

Document Number Only

F980000001609

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002443295--2

-03/23/98--01106--009

\*\*\*1315.00 \*\*\*1315.00

500002443295--2

-03/02/98--01002--025

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

Advanced Business Consultants, Inc.

dlbla Kansas Business Consultants, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

2/27

575

Thanks

FILED

98 MAR 19 AM 9 04

RECEIVED

98 FEB 27 PM 4:24

DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 2, 1998

CT CORP

SUBJECT: KANSAS BUSINESS CONSULTANTS, INC.  
Ref. Number: W98000004501

We have received your document for KANSAS BUSINESS CONSULTANTS, 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:

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 \$2315.00.

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.

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

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 998A00011327

LAW OFFICES

# PAYNE & JONES

CHARTERED

HOWARD E. PAYNE (1901-1976)  
W. C. JONES (1908-1970)

KEITH MARTIN  
H. THOMAS PAYNE  
JOHN H. JOHNTZ, JR.  
EDWARD M. BOYLE  
BARRY W. MCCORMICK  
THOMAS K. JONES  
DAVID K. MARTIN  
JODDE OLSEN LANNING  
THOMAS L. GRISWOLD  
SUSAN S. BAKER  
CHRIS W. HENRY  
KIP A. KUBIN  
STEPHEN D. MCGIFFERT  
MARK S. GUNNISON

COMMERCE TERRACE  
COLLEGE BOULEVARD AT KING  
11000 KING  
P. O. BOX 25625  
OVERLAND PARK, KS 66225-5625  
(913) 469-4100  
(KANSAS CITY)  
TELECOPIER: (913) 469-8182

3145 BROADWAY  
KANSAS CITY, MO 64111  
(816) 960-3600

March 4, 1998

JAMES J. CRAMER  
DONALD R. WHITNEY  
DAVID R. SMITH  
JON W. GILCHRIST  
MICHAEL B. LOWE  
STEVEN L. PASSER  
J. TYLER PETERS  
SCOTT M. ADAM  
SCOTT C. LONG  
ROGER H. TEMPLIN  
ROBERT E. JAMES  
J. SCOTT GORDON  
TED J. McDONALD, III  
OF COUNSEL  
ROBERT P. ANDERSON

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

**RECEIVED**

MAR 10 1998

Office of General Counsel  
Department of State

RE: Advanced Business Consultants, Inc. d/b/a Kansas Business Consultants, Inc/  
Registration as a Foreign Corporation - Penalties;  
Your Reference No. W98000004501

Dear Ms. Lott:

On Wednesday, March 4, 1998, I spoke with another individual at your office concerning the above-referenced entity. He asked me to write you this letter indicating that you, in turn, would pass it on to, I believe, the legal department for consideration. By way of introduction, our law firm represents Advanced Business Consultants, Inc. We have been asked to assist them in qualifying as a foreign corporation in the state of Florida. Because the name Advanced Business Consultants, Inc. was not available, the corporation is attempting to register under the alias Kansas Business Consultants, Inc. We have solicited CT Corporation System's help with this filing. The documentation and filing fee were filed with your office to which you responded on March 2, 1998 with the enclosed letter.

We understand that Florida is seeking penalties in the amount of \$2,315 because Advanced Business Consultants, Inc. transacted business or conducted its affairs in Florida prior to the qualification.

Advanced Business Consultants, Inc. does not have an office within the state of Florida. Further, it does not sell any goods, solicit orders or transport products into the state of Florida. Rather, the corporation's sole business connection with the state of Florida is sending a single employee to work for another corporation within your state. Critical to the request made by this

Ms. Freta Lott  
March 4, 1998  
Page 2

letter is the fact that the corporation and this single individual employee have, at all times, paid all Florida taxes in connection with this activity.

Based upon the above, on behalf of our client, we would respectfully request that you consider a waiver or reduction of the penalties.

Thank you for your consideration. Please do not hesitate to contact me if I can be of any further assistance. If you are not able to reach me, please feel free to speak with my assistant, Kathy Bauman, at (913) 469-4100.

Yours very truly,



Steven L. Passer  
for Payne & Jones, Chartered

SLP/lmc  
Enclosure

cc: Ms. Kristin O'Connor (w/enc.)  
Mr. Doug Howard (w/enc.)  
Ms. Kathy Bauman (w/enc.)



