

**F9600002816**  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

Attn: Mr. Doug Dickinson

SUBJECT: Applications Consultants, Incorporated  
(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:

Ben Khosrowzadeh  
(Name of Person)  
Applications Consultants Inc.  
(Firm/Company)  
1611 Ponderosa Pine Dr. E.  
(Address)  
Jacksonville Florida 32225  
(City/State/Zip)

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

Ben Khosrowzadeh at ( 904 ) 221-6624  
(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

SENT BY: ...

0-5-96 10:24 ... RTI SERVICES, INC...

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Post-It® Fax Note	7071	Date	6/5/96
To	Doug Dickinson	From	Ben Khosrowzadeh
Co./Dept.		Co.	
Phone #	487-6013	Phone #	(901) 281-7312
Fax #		Fax #	

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ben Khosrowzadeh do hereby certify

that this Resolution of the Board of Directors of Applications Consultants, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on 03/28, 19 96.

Be it resolved, that Applications Consultants, Inc.

(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Applications Consultants, Inc. of DE for use in Florida.

Dated: 06/05/96

B. Khosrowzadeh

Signature of either Chairman, Vice Chairman or any officer

Ben Khosrowzadeh

Type or print name

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100512(496)

**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. Applications Consultants, Incorporated  
(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. 59-3369812  
(FEI number, if applicable)
4. 3/28/96  
(Date of Incorporation)
5. perpetual  
(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 817.155, F.S.))
7. 1611 Ponderosa Pine Dr. E.  
Jacksonville, FL 32225  
(Current mailing address)
8. To do computer programming on contractual basis.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Ben Khosrowzadeh

Office Address: 1611 Ponderosa Pine Dr. E.

Jacksonville, Florida, 32225  
(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.*

B. Khosrowzadeh  
(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: Ben Khosrowzadeh

Address: 1611 Ponderosa Pine Dr. E. Jax. FL 32225

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

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

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

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

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

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

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

President: Ben Khosrowzadeh

Address: 1611 Ponderosa Pine Dr. E.

Jax. FL 32225

Vice President: Same as above

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

Secretary: Same as above

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

Treasurer: Same as above

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

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

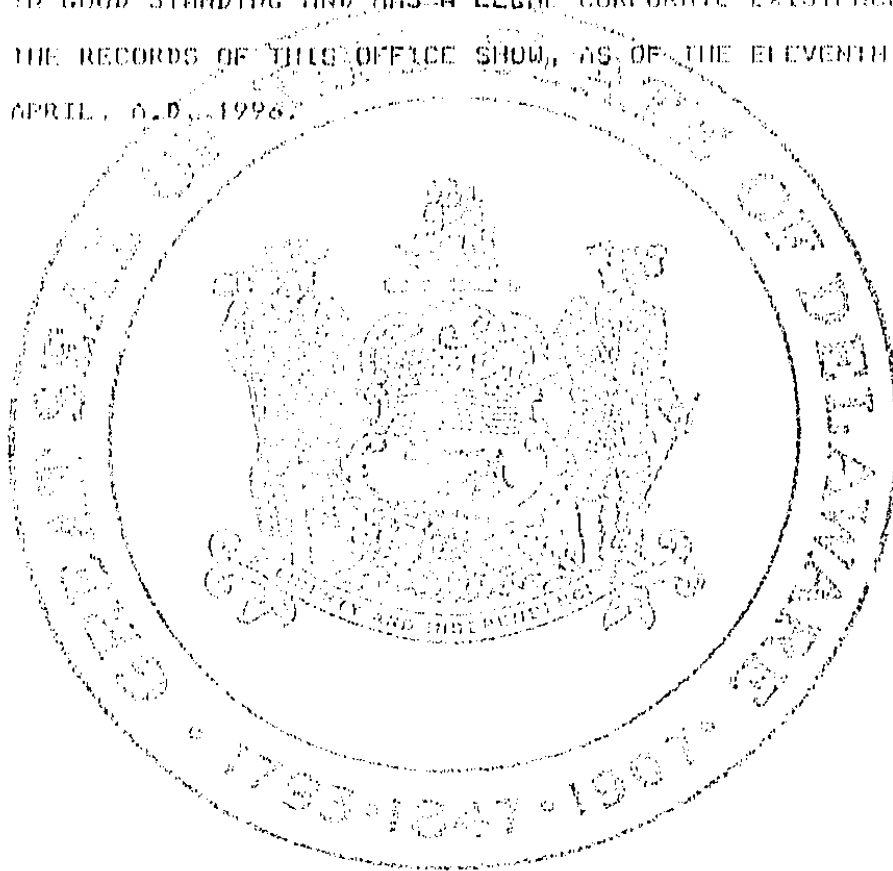
13. C.B. Khosrowzadeh  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ben Khosrowzadeh  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFFILIATIONS CONSULTANTS, 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 ELEVENTH DAY OF APRIL, A.D., 1996.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

7903340

AUTHENTICATION:

DATE:

04-11-96