

F960000-1216

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gestalt 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:

5010001725175
-00000000-01077-001
*****70.00 *****70.00

Wm Randolph
(Name of Person)

Gestalt Systems Inc.
(Firm/Company)

4269 Seaview Rd
(Address)

Clear SC 29710
(City/State/Zip)

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

Wm Randolph at (914) 771-2698
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

11/3/8
95 HRS - 8 PM 3:04
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Nandra B. Morham
Secretary of State

February 27, 1996

**LISA RANDOLPH
GESTALT SYSTEMS, INC.
4269 JENKINS RD
CLOVER, SC 29710**

**SUBJECT: GESTALT SYSTEMS, INC.
Ref. Number: W96000004411**

We have received your document for GESTALT SYSTEMS, 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):

The designation of the registered agent must be at a Florida street address.

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: 096A00008539

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. International Business Machines Corporation
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" in words or
abbreviations of like import in language as well clearly indicate that it is a corporation instead of a natural
person or partnership if not so contained in the name at present)

2. United States of America
(State or country under the law of which it is incorporated)

3. 10-100000000
(FEI number, if applicable)

4. 1984
(Date of Incorporation)

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

6. 1984
(Date first transacted business in Florida (See sections 607.1301, 607.1302, and 607.1303, F.S.))

7. International Business Machines Corporation
(Current mailing address)

8. Processing of data
(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 John P. ...

Office Address 4 ...

Florida
(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 P. ...
(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 Lisa B. Randolph

Address 4269 Jenkins Rd

Vice Chairman Lisa B. Randolph

Address 4269 Jenkins Rd

Clower SC 29710

Director Lisa B. Randolph

Address 4269 Jenkins Rd

Clower SC 29710

Director Lisa B. Randolph

Address 4269 Jenkins Rd

Clower SC 29710

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

President Lisa B. Randolph

Address 4269 Jenkins Rd

Clower SC 29710

Vice President Lisa B. Randolph

Address 4269 Jenkins Rd

Clower SC 29710

Secretary Lisa B. Randolph

Address 4269 Jenkins Rd

Clower SC 29710

Treasurer Lisa B. Randolph

Address 4269 Jenkins Rd

Clower SC 29710

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

13. Lisa B. Randolph

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

14. Lisa B. Randolph / President

(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Jim Miles

Certificate of Existence

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 13 1996
PM 3:04

I, Jim Miles, Secretary of State of South Carolina hereby certify that:

GESTAULT SYSTEMS, INC.,

a corporation duly organized under the laws of the State of South Carolina on **October 10th, 1994**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 13th day of
February, 1996.

A handwritten signature in cursive script, reading "Jim Miles".
Jim Miles, Secretary of State