

F960009981826

Business Owners Management Service Co.

VIA U.S. PRIORITY MAIL

March 27, 1996

Florida Department of State
Division of Corporations
Qualification/Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

300001763213
-03/29/96--01098--005
****122.50 ****122.50

Re: **EPIC Solutions, Inc., a Delaware Corporation**

Dear Sir or Madame:

Please find enclosed an original and a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for **EPIC Solutions, Inc.**, and our check in the amount of \$122.50. We would request that you file this Application with the Florida Department of State at your earliest opportunity and return a file stamped copy of the Application and the Certificate of Authority to me at: Post Office Box 2368, Lake Wales, Florida 33859-2368.

Should you have any questions with regard to the filing of this Application, please do not hesitate to contact me. With kind regards, I am,

Sincerely,

Deana Smith
Deana Smith,
Legal Department

ds
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 11 PM 2:41
12 4/11

Post Office Box 2338 • Lake Wales, FL 33859-2338 • (813) 678-1337
Fax (813) 676-0253



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1996

DEANA SMITH
BUSINESS OWNERS MANAGEMENT SERVICE CO.
PO BOX 2338
LAKE WALES, FL 33859-2338

SUBJECT: EPIC SOLUTIONS, INC.
Ref. Number: W96000007299

We have received your document for EPIC SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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: 296A00015454

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. EPIC 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. Delaware
(State or country under the law of which it is incorporated)
3. Pending
(FEI number, if applicable)
4. January 10, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 03-01-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1350 East McKellips, Suite 5
Mesa, Arizona 85213
(Current mailing address)

8. Computer Software/Automation/Telecommunication Development
(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: Michael R. Butler

Office Address: 244 E. Park Avenue

Lake Wales, Florida, 33853
(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.

M. R. Butler

(Registered agent's signature)
Michael R. Butler

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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11. Names and addresses of officers and/or directors.

A. Directors:

Chairman: R. Michael Grimes
Address: 6801 North 54th Street
Tampa, Florida 33610

Vice Chairman: Allan F. Brooks
Address: 250 E. Park Avenue
Lake Wales, Florida 33853

Director: Jeffrey T. Keeney
Address: 1350 E. McKellips; Suite 5
Mesa, AZ 851213

Director: Terry R. Borglund
Address: 244 E. Park Avenue
Lake Wales, Florida 33853

B. Officers:


President: R. Michael Grimes
Address: 6801 North 54th Street
Tampa, Florida 33610

Vice President: Allan F. Brooks
Address: 250 E. Park Avenue
Lake Wales, Florida 33853

Secretary: Jeffrey T. Keeney
Address: 1350 E. McKellips, Suite 5
Mesa, AZ 851213

Treasurer: Terry R. Borglund
Address: 244 E. Park Avenue
Lake Wales, Florida 33853

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

12. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 11 of the application)

13. Allan F. Brooks, Vice President
(Type or print name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPIC SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 PM 2:42




Edward J. Freel, Secretary of State

2579936 8300

960078056

AUTHENTICATION:

DATE:

7870766

03-18-96