

F980000001036

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TECHNITRANS SYSTEMS, INC. D/B/A ASA HEALTHCARE MANAGEMENT
(Name of corporation - must include suffix)

Dear Sir or Madam:

400002361344--7
-12/02/97--01093--003
*****70.00 *****70.00

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:

W97-26947

Shane W. Allender

(Name of Person)

TECHNITRANS SYSTEMS, INC. D/B/A ASA HEALTHCARE MANAGEMENT
(Firm/Company)

284 VILLAGE PARKWAY

(Address)

Marietta, Georgia 30067

(City/State/Zip)

400002361344--7
-01/27/98--01021--001
*****365.00 *****365.00

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

Shane W. Allender
(Name of Person)

at (770) 984-1711
(Area Code & Daytime Telephone Number)

7/2/24

COURIER ADDRESS:

Qualification/Tax Lien Section
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 323

400002361344--7
-02/25/98--01073--023
*****500.00 *****500.00

SECRETARY OF
TALLAHASSEE, FL
98 FEB 23 AM 10:3
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1997

SHANE W. ALLENDER
TECHNITRANS SYSTEMS, INC.
284 VILLAGE PKWY.
MARIETTA, GA 30067

SUBJECT: TECHNITRANS SYSTEMS, INC.
Ref. Number: W97000026947

We have received your document for TECHNITRANS SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2365.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please delete your reference to the D/B/A you have listed in section number one of the application. If the corporation wishes to do business in Florida under another name, the attached fictitious name application will need to be completed.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 597A00057076

TECHNITRANS SYSTEMS, INC.

284 Village Parkway, Marietta, Georgia 30067
Office: 770-984-1711 Fax: 770-984-2117

JAN 27 1998
Office of General Counsel
Department of State

January 19, 1998

Ms. Freta Lott
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Technitrans Systems Inc.
Ref. Number: W97000026947

Reference: Letter Number 597A00057076

Dear Ms. Lott:

Please find enclosed the original application seeking authorization to transact business in Florida which was returned to me. I have, as requested, deleted reference to the D/B/A and established a Florida registered agent. I have also enclosed a check for \$365.00 to cover annual report fees due and the following request for reconsideration and mitigation of the maximum penalty fees is respectfully submitted.

Technitrans Systems Inc. is a very small consulting business founded in 1985, but actually has only been doing business since 1994. The company has performed a few small, short term and irregular consulting projects in Florida and would probably be exempt from requiring authorization on that basis alone.

Rather than incurring the expense of legal advice on that issue and with the intent of developing additional future business in Florida, I chose to file the application in order for the company to be in good standing as we continue to develop new Florida opportunities.

The maximum penalty of \$1,000 per year and the total penalty of \$2,000 assessed, exceeds the company's actual pre-tax profit margin for both years combined. Assessment of the maximum penalty will place an extreme financial hardship on this small business and will likely limit our ability to develop new business in Florida.

It is my intent to fully comply with all of the business and regulatory requirements of Florida and my objective is to develop a business in good standing with the Florida Department of State. Please help me to do this by assessing the minimum penalty fee in lieu of the maximum.

Thank you for your consideration.

Sincerely,



Shane W. Allender

enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 770-984-2117

Please deliver the following pages to:

NAME: Shane Allender

COMPANY: Technitrans Systems, Inc.

CITY/STATE: Marietta, Georgia

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 02/09/98 2:37 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is to confirm our recent conversation and the receipt of your letter of February 5, 1998. We would offer to settle the issue of foreign non-qualified penalties due from Technitrans for the lump sum of \$500.00.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Technitrans a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 323990250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Sherry at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 23, 1998

RE: Technitrans Systems, Inc.

FILED
98 FEB 23 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1995 of \$365.00 and foreign non-qualified penalties of \$ 500.00 assessed in a lump sum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

GTY/gty

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. TECHNITRANS SYSTEMS, 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. GEORGIA
(State or country under the law of which it is incorporated)
3. 58-2084463
(FEI number, if applicable)
4. 06/17/1985
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. est. 6/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 284 VILLAGE Parkway
Marietta, Georgia 30067
(Current mailing address)
8. Consulting 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: (P.O. Box or Mail Drop Box **NOT** acceptable)

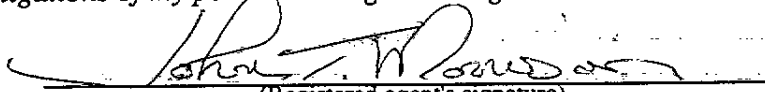
Name: JOHN T. MORRISON

Office Address: 2061 N.W. Boca Raton Blvd., Suite 108

Boca Raton, Florida, 33431
(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)

JOHN T. MORRISON

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Shane W. Allender

Address: 284 Village Parkway

Marietta, Georgia 30067

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Shane W. Allender

Address: 284 Village Parkway

Marietta, Georgia 30067

Vice President: _____

Address: _____

Secretary: Linda W. Allender

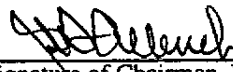
Address: 284 Village Parkway

Marietta, Georgia 30067

Treasurer: _____

Address: _____

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. Shane W. Allender President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

FILED
98 FEB 23 AM 11:31
TALLAHASSEE FLORIDA

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 973080201
CONTROL NUMBER : 8509704
DATE INC/AUTH/FILED: 06/17/1985
JURISDICTION : GEORGIA
PRINT DATE : 11/04/1997
FORM NUMBER : 211

SHANE ALLENDER
284 VILLAGE PKWY.
MARIETTA GA 30067

FILED
98 FEB 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TECHNITRANS SYSTEMS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

