

F96000001302

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Intelligent Object Solutions, 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:

Christopher G. Guldberg
(Name of Person)
Books, Pitts and Pount
(Firm/Company)
10 South Wacker Drive, Ste. 2300
(Address)
Chicago, IL 60606
(City, State and Zip Code)

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

Christopher G. Guldberg at (312) 876 - 1700
(Name of Person) Area Code & Daytime Telephone Number

LC
3/13
56 MAR 13 PM 3:13
SECRET
DIVISION OF CORPORATIONS

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

LAW OFFICES OF
ROOKS, PITTS AND POUBT

111 SOUTH WACKER DRIVE
SUITE 2000
CHICAGO, ILLINOIS 60606
(312) 578-1200
FAX (312) (312) 578-1100

CHICAGO OFFICE
311 NORTH MICHIGAN STREET
SUITE 2000
CHICAGO, ILLINOIS 60606
(312) 578-1200
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(312) 578-1200
FAX (312) (312) 578-1100

CHRISTOPHER G. GULDBERG
DIRECTOR (312) 578-1200

March 6, 1996

**BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED**
Qualifications/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

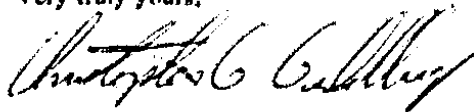
Re: *Qualification of Intelligent Object Solutions, Inc.*

Dear Sir or Madam:

Enclosed are a transmittal letter for an application by foreign corporation for authorization to transact business in Florida for the above-referenced corporation, an original and one copy of the application and a check payable to the Florida Department of State in the amount of \$70 representing the filing fees for this application. Please file the original application and file-stamp the copy and return it to me in the enclosed envelope.

If you have any questions or comments, feel free to contact me at your convenience.

Very truly yours,



Christopher G. Guldberg

CGG/sab
Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Intelligent Object Solutions, 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. Illinois 3. 76-4034747
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 17, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 230 West Main Street, Suite 201
Lake Zurich, IL 60047
(Current mailing address)

8. Transaction of all lawful business
(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:

Name: Roger Pirkey

Office Address: 165 Broadmoor Road
Lake Mary, Florida, 32746
(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.

RECEIVED
STATE OF FLORIDA
DEPARTMENT OF STATE
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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)

~~DIRECTOR:~~
~~Chairman:~~ Robert Pike
Address: 11 McGregor Court
Lake Zurich, IL 60047

~~DIRECTOR:~~
~~Vice Chairman:~~ Nancy Pike
Address: 11 McGregor Court
Lake Zurich, IL 60047

Director: Arshad Syed
Address: 1180 Commerce
Richardson, TX 75081

Director: Sam Cinquegrani
Address: 1618 North Orchard
Chicago, IL 60614

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

CHIEF EXECUTIVE OFFICER:
~~President:~~ Robert Pike
Address: 11 McGregor Court
Lake Zurich, IL 60047

CHIEF OPERATING OFFICER:
~~Vice President:~~ Arshad Syed
Address: 1180 Commerce
Richardson, TX 75081

Secretary: Mitchell E. Jones
Address: Books, Pills and Powel
10 South Wacker Drive, Ste. 2200, Chicago, IL 60606

Treasurer: N/A
Address:

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

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

14. Robert Pike, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

DEPARTMENT OF REVENUE
OFFICE OF THE SECRETARY OF REVENUE

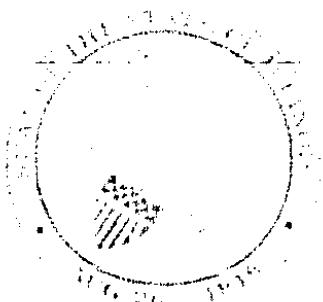


To all to whom these presents shall come, Greeting,

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that INTELLIGENT OBJECT SOLUTIONS, INC.,
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
AUGUST 17, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS
OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE
PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD
STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.....

SECRETARY OF STATE
MAR 13 3 51 PM '96

In Testimony Whereof, I have set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 13TH
day of FEBRUARY 1996



George H. Ryan
SECRETARY OF STATE