

97000006589
CORPORATE ACCESS, INC.
1116-D Thomasville Road Mount Vernon Square, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 Fax (904) 222-1666

WALK IN

PICK UP

12/11/97 1:00 130

☒ **CERTIFIED COPY**

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PHOTO COPY

☒ **FILING**

Foreign

1.)

(CORPORATE NAME & DOCUMENT #)

Technology Management Resources, Inc.

2.)

(CORPORATE NAME & DOCUMENT #)

W97-27764

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

10.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
97 DEC 11 PM 4:15
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

W12/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 PM 3:39

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 12, 1997

CORPORATE ACCESS, INC.

SUBJECT: TECHNOLOGY MANAGEMENT RESOURCES, INC.
Ref. Number: W97000027764

File First

We have received your document for TECHNOLOGY MANAGEMENT RESOURCES, 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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 697A00058482

97 DEC 12 PM 3
DIVISION OF CORPORATIONS

*Corrected
Thanks
Ginda*

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. Technology Management Resources, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Tennessee
(State or country under the law of which it is incorporated)
3. 2/21/1997 4. Perpetual
(Date of Incorporation) (Duration)
5. 62-1675144
(Federal Employer Identification number, if applicable)
6. 3/1/1997
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.05,)
7. 1365 W. Brierbrook Road, Memphis, Tennessee 38138
(Current mailing address)
8. State Government Data Processing Consultant
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: SEE ADDENDUM

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: _____

Address: _____

Vice President: SEE ADDENDUM

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and directors.)

10. Name and Street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Registered agent's signature: _____

Connie Bryan
As its Agent

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Gordon Bateman, Chief Administrative Officer

(Name and capacity of person signing application)

TECHNOLOGY MANAGEMENT RESOURCES, INC.

Officers and Directors

OFFICERS

Ben C. Bryant, Jr.

President and Vice Chairman of Board
1365 W. Brierbrook Road
Memphis, Tennessee 38138

Steve N. White

Vice President
1365 W. Brierbrook Road
Memphis, Tennessee 38138

Gordon Bateman

Chief Administrative Officer and Secretary
1365 W. Brierbrook Road
Memphis, Tennessee 38138

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DIRECTORS

T. Scott Cobb

1365 W. Brierbrook Road
Memphis, Tennessee 38138

Ben C. Bryant, Jr.

1365 W. Brierbrook Road
Memphis, Tennessee 38138

Secretary of State,
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 12/09/1997
REQUEST NUMBER: 97343050
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/21/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0325912
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC
7051 HIGHWAY 70 S
NO 333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC
7051 HIGHWAY 70 S
NO 333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"TECHNOLOGY MANAGEMENT RESOURCES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/09/97

FROM:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 S
#333
NASHVILLE, TN 37221-0000

RECEIVED:	FEES	
	\$120.00	\$120.00
TOTAL PAYMENT RECEIVED:		\$240.00

RECEIPT NUMBER: 00002213544
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE