

F96000003329

MARKS, GRAY, CONROY & GIBBS
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

JAMES C. RICHMAN, JR.
H. FRANKLIN KENNITT, JR.
VICTOR M. HALACH, JR.
GERALD W. WICKEDON
WILLIAM L. THOMPSON, JR.
NICHOLAS V. PULIGNANO, JR.
WILLIAM M. CORLEY
JERILIA F. BARRON
KAREN C. HOFFMAN
ADAM G. ADAMS, III
LINDA G. INGHAM
DUSTAN D. KIDLEY
ROBERT E. BRODICH
ALAN K. RAGAN

CHRISTOPHER D. GRAY
DANIEL A. NICHOLAS
STEPHEN D. GALLAGHER
M. SCOTT THOMAS
GREGORY A. LAWRENCE
EDWARD K. COTTRELL
COURTNEY K. GRIMM
LEIGH A. STUDDARD
JAMES A. HORNEN

OF COUNSEL
RANDAL C. FAIRBANKS

April 12, 1996

RICHARD H. MARKS (1076-1042)
SAM H. MARKS (1005-1073)
HARRY T. GRAY (1000-1078)
FRANCIS H. CONROY, II (1012-1001)
DELBRIIDGE L. GIBBS (1017-1002)
SUITE 800
1200 RIVERPLACE BOULEVARD
JACKSONVILLE, FLORIDA 32207

POST OFFICE BOX 447
JACKSONVILLE, FLORIDA 32201
TELEPHONE (904) 300-0900
TELECOPIER (904) 300-0440
E-MAIL: marks@mgcinet.net

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001783950
-04/17/96--01050--017
*****70.00 *****70.00

RE: Epistemic Information Management Specialists, Inc.

To Whom It May Concern:

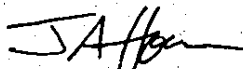
Please find enclosed the following documents:

- (1) Transmittal letter;
- (2) Application by foreign corporation for authorization to transact business in Florida;
- (3) Australian Certificate of the Registration of a Company (Australian equivalent of certificate of existence);
- (4) Check for \$70.00 registration fee; and
- (5) A copy of the corporate resolution of Epistemic International Pty. Ltd., in which the company resolved to change its name to Epistemic Information Management Specialists, Inc., in order to conform with Sections 607.1506 and 607.0401, Florida Statutes (1995).

Please do not hesitate to contact me should you have any questions or need any further information.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS, P.A.



James A. Hoener

JAH:vrs

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1996

**JAMES A. HOENER
MARKS, GRAY, CONROY & GIBBS
PO BOX 447
JACKSONVILLE, FL 32201**

SUBJECT: EPISTEMIC INTERNATIONAL PTY. LTD.
Ref. Number: W96000008543

We have received your document for EPISTEMIC INTERNATIONAL PTY. LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please note that the corporate name EPISTEMIC INTERNATIONAL PTY. LTD. is available for use in Florida, and the corporation must be filed under that name, with the addition of a corporate suffix as described in Section 607.1506(1)(a), Florida Statutes, a copy of which is attached. If the corporation wishes to do business in Florida under a name other than the corporate name, the corporation may wish to file a Fictitious Name application. An application is being mailed to you under separate cover.

Please also note that all signatures must be originals, in ink. Please provide an original ink signature in line 13 of your application.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating

erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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.

