GIRMIN, SPRACUE & HUJFMANCO., I.P.A. COUNSELLORS AND ATTORNEYS AT LAW

Rober F. Sprague Douglas W. Huffman Thomas P. Kemp Stephen A. Roepke 220 West Sandusky Street P.O. BOX 963 Findlay, Ohio 45840 Telephone (419) 423-4321

Fax (419) 423-8484

E-Mail fshlaw@bright.net

Of Counsel: John C. Firmin

November 17, 1997

Qualification/Tax Lien Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: INTERSOFT, LTD.

Dear Sir:

900002350519--2 -11/18/97--01055--009 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

W97-26031

Enclosed please find the following:

- 1. Transmittal Letter
- 2. Application by Foreign Corporation for Authorization to Transact Business in Florida for Intersoft, Ltd.
- 3. Our firm check number 7060 in the amount of \$70.00 to cover the filing fees
- 4. Self-addressed stamped envelope for return of a file-stamped copy of the Application

Thank you for your assistance in this matter. If you have any questions, please advise.

Very truly yours,

FIRMIN, SPRAGUE & HUFFMAN CO., L.P.A.

Douglas W. Huffman

DWH/ral

Encls. 4

cc: John S. Howell, Jr.

DIVISION OF CORPORATION

98 JAN - 9 AM G. C.

41/9

Fa8-129



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham\_ Secretary of State

November 18, 1997

NOV 24 1997

DOUGLAS W. HUFFMAN FIRMIN, SPRAGUE & HUFFMAN CO., L.P.A. 220 WEST SANDUSKY STREET FINDLAY, OH 45840

SUBJECT: INTERSOFT, LTD. Ref. Number: W97000026031

We have received your document for INTERSOFT, 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 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.

There note the comorate reschilor must highlight his his chick that the his continue to a like the continues the continues the continues the continues the continues the continues to the continues the continues to the continues

Lee Rivers Document Examiner

Letter Number: 297A00055251

# RESOLUTION OF BOARD OF DIRECTORS (Please print or type)

I, the undersigned	John S. Howell, Jr.	, do hereby certify
1, the undersigned	(Name)	
that this Resolution of the Boar	d of Directors of	
	Intersoft, Ltd.	
	Intersoft, Ltd. (Corporate Name)	
a corporation duly organized a	nd existing under the laws of the State of	Pennsylvania
was duly adopted on	December	· 22, , 19 <u>97</u> .
	Intersoft, Ltd. —(Corporate Name)	,
	State of Pennsylvania	, hereby adopts the name
Solomon Sof	tware International, Inc.	for use in Florida.
	i	,
Dated: December 22, 199	7	
Sign	nature of either Chairman, Vice Chairman or any office	cer
<u>Jol</u>	nn S. Howell, Jr.	<del></del>

INHS19(4/96)

# FIRMIN, SPRAGUE & HUFFMAN CO., L.P.A.

COUNSELLORS AND ATTORNEYS AT LAW

Thomas P. Kemp Stephen A. Roepke	Findlay, Ohio 45840		
		**************************************	Fax (419) 423-8484
Of Counsel:	-	-:	(+13) <del>+20 0 +0+</del>
John C. Firmin			E-Mail fshlaw@bright.net
January 5, 1998	-	Ŧ.	
T 72			
Lee Rivers Document Examiner	- <del>-</del>		
Division of Corporations		=	
Corporate Records			
P.O. Box 6327		- - -	
Tallahassee, FL 32314			
RE: INTERSOFT, LTD. Letter Number: 297A00055251		<del>-</del>	
Dear Sir:			
Enclosed please find the Resolution of Bo letter dated November 18, 1997 requestin		ntersoft, Ltd. Further	enclosed is your
If you need any further information, please	e advise.		
Very truly yours,	-	=	
FIRMIN, SPRAGUE & HUFFMAN CO.	, L.P.A.	—.	
Dangles W. Anform	- y.v	<del></del>	
Douglas W. Huffman			
Encls. 2		<del>-</del>	
cc: John S. Howell, Jr.			



# 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.	Intersoft, Inc.		<del></del>				
	(Name of corporation: must include the word "INCORPORA words or abbreviations of like import in language as will cle natural person or partnership if not so contained in the name	e at	preser	nt.)			
2	Pennsylvania	ġ`	=-	23-2533010			
_,	Pennsylvania (State or country under the law of which it is incorporated)		<del> =</del> -	(FEI numbe	er, if applicable		PIVIS
4.	February 1, 1988  (Date of Incorporation)	~ <del>5</del> .	=	Perpetual		JAN	250
	(Date of Incorporation)		Durāti "I	ion: Year corp. will perpetual")	cease to exist	or L	P CC
6	July 15, 1997		<u></u>	· ·	··	AM 9	OF CORPORATIONS
٠.	July 15, 1997 (Date first transacted business in Florida. (SEE SECTIONS	s 60°	7.1501	, 607.1502, AND 817	7.155, F.S.)	9: 28	-6
7.	200 East Hardin Street		=			<u> </u>	<del>}</del>
8.	Findlay, OH 45840  (Current mailing a Marketing of computer software.  (Purpose(s) of corporation authorized in home state or countries.)						_
	Name and street address of Florida registered agacceptable)	gen	<b>t:</b> (P.	O. Box or Mail l			
	Name: John S. Howell, Jr.	··—		· · -			
	Office Address: 3001 Tamiami Trai	i I	Nort	h - Suite 212			
	Naples  Registered agent's acceptance:	<u> </u>	<u> </u>	,-Florida ,	34103		
10	. Registered agent's acceptance:			-	(Zip Code)		
co. reg all	twing been named as registered agent and to acceptoration at the place designated in this application as the place designated in this application agent and agree to act in this capacity. If statutes relative to the proper and complete perform accept the obligations of my position as registered agent's	atio furt furt furt dag	on, I her ag ance gent.	hereby accept gree to comply wo of my duties, and	the appoint	ment	as

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.

	-
9 	
DIVISION OF CORPORATION	7
SE CE	<u> </u>
응덕	
	} -{
	1

12.	Names and addresses	of officers	and/or	directors:	(Street	address	ONLY-	P. O.	Box
. ,	NOT acceptable)		-				,		

Chairman:	- N/A	•
		•
Address:	AND THE CONTROL OF TH	
Vice Chair	rman: N/A	
	, je - <del>Je</del>	
	-	
Director:	John S. Howell, Jr.	
Address:	3001 Tamiami Trail North - Suite 212	
	Naples, FL 34103	- 99
Director:	Gary Harpst	JAN 8
	200 East Hardin Street	<u>-</u>
	Findlay, OH 45840	22
	CERS (Street address only- P. O. Box NOT_acceptable)	က္
President:	John S. Howell, Jr.	28
Address:	3001 Tamiami Trail North - Suite 212	
	Naples, FL 34103	
Vice Presi	ident: Gary Harpst - =	
Address:	200 East Hardin Street	
	Findlay, OH 45840	
Secretary:	John S. Howell, Jr.	
	3001 Tamiami Trail North - Suite 212	
	Naples, FL 34103 <u>=</u>	
Treasurer:	John S. Howell, Jr.	
A dd.	3001 Tamiami Trail North - Suite 2 <u>12</u>	
Address:		



## COMMONWEALTH OF PENNSYLVANIA

## DEPARTMENT OF STATE

NOVEMBER 14, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

DIVISION OF CORPORATIONS

3 JAN -9 AN 9: 2

I DO HEREBY CERTIFY THAT,

INTERSOFT, LTD.  $\square$ 

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far  $a\overline{s}$  the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year bove written.

Secretary of the Commonwealth

DPOS