

F98000003114

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002511740--9

-05/05/98--01110--019

*****70.00 *****70.00

W98-10121

Virtual Solutions, Inc.

☒ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ UCC Filing

☐ CUS

☐ After 4:00

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

Name correct
P95-45178

6/2

FILED

RECEIVED

98 MAY -5 PM 12:55

98 MAY -5 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF REVENUE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA



ED

AM 11:27

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
TALLAHASSEE, FLORIDA

May 5, 1998

W10m CT CORPORATION SYSTEM

SUBJECT: VIRTUAL SOLUTIONS, INC.
Ref. Number: W98000010121

We have received your document for VIRTUAL SOLUTIONS, 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.

10
Jennifer Sindt
Document Examiner

Letter Number: 798A00024684

Please Back date this to 5-5-98

2mmB mmm

Pick-up 4:00

6-2-98

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned KENNETH N. MARSHALL, do hereby certify that this Resolution of the Board of Directors of Virtual Solutions, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on MAY 15, 1998.

Resolved, that Virtual Solutions, Inc. organized and existing in the state of Texas, hereby adopts the name Texas Virtual Solutions, Inc. for use in Florida.

Dated: 5-15, 1998



FILED
98 MAY -5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. VIRTUAL SOLUTIONS, 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. Texas

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

3. 75-2508909

(FEI number, if applicable)

4. October 27, 1993

(Date of incorporation)

5. Perpetual

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

6. Upon Demand

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

7. 1320 Greenway Drive, Suite 400, Irving, Texas 75038

(Current mailing address)

8. Computer systems consulting

(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)

MICHAEL E. JONES
ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED
MAY - 5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Michael R. Baldwin

Address: 1320 Greenway Dr., Suite 400
Irving, Tx 75038

Director
~~Vice Chairman:~~ J. D. Hicks

Address: 1320 Greenway Dr., Suite 400
Irving, TX 75038

Director: ~~Nicholas R. Baldwin~~ Kenneth W. Marshall

Address: 1320 Greenway Drive, Suite 400
Irving, Texas 75038

Director: Leonard Palomino

Address: 1320 Greenway Drive, Suite 400
Irving, Texas 75038

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____


FILED
98 MAY -5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

KENNETH W. MARSHALL, OFC
(Typed or printed name and capacity of person signing application)

FILED

98 MAY -5 PM 12:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**Officers of
VIRTUAL SOLUTIONS, INC.**

1. Michael R. Baldwin, President, CEO
1320 Greenway Drive, Suite 400
Irving, Texas 75038
2. J.D. Hicks, Executive vice President, CTO
1320 Greenway Drive, Suite 400
Irving, Texas 75038
3. David Farmer, Vice President
1320 Greenway Drive, Suite 400
Irving, Texas 75038
4. Mervin Calverley, Vice President
1320 Greenway Drive, Suite 400
Irving, Texas 75038
5. Kenneth W. Marshall, Secretary/Treasurer/CFO
1320 Greenway Drive, Suite 400
Irving, Texas 75038

FILED
98 MAY -5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA



The State of Texas

SECRETARY OF STATE

FILED
98 MAY -5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

VIRTUAL SOLUTIONS, INC.
File No. 1289209-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on April 29, 1998.*

Alberto R. Gonzales
Secretary of State

DAE