

# F96000005631

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Metropolis, Inc.  
(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:

Molly Hundley 800001879268  
(Name of Person) -06/28/96--01045--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Metropolis, Inc.  
(Firm/Company)

8650 College Blvd W96-13729  
(Address)

Overland Park, KS 66210  
(City/State/Zip)

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

Molly Hundley at 913, 451-2400  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 30 PM 1:50



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

June 28, 1996

**MOLLY HUNDLEY**  
**METROPOLIS, INC.**  
**8650 COLLEGE BLVD**  
**OVERLAND PARK, KS 66210**

**SUBJECT: METROPOLIS, INC.**  
**Ref. Number: W96000013729**

We have received your document for METROPOLIS, 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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 996A00032138

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Molly E. Hundley, do hereby certify  
(Name)

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

(Corporate Name)

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

was duly adopted on August 23, 1996.

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

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

Metropolis Systems, Inc. for use in Florida.

Dated: 10-24-96

M E Hundley  
Signature of either Chairman, Vice Chairman or any officer

Molly E. Hundley  
Type or print name

**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. Metropolis, 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. Kansas

(State or country under the law of which it is incorporated)

3. 48-1162156

(FEI number, if applicable)

4. August 19, 1994

(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. 8150 College Blvd

Overland Park, KS 66210

(Current mailing address)

8. Provide on line computer bulletin board service

(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.*

\_\_\_\_\_  
(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: Christopher Combest

Address: 8650 College Blvd  
Overland Park, KS 66210

Vice Chairman: Mark O'Connell

Address: 8650 College Blvd  
Overland Park, KS 66210

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

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

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

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

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

President: Chris Combest

Address: 8650 College Blvd  
Overland Park, KS 66210

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

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

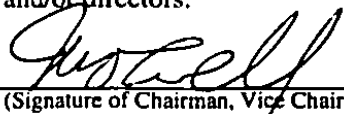
Secretary: Mark O'Connell

Address: 8650 College Blvd  
Overland Park, KS 66210

Treasurer: Molly Hundley

Address: 8650 College Blvd  
Overland Park, KS 66210

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. Mark O'Connell; Secretary  
(Typed or printed name and capacity of person signing application)

## ACCEPTANCE OF APPOINTMENT

RE: METROPOLIS, INC. (KS DOM)

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: June 5, 1996

C T CORPORATION SYSTEM

By Bonnie L. Harmon  
Bonnie L. Harmon,  
Assistant Secretary

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT  
METROPOLIS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 19th day of August, A.D. 1994 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 30 PM 5 11

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
3rd day of June, A.D. 1996



RON THORNBURGH  
SECRETARY OF STATE