

F96000003299

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Consultech 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:

600001868356  
-05/20/95--01004--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

6.976-13182

Clayton N. Chevrier

(Name of Person)

Consultech Inc.

(Firm/Company)

PO Box 522050

(Address)

Longwood, FL 32752-2050

(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:

Clayton N. Chevrier

(Name of Person)

at ( 407- ) 830-1600

(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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

June 20, 1996

**CLAYTON N. CHEVRIER**  
**CONSULTECH INC.**  
**PO BOX 522050**  
**LONGWOOD, FL 32752-2050**

**SUBJECT: CONSULTECH, INC.**  
**Ref. Number: W96000013182**

We have received your document for CONSULTECH, 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:

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.

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) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 396A00030762

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Alan E. Chevrier, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Consultech, Inc.

(Corporate Name)

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

was duly adopted on Oct 6,, 19 89.

Be it resolved, that Consultech, Inc.,  
(Corporate Name)

organized and existing in the State of South Carolina, hereby adopts the name

Consultech of Orlando, Inc.

for use in Florida.

Dated: 6/25/96

  
Signature of either Chairman, Vice Chairman or any officer

Alan E. Chevrier (Chairman)

Type or print name

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**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. Consultech, 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. South Carolina  
(State or country under the law of which it is incorporated)
3. 57-0908789  
(FBI number, if applicable)
4. 9/84  
(Date of Incorporation)
5. N/A  
(Duration: Year corp. will cease to exist or "perpetual")
6. January, 96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Consultech Inc  
PO Box 522050  
Longwood, FL 32752-2050  
(Current mailing address)
8. Computer Services  
(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:** Clayton N. Chevrier  
**Office Address:** 222 Meadow Bay Court  
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.

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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)**

Chairman: Alan E. Chevrier

Address: 260 Eagle Knob Pointe Lake Mary, FL 32746

Vice Chairman: Clayton N. Chevrier

Address: 222 Meadow Bay Court Lake Mary, FL 32746

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

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

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

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

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

President: Alan E. Chevrier

Address: 260 Eagle Knob Pointe Lake Mary, FL 32746

Vice President: \_\_\_\_\_

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

Secretary: Clayton N. Chevrier

Address: 222 Meadow Bay Court Lake Mary, FL 32746

Treasurer: \_\_\_\_\_

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

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

13. 

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

14. Alan E. Chevrier (Chairman)

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

# The State of South Carolina



SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 28 AM 11:34

## Office of Secretary of State Jim Miles Certificate of Existence

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

### **CONSULTECH, INC.,**

a corporation duly organized under the laws of the State of South Carolina on **October 6th, 1989**, 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  
June, 1996.

A handwritten signature in cursive script that reads "Jim Miles".

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.