood, FL 34295-0555
(Current mailing address)
8. To engage in any activity within the purpose for which corporation may be organized under N.J.S.A. 14A:1-1 et seq.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: John D. Smith
Office Address: 905 Chapin Blvd
Englewood, Florida, 34223
(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.

John D. Smith
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Deborah J. Smith

Address: 905 Chapin Blvd

Englewood, Florida 34223

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: John Smith

Address: 905 Chapin Blvd

Englewood, Florida 34223

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. John D. Smith
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John D. Smith - President
(Typed or printed name and capacity of person signing application)

State of New Jersey



Department of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INTEC SYSTEMS INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 27th day of July A.D. 1993 and so far as the records show said corporation has never been dissolved by action of its stockholders, nor has its charter been voided for non-payment of State taxes by Proclamation and so far as the records show said corporation continues as an existing corporation within the State of New Jersey.

I FURTHER CERTIFY, that the location of the registered office is 830 Bear Tavern Road, West Trenton, New Jersey 08628 and the registered agent is Corporation Service Company.

I FURTHER CERTIFY, at the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the officers and directors from the Annual Report filed July 1, 1994 is attached hereto:

I FURTHER CERTIFY, that the incorporator(s) are as follows:
Jane S. Krayer, 1013 Centre Road, Wilmington, Delaware 19805

I FURTHER CERTIFY, that the authorized capital stock of this corporation is 1,000 shares.

IN TESTIMONY WHEREOF, I have hereunto set my Hand and affixed my Official Seal at Trenton this 11th day of July A.D. 1995.

Donna R. Hooley

SECRETARY OF STATE

