

F96000002505

Dean S. James
600 Pine Drive Ste 208
Pompano Beach, FL 33060

6

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CERTIFIED SYSTEMS CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

200001738912
-03/11/96--01068--003
*****70.00 *****70.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

W96-5349

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 20 AM 9:59

W
5/20



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 12, 1996

DEAN S. JAMES
CERTIFIED SYSTEMS CORP.
600 PINE DRIVE SUITE 208
POMPANO BEACH, FL 33060

SUBJECT: CERTIFIED SYSTEMS CORP.
Ref. Number: W96000005349

We have received your document for **CERTIFIED SYSTEMS CORP.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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 the records in the jurisdiction under the laws of which it is incorporated/organized, 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.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 296A00010881



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1996

DEAN S. JAMES
CERTIFIED SYSTEMS CORP.
600 PINE DRIVE SUITE 208
POMPAÑO BEACH, FL 33060

SUBJECT: CERTIFIED SYSTEMS CORP.
Ref. Number: W96000005349

We have received your document for **CERTIFIED SYSTEMS CORP.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the blanks in the fourth line of your resolution. You must also submit the certificate of status described in the highlighted sections of your application and our previous letter, copies of which are attached. We cannot file your authorization without this certificate.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 296A00012719



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1996

DEAN S. JAMES
CERTIFIED SYSTEMS CORP.
600 PINE DRIVE SUITE 208
POMPANO BEACH, FL 33060

SUBJECT: CERTIFIED SYSTEMS LAB, INC.
Ref. Number: W96000005349

We have received your document for **CERTIFIED SYSTEMS LAB, INC.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we are returning the certified copy of articles which you submitted, as it is not the same document as a certificate of existence, which we require. The certificate comes from the same office, but it is a single page long, has no copies attached, and states that the corporation is still active in Delaware.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 196A00017889

Certified Systems Corp.
600 Pine Drive Ste 208
Pompano Beach, FL 33060-7253

Date: May 17th, 1996

Florida Department of State
Mr. Lee Rivers
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
96 MAY 20 AM 9:59

RESOLUTION

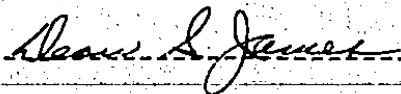
Be it resolved that Certified Systems, a Delaware corporation shall be known as Advanced, Inc. in the state of Florida.

If the Name Advanced, Inc. is not available, other choices are listed below, in order of preference.

Quality Systems, Inc.
First Quality, Inc.

The Resolution has been adopted by the board of directors on May 17th, 1996.

Dean S. James,
President



**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. CERTIFIED SYSTEMS CORP
(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. Applied For
(FEL number, if applicable)

4. 2-25-1986
(Date of incorporation)

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

6. None
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. Certified Systems Corp
600 Pine Dr #208 Pompano Beach, FL 33060
(Current mailing address)

8. 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: Dean S. James

Office Address: 600 Pine Dr #208

Pompano Beach, Florida, 33060-7253
(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.

Dean S. James
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 20 AM 9:59

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: CLIFFORD ROGERSON

Address: 600 PINE DR #110
POMPANO BEACH, FL 33060

Vice Chairman: EDITH COFFIN

Address: 1395 A1A HWY # 204
SATELLITE BEACH, FL 33434

Director: DEAN S. JAMES

Address: 600 PINE DR #208
POMPANO BEACH, FL 33060

Director: _____

Address: _____

B. OFFICERS

President: DEAN S. JAMES

Address: 600 PINE DR #208
POMPANO BEACH, FL 33060

Vice President: CLIFFORD ROGERSON

Address: 600 PINE DR #110
POMPANO BEACH, FL 33060

Secretary: EDITH COFFIN

Address: 1395 A1A HWY # 204
SATELLITE BEACH, FL 33434

Treasurer: DEAN S. JAMES

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 20 AM 9:59

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

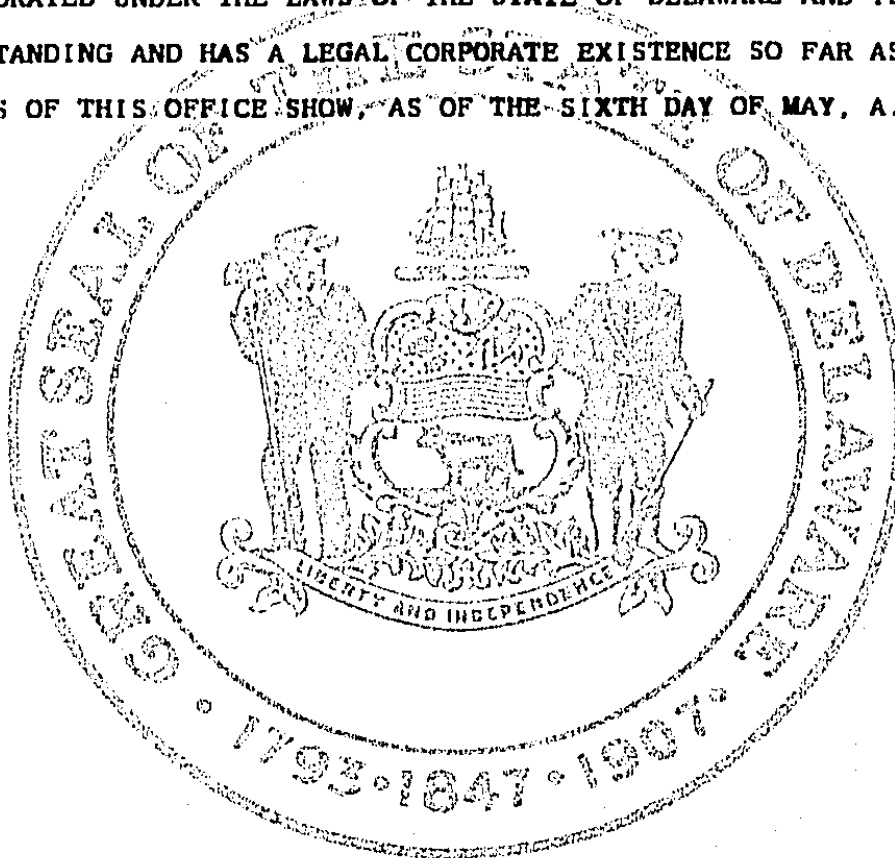
13. Dean S. James
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DEAN S. JAMES
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERTIFIED SYSTEMS CORP." 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 SIXTH DAY OF MAY, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 20 AM 9:59



Edward J. Freel
Edward J. Freel, Secretary of State

2594300 8300
960116472

AUTHENTICATION: 7933678
DATE: 05-06-96

F96000002505

Quality Systems, Inc.
P.O. Box 11252
Fort Lauderdale, FL 33339

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002115958--9
-03/18/97--01041--013
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH 3/9

FILED
97 MAR 17 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Certified Systems, Corp. a/k/a Quality Systems, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2424 N E 9th Street #105 Fort Lauderdale, FL 33304
(Mailing Address)

Fort Lauderdale, FL 33304
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Dean S. James Pres
Signature Title

Dean S. James 3-13-97
Typed or printed name Date

FILED
97 MAR 17 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA