

Document Number Only

F970000006354

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002344325--7

-11/12/97--01034--023-

\*\*\*\*\*70.00 \*\*\*\*\*70.00

McBride and Associates, Inc.

W97-25539

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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☐ Mail Out

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DIVISION OF CORPORATIONS

12/12

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

NOV 12 1997

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CR2E031 (1-89)

Name conflict  
V53673



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 12, 1997

CT CORPORATION SYSTEM

SUBJECT: MCBRIDE AND ASSOCIATES, INC.  
Ref. Number: W97000025539

*Cross ref: McBride Computer Solutions,  
Inc.*

We have received your document for MCBRIDE AND ASSOCIATES, 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 (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 397A00054313

*→ Jennifer - if possible  
Please back date to  
11-12-97. Thanks*

*Tamara*

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned David McBride, do hereby certify  
(Name)

that this Resolution of the Board of Directors of McBride and Associates, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Mexico

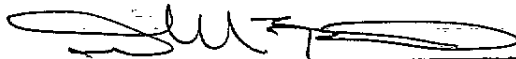
was duly adopted on November 21, 1997

Be it resolved, that McBride and Associates, Inc.  
(Corporate Name)

organized and existing in the State of New Mexico, hereby adopts the name

McBride Computer Solutions, Inc. for use in Florida.

Dated: November 21, 1997



Signature of either Chairman, Vice Chairman or any officer

David McBride

Type or print name

INHS19(4/95)

# 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. McBride and Associates, 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. New Mexico

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

3. 85-0374286

(FEI number, if applicable)

4. May 15, 1989

(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 817.156, F.S.))

7. 5555 Mcleod N.E., Albuquerque, New Mexico 87109

(Current mailing address)

8. Sale of computer hardware, software and all related 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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

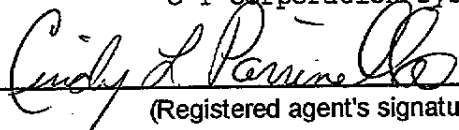
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Cindy L. Parrinello, Special Asst. Secretary

(Type Name and Title of Officer)

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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:

A. DIRECTORS

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

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

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

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

Director: See attached list of directors

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

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

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

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B. OFFICERS

President: Teresa N. McBride

Address: 5555 Mcleod N.E.  
Albuquerque, New Mexico 87109

Vice President: John E. Irick

Address: 5555 Mcleod N.E.  
Albuquerque, New Mexico 87109

Secretary: David McBride

Address: 5555 Mcleod N.E.  
Albuquerque, New Mexico 87109

Treasurer: David McBride

Address: 5555 Mcleod N.E.

Albuquerque, New Mexico 87109

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

13. John E. Irick  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John E. Irick, Vice President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
McBride and Associates, Inc.**

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1. Ray Garcia  
5555 Mcleod N.E.  
Albuquerque, New Mexico 87109
2. Marty King  
5555 Mcleod N.E.  
Albuquerque, New Mexico 87109
3. Betty Montt  
5555 Mcleod N.E.  
Albuquerque, New Mexico 87109

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STATE OF NEW MEXICO



OFFICE OF  
**THE STATE CORPORATION COMMISSION**  
CERTIFICATE OF GOOD STANDING AND COMPLIANCE

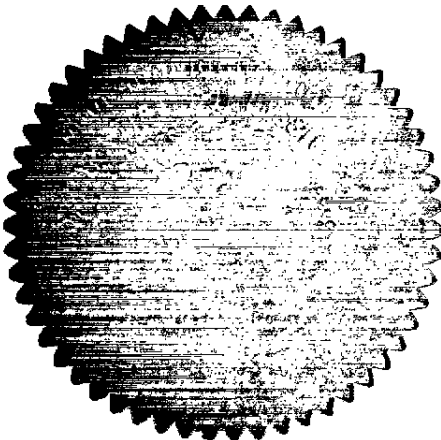
IT IS HEREBY CERTIFIED that:  
MCBRIDE AND ASSOCIATES, INC.

1441773  
a corporation organized under the laws of  
NEW MEXICO  
is duly authorized to transact business in New Mexico, as  
a Domestic Profit corporation, under the  
BUSINESS CORPORATION ACT  
(53-11-1 to 53-18-12 NMSA 1978)  
having filed its Articles of Incorporation MAY 15, 1989  
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the State  
Corporation Commission, which have been assessed against the  
aforesaid corporation, have been paid to date and aforesaid  
corporation is in corporate good standing and duly authorized  
to transact business as its corporate existence has not been  
revoked in New Mexico. This Certificate is not to be construed  
as an endorsement, recommendation or notice of approval of the  
corporation's financial condition or business activities and  
practices. This Certificate of Good Standing and Compliance  
expires MARCH 15, 1998

Dated: NOVEMBER 7, 1997

In Testimony Whereof, the State Corporation  
Commission of the State of New Mexico has  
caused this certificate to be signed by its  
Chairman and the Seal of said Commission to be  
affixed at the City of Santa Fe



*Jim F. Serna*  
Chairman  
*Michael R. Serna*  
Director

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