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

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**FACSIMILE TRANSMITTAL**

**TO FAX NUMBER:** 913-469-8182

**Please deliver the following pages to:**

**NAME:** Steven L. Passer, Esq.,

**COMPANY:** Payne & Jones

**CITY/STATE:** Overland Park, Kansas

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

**DATE/TIME:** 03/11/98 9:57 AM

**NUMBER OF PAGES (including transmittal sheet):** 2

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

**COMMENTS:** This communication is in response to your letter of March 4, 1998.

We would offer to settle the issue of foreign non-qualified penalties and annual report fees due from Advanced Business Consultants, Inc., for the sum of \$1315.00, reflecting annual report fees from 1996 in the amount of \$315.00, and penalties of \$1000.00 for the same period assessed at the statutory minimum of \$500 per year.

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 Advanced

**Business Consultants, Inc., 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 32399-0250.**

**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: March 19, 1998

RE: Advanced Business Consultants, Inc.

98 MAR 19 AM 9:04  
FILED  
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 1996 of \$315.00 and foreign non-qualified penalties of \$ 1000.00 assessed at the statutory minimum 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

# 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. ADVANCED BUSINESS CONSULTANTS, 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. 48-1020836

(FEI number, if applicable)

4. June 25, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1986

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 5960 Dearborn Street, Suite 200, Mission, Kansas 66202

(Current mailing address)

8. See attached purpose clause

(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

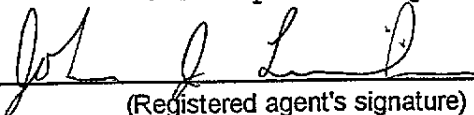
Plantation, Florida, 33324

(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)

John J. Linnihan-Asst. Vice President

(Type Name and Title of Officer)



## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Douglas Haynes, do hereby certify that this Resolution of the Board of Directors of ADVANCED BUSINESS CONSULTANTS, INC., a corporation duly organized and existing under the laws of the State of Kansas, was duly adopted on February , 1998.

Resolved, that ADVANCED BUSINESS CONSULTANTS, INC. organized and existing in the state of Kansas, hereby adopts the name KANSAS BUSINESS CONSULTANTS, INC. for use in Florida.

Dated: February 13 , 1998

  
Douglas Haynes-President

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

DIRECTOR  
~~Chairman~~ Douglas Haynes  
Address: 5960 Dearborn Street, Suite 200  
Mission, Kansas 66202

DIRECTOR  
~~Vice Chairman~~ Fred Haynes  
Address: 5960 Dearborn Street, Suite 200  
Mission, Kansas 66202

Director: Roman Hyszczynski  
Address: 5960 Dearborn Street, Suite 200  
Mission, Kansas 66202

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

B. OFFICERS

President: Douglas Haynes  
Address: 5960 Dearborn Street, Suite 200  
Mission, Kansas 66202

Vice President: Douglas A. Howard  
Address: 5960 Dearborn Street, Suite 200  
Mission, Kansas 66202

Secretary: Roman Hyszczynski  
Address: 5960 Dearborn Street, Suite 200  
Mission, Kansas 66202

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98 MAR 19 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Treasurer: Douglas Haynes

Address: 5960 Dearborn Street, Suite 200

Mission, Kansas 66202

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. Douglas Haynes, President

(Typed or printed name and capacity of person signing application)

FILED  
98 MAR 19 AM 9:05  
SECRETARY OF  
TALLAHASSEE, FLORIDA

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

**Purpose Clause of  
ADVANCED BUSINESS CONSULTANTS, INC.**

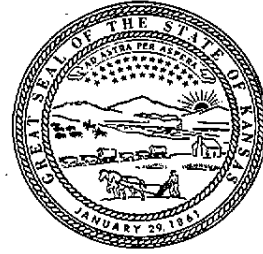
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To engage in the business of providing data processing and technical personnel on a contract basis and to act as contract programmers, research counselors and business consultants in the areas of data processing and other technical and commercial disciplines and in connection therewith to furnish management, technical and advisory services and personnel on a contract basis or otherwise to persons, firms, corporations and others

**FILED**  
98 MAR 19 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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

ADVANCED BUSINESS CONSULTANTS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 25th day of June, A.D. 1986 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.

In testimony whereof:

I hereto set my hand and cause  
to be affixed my official seal.

Done at the City of Topeka, this  
19th day of February, A.D. 1998



RON THORNBURGH  
SECRETARY OF STATE

FILED  
98 MAR 19 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA