

# F96000000421

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

800001696123  
-01/24/96--01005--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INTEGRATED SYSTEMS TECHNOLOGIES INTERNATIONAL  
(Name of corporation - must include suffix) INC

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:

ROLF O. YOUNG  
(Name of Person)

INTEGRATED SYSTEMS TECHNOLOGIES INC  
(Firm/Company)

25781 DEQUINDRE  
(Address)

MADISON HEIGHTS MI 48071-4440  
(City/State/Zip)

801/25  
96 JAN 24 PM 12:40  
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DIVISION OF CORPORATIONS

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

ROLF O. YOUNG  
(Name of Person)

at ( 810 ) 546-4720  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned ULRICH HEISTER, do hereby certify  
that this Resolution of the Board of Directors of INTEGRATED SYSTEMS TECHNOLOGIES INC.  
a corporation duly organized and existing under the laws of the State of MICHIGAN,  
was duly adopted on 1/3, 19 96.

Resolved, that INTEGRATED SYSTEMS TECHNOLOGIES INC., organized  
and existing in the State of MICHIGAN, hereby adopts the  
name INTEGRATED SYSTEMS TECHNOLOGIES INTERNATIONAL INC. for use in Florida.

Dated: 1/22/96

Signature of at least one director

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**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:**

Integrated Systems Technologies, Inc. d/b/a

1. INTEGRATED SYSTEMS TECHNOLOGIES INTERNATIONAL 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. MICHIGAN  
(State or country under the law of which it is incorporated)

3. 38-1857221  
(FEI number, if applicable)

4. 3/13/89  
(Date of Incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. 1/15/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 25181 DEQUINDAL  
MADISON HEIGHTS MI 48071-4240  
(Current mailing address)

8. RESELLER COMPUTER HARDWARE / SOFTWARE + INTEGRATION  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JEFF HILLBERG

Office Address: 926 GREAT POND DRIVE

ALTAMONTE SPRINGS, Florida, 32714  
(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)

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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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: OFFICERS

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: ULRICH HEATER

Address: 959 GORDON LANE

BIRMINGHAM MI 48009

Vice President: ANDREW STEBBINS

Address: 57 PARAGON

TROY MI 48068

Secretary: HENRY HUTCHINSON

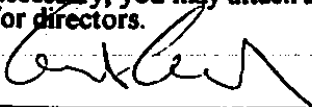
Address: 2025 LAKESHORE DR.

COMMENCE TOWNSHIP MI 48382

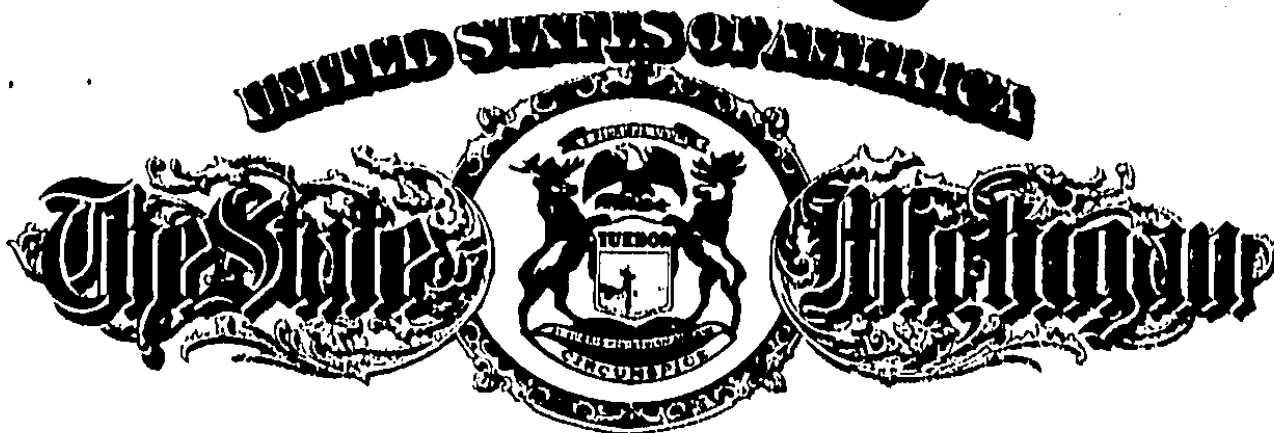
Treasurer: \_\_\_\_\_

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

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

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

14. ULRICH HEATER PRESIDENT / CEO  
(Typed or printed name and capacity of person signing application)



**Michigan Department of Commerce**

**Lansing, Michigan**

*This is to Certify That*

**INTEGRATED SYSTEMS TECHNOLOGIES, INC.**

*was validly incorporated on March 13, 1989, 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.*

*In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 18th day  
of January, 1996.*

*Carl L. Lipp* , Director  
Corporation & Securities Bureau

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