

# F96000004917

Document Number Only

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96 AUG 16 AM 11:23  
DIVISION OF CORPORATION

C 'I' CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

500001924266  
-08/16/96--01047--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

p/28 W96-17843

700001956637  
-09/25/96--01068--007  
\*\*\*\*\*200.00 \*\*\*\*\*200.00

Business Information Technology, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

8/14/96

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

12 9/24

96 SEP 24 PM 3:26

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CR2E031 (1-89)



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

August 26, 1996

**CT SYSTEM**

**SUBJECT: BUSINESS INFORMATION TECHNOLOGY, INC.**  
**Ref. Number: W96000017843**

We have received your document for **BUSINESS INFORMATION TECHNOLOGY, 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.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 396A00040325

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Mac J. Slingsland, do hereby certify that this Resolution of the Board of Directors of Business Information Technology, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on Sept. 13, 19 96.

Resolved, that Business Information Technology, Inc. organized and existing in the State of Delaware, hereby adopts the name Business Information Technology of Delaware, Inc. for use in Florida.

Dated: 9-13-96

  
\_\_\_\_\_  
Signature of at least one director

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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. Business Information Technology, 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 3. 68-0359839  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 6/19/95 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))

7. \_\_\_\_\_

5251 DTC Parkway, Suite 1400, Englewood Co 80111  
(Current mailing address)

8. Computer Consulting  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.

Marcia J. Sunahara  
(Registered agent's signature)

Marcia J. Sunahara, Asst. V. President

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: Bob Stevenson

Address: 5251 DTC Parkway, Suite 1400  
Englewood Co 80111

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

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

Director: Bob Stevenson

Address: 5251 DTC Parkway, Suite 1400  
Englewood Co 80111

Director: Mac Singuland

Address: 5251 DTC Parkway, Suite 1400  
Englewood, Co 80111

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

President: John M. Martland

Address: 1800 Sutter Street, Suite 770  
Concord, CA 94520

Senior Vice President/Secretary/Treasurer: Mac J. Singuland

Address: 5251 DTC Parkway, Suite 1400  
Englewood Co 80111

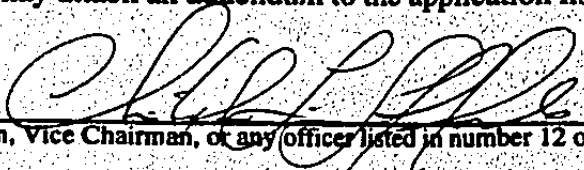
Vice President/Secretary: Christopher L. Lofredo

Address: 5251 DTC Parkway, Suite 1400  
Englewood, Co 80111

Vice Presidents: John Sanguinetti, Russ Wheeler, Bob Butman, Dave Weiman, Jim Bradley

Treasurer: John Sanguinetti, Russ Wheeler, Bob Butman, Dave Weiman, Jim Bradley  
Address: 1800 Sutter Street, Suite 770  
Concord, CA 94520

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. Christopher L. Lofredo, VP  
(Typed or printed name and capacity of person signing application)

State of Delaware

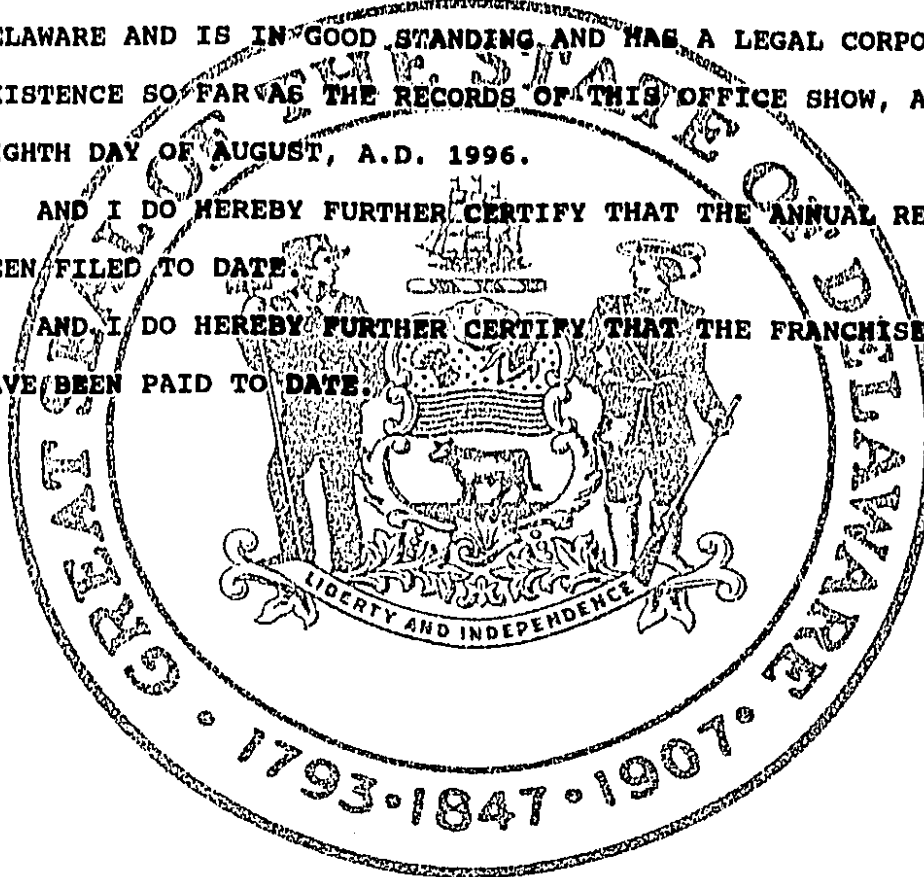
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUSINESS INFORMATION TECHNOLOGY, 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 EIGHTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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960231243

AUTHENTICATION:

DATE:

8059793

08-08-96