

Member of Morida

6138 Roxburg Abenue Orlando, Florida 32809

Phone: (407) 352-2084 Fax: (407) 352-1850

March 16, 1993

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: The Work Group Inc.
A Connecticut Corporation

Gentlemen:

Enclosed are an application by Foreign Corporation to do business in Florida, a designation and acceptance of registered agent and a check for \$70.00.

Please advise if any other documents are needed.

Sincerely.

William J. Medser

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

March 24, 1993

WILLIAM J. MEUSER ATTORNEY AT LAW 6139 ROXBURG AVENUE ORLANDO, FL 32809

SUBJECT: THE WORKGROUP INC.

Ref. Number: W93000007122

We have received your document for THE WORKGROUP 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).

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.

The corporation's period of duration must be listed on the application. If a specific date of dissolution or term of existence is not specified in the corporate charter, please insert the word "perpetual".

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (904) 487-6025.

Cathy Drew Corporate Specialist

Letter Number: 293A00102668



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

July 21, 1993

WILLIAM J. MEUSER, ESQ. 6139 ROXBURG AVE. ORLANDO, FL 32809

SUBJECT: THE WORKGROUP INC. Ref. Number: W93000007122

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for THE WORKGROUP INC..

The referenced application states that the corporation has transacted business in the State of Florida since February 28, 1992. You were notified by letter dated March 24, 1993, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$700.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Tax Lien Section at (904) 487-6091.

Hart Collins, Senior Corporate Administrator

HC:hc

Enclosures Letter No. 093A00124623



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1995

HERMAN J. SCHULER THE WORKGROUP INC. 167 CHERRY ST, SUITE 266 MILFORD, CT 06460

SUBJECT: THE WORKGROUP INC. Ref. Number: W93000007122

We have received your document for THE WORKGROUP 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):

As we discussed, I am enclosing a new "Application by Foreign Corporation for Authorization to Transact Business in Florida". I have enclosed a copy of the original application for your reference. Please complete the application and submit to my attention along with a "certificate of good standing".

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) 487-6092.

Hart Collins Senior Corporate Section Administrator

Letter Number: 995A00052639

Office of the Secretary of State Attn. Mr. Douglas Sunshine LL-10 The Capitol Tallahassee, Florida 32399-0250

Re:

Foreign Incorporation Application for The WorkGroup Inc. and State Letters 293A00102668 & 093A00124623

Dear Mr. Douglas:

Please accept the following affidavit as explanation for and clarification of Item 6 on the enclosed application. Since The WorkGroup Inc. would like to enjoy protection of the states legal system and maintain a presence in the state, please complete the processing of our application as soon as possible.

The application fee has already been accepted and processed by your offices.

Affidavit

My name is Herman V Schuler and my principle residence is located at 660 Aspen Lane, Orange CT. 06460. I have a temporary residence at 7100 Sunset Way, Apartment 1107, in St. Pete Beach Florida, 33706. I am the Treasurer of The WorkGroup Inc., a Connecticut Corporation located at 167 Cherry Street, Suite 266, Milford, CT. 06460. I am over the age of 18 years, and I know the meaning of an oath.

The WorkGroup Inc., as a matter of Corporate policy, requires that all contracts be approved at its headquarters office in Milford CT. The WorkGroup Inc completed one such approved contract for a customer in Florida during 1992, ergo the factual response provided to Item 6 of the enclosed application.

This contract, and all future Florida contracts that the corporation will enter into, will continue to require corporate approve at the headquarters office in Connecticut. Therefore, regarding the states referenced correspondence(enclosed), The WorkGroup Inc. requests exemption from fines and penalties as provided by Section 607.1501 (f) of the Florida Business Corporation Act (1993).

Herman V Schuler

State of Florida

County of Pinellis ss. St. Petersburg

Personnally appeared Herman V Schuler, personnally known to me, or who has produced identification and who has sworn to the truth of the above statement.

Notary Public

Enclosures 3.



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SECRETARY OF STATE
IVISION OF CORPORATION



Department of State Memorandum Office of the General Counsel

TO:

File

FROM:

Marc W. Dunbar, Assistant General Counsel

DATE:

November 14, 1995

RE:

The Workgroup, Inc.

Based upon the affidavit received from this corporation, it is my recommendation that this file be closed. This corporation inadvertently filed the application to do business in 1993 and has never actually transacted business in this state within the context of Chapter 607, Florida Statutes. This corporation is engaged in computer sales, the orders of which are accepted outside this state before they become contracts. As such, this file should be closed and all fees and penalties abated based on the exemption specified in section 607.1501(2)(f) and (i), Florida Statutes.

all

MWD/mwd

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. THE WORKGROUP INC.	ATTOLICO MANUAL CONTRACTOR OF THE CONTRACTOR OF
(Name of corporation: must include the word "INCORPOR abbreviations of like import in language as will clearly indiceperson or partnership if not so contained in the name at pre-	CATED - "COMPANY", "CORPORATION" or words or tale that it is a corporation instead of a natural ment.)
2. COUNCETIC UT (State or country under the law of which it is incorporated)	3. EIN # 06 - 1337825 (FEI number, if applicable)
4. ///6/92 (Date of Incorporation)	5. Re(AA) (Countries: Year corp. will cease to exist or "perpetual")
6. 2892 (Date first transacted business in Florida, (SEE SECTION	
7. 7507 SOUTH TAMIAMI TR	• •
SARASOTA FLORIDA (Current mailir	34231
(Current mailir	ng address)
8. Computer 1 DATA Communication (Purpose(s) of corporation authorized in home state or country Florida)	ons Conquerence & Project MANAGEMENT
 Name and street address of Florida registered acceptable) 	agent: (P.O. Box or Mail Drop Box NOT
Name: ELAINER. MINULSKI	~~~~~~
Office Address: 950 TARPON CONTER	 : ::::::::::::::::::::::::::::::::
Venice	Florida 54285
10. Registered agent's acceptance:	(Zip Code)
Having been named as registered agent and to accept corporation at the place designated in this applicable registered agent and agree to act in this capacity. I all statutes relative to the proper and complete perfa and accept the obligations of my position as register	on, I nevery accept the appointment as
* Elaine R Mi	Kuloki

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.

(Registered agent's signature)

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: HERMAN V SCHULER TARPON CONTER DRIVE VENICE FLORIDA 34285 Vice Chairman: Address: ____ Director: Address: ___ Director: __ Address. ___ B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: VINCENT HROWITCH Address: Ho Mon Avenue MILFORD CT 06460 Vice President: Address: _ ROMBET T. MARKENZIE Secretary: _ Address: ___ MILTERO CT 06460 HERMAN I/ SCHULER Treasurer: 660 ASPEN LANGE ORANGE CT. 06477 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

WORKGROUP, INC. THE

incorporated under the laws of Connecticut is in existence and in good standing.

Wile S. Paggrant

Secretary of the State

Date Issued: December 28, 1995