Leo Rivera
Document Examiner

Letter Number: 796A00018708

MARKS, GRAY, CONROY & GIBBS

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

JAMES C. RINAMAN, JR.
H. FRANKLIN PERRITT, JR.
VICTOR M. HALBACH, JR.
GERALD W. WYFON
WILLIAM L. THOMPSON, JR.
NICHOLAS V. PULIGNANO, JR.
WILLIAM M. CONLEY
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M. SCOTT THOMAS
GREGORY A. LAWRENCE
HOWARD K. COTTRELL
COURTNEY K. GRIMM
LEIGH A. STUDDARD
JAMES A. HOENER

OF COUNSEL
RANDAL C. FAIRBANKS

June 26, 1996

RICHARD H. MARKS (1876-1942)
SAM H. MARKS (1885-1875)
HARRY T. GRAY (1890-1875)
FRANCIS H. CONROY, II (1818-1891)
DELBRIOCK L. GIBBS (1817-1892)

SUITE 800
1200 RIVERPLACE BOULEVARD
JACKSONVILLE, FLORIDA 32207

POST OFFICE BOX 447
JACKSONVILLE, FLORIDA 32201
TELEPHONE (904) 390-0900
TELECOPIER (904) 390-0440
E-MAIL: markgray@jagale.net

Mr. Lee Rivers
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Epistemic International Pty. Ltd., Inc.
Ref. No. W96000008543

Dear Mr. Rivers:

Pursuant to your letter dated April 22, 1996, enclosed are the following documents:

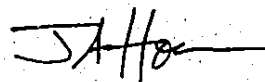
- (1) Transmittal letter;
- (2) Application by foreign corporation for authorization to transact business in Florida;

The Division of Corporations is already in receipt of our check for the \$70.00 registration fee and the Australian Certificate of the Registration of a Company for Epistemic International Pty. Ltd. (Australian equivalent of certificate of existence).

Please do not hesitate to contact me should you have any questions or need any further information.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS, P.A.



James A. Hoener

JAH:vrs
Enclosures

**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. EPISTEMIC INTERNATIONAL PTY. LTD., 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. AUSTRALIA
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 26 MARCH 1993
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1995 - SEPTEMBER 1995 (ISOLATED TRANSACTION)
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. LEVEL 9, 21 VICTORIA STREET
MELBOURNE VICTORIA 3000 AUSTRALIA
(Current mailing address)
8. SPECIALIST INFORMATION MANAGEMENT CONSULTANCY 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 acceptable)

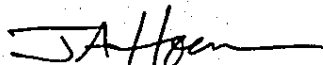
Name: MR. JAMES A. HOENER

Office Address: SUITE 800, 1200 RIVERPLACE BOULEVARD

JACKSONVILLE, , Florida , 32207
(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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DIVISION OF CORPORATIONS
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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: MR. MAN WAN NG

Address: LEVEL 9, 21 VICTORIA STREET

MELBOURNE VICTORIA 3000 AUSTRALIA

Vice Chairman: MR. JOHN BRUDENELL

Address: LEVEL 9, 21 VICTORIA STREET

MELBOURNE VICTORIA 3000 AUSTRALIA

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: MR. MAN WAN NG

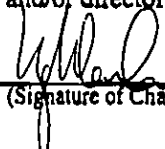
Address: LEVEL 9, 21 VICTORIA STREET

MELBOURNE VICTORIA 3000 AUSTRALIA

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. MAN WAN NG, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
96 JUL -1 AM 10:39



AUSTRALIAN
SECURITIES
COMMISSION

RANKING SHAW & CO
1ST FL
190 FLINDERS ST
ADELAIDE SA 5000

Certificate of the Registration of a Company

Corporations Law Paragraph 1274 (2) (b)

This is to certify that

EPISTEMIC INTERNATIONAL PTY. LTD.

Australian Company Number 059 228 947

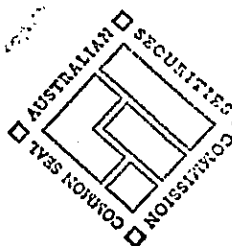
is registered under the Corporations Law of Victoria
and the date of commencement of registration is
the twenty-sixth day of March 1993.

The company is **limited by shares.**

The company is a **proprietary company.**

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DIVISION OF CORPORATIONS
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Given under the seal of the
Australian Securities Commission
on this ~~twenty-sixth~~ ^{twenty-eighth} day of March, 1996.



[Signature]
A delegate of the Australian Securities Commission