TRANSMITTAL LETTER

To:

Qualification/Tax Lien Section

SUBJECT: Law Office Information Systems. Inc. (Name of corporation - must include suffix) Dear Sir or Madam:

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.

Tammy Schultheiss		
(N	ame of Person)	· · · · · · · · · · · · · · · · · · ·
Law Office Informati	ion Systems, Inc.	
(Fi	rm/Company)	
105 No. 28th St	treet	
	(Address)	
Van Buren, AR	72956	
(C	City/State/Zip)	

S

471-5581, Ext. 315 Tammy Schultheiss (Area Code & Daytime Telephone Number) (Name of Person)

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 32314



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 3, 1998

TAMMY SCHULTHEISS LAW OFFICE INFORMATION SYSTEMS, INC. 105 N. 28TH ST. VAN BUREN, AR 72956

SUBJECT: LAW OFFICE INFORMATION SYSTEMS, INC.

Ref. Number: W98000004646

We have received your document for LAW OFFICE INFORMATION SYSTEMS, 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: 998A00011642



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 28, 1998

Called & requested copy.

TAMMY SCHULTHEISS LAW OFFICE INFORMATION SYSTEMS, INC. 105 N. 28TH ST. VAN BUREN, AR 72956

SUBJECT: LAW OFFICE INFORMATION SYSTEMS, INC.

Ref. Number: W98000004646

We have received your document for LAW OFFICE INFORMATION SYSTEMS, 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 application; and 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: 998A00011642



LOIS, Inc.

LAW OFFICE INFORMATION SYSTEMS, INC.
"The technology company with a law degree" ®

June 23, 1998

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

> RE: Letter #998A00011642 Filing for Authorization to Transact Business Ref. Number: W98000004646

Gentlemen:

After a telephone conversation with your office and receiving your letter of May 28, 1998, I have been researching where the date of January 5, 1996 came from on our filing for authorization line 6. This is the date we first hired a sales representative that lived in Florida but transacted business in Georgia. We just released our Florida product on April 29, 1998 and do not feel that we should have to pay penalty fees of \$2,315.00.

Please accept our apologies for this erroneuos date and any confusion this may have caused. Should you need any further information regarding this matter, please contact me at the following address or phone/fax numbers: 105 North 28th Street, Van Buren, AR 72956, phone (501) 471-5581, fax (501) 471-9224.

Thank you for your prompt attention to this matter.

Sincerely,

Tamrah K. Schultheiss

Payroll Manager



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 30, 1998

TAMMY SCHULTHEISS LAW OFFICE INFORMATION SYSTEMS, INC. 105 N. 28TH ST. VAN BUREN, AR 72956

SUBJECT: LAW OFFICE INFORMATION SYSTEMS, INC.

Ref. Number: W98000004646

We have received your document for LAW OFFICE INFORMATION 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):

I have read the letter provided concerning the date first transacted business in Florida. Please be aware that this office requires a sworn affidavit correcting said date and such affidavit must be signed by an officer/director of the corporation. I am providing an affidavit for your reference.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins Senior Corporate Section Administrator

Letter Number: 298A00035545

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and
take acknowledgements KYLE U. PARKER (Officer name)
who after having first been duly sworn, upon oath deposes and says as follows:
1. I am PRESIDENT of LAW OFFICE INFORMATION SYSTEMS INC. (capacity)
a corporation organized under the laws of
2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida",
submitted to the Florida Department of State, contained erroneous information.
3. LAW OFFICE INFORMATION SYSTEMS, INC., has not transacted business in (corporation name) the State of Florida. The date of O1-O5-96, as stated in section six (6) of its (erroneous date) application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.
 The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.
On this 15 day of July 1998, Kyle Parker 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
who is personally known to me whose identity I proved on the basis of whose identity I proved on the basis of
My Commission Expires: D2-09-01 Barbara Ladon Notary's Printed Name

Seal

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. Law Offic	e Information Syste	ms, Inc.				
(Name of corpo	oration; must include the wo	rd "INCORPOR	ATED", "COMPA	ANY", "CORPORATION	Л " ог	
	viations of like import in lan			it is a corporation instead	d of a	
natural person (or partnership if not so conta	uned in the nam	e at present.)			
2. Arkans		•	3. <u>71-06</u>	(FEI number, if applic		
(State or country	y under the law of which it i	s incorporated)		(FEI number, if applic	:able)	
4. 10-23-87	te of incorporation)	5	Perpetus	11		
6	January 5, 19 t transacted business in Flori	96				
(Date firs	transacted business in Flori	ida.) (SEE SECT	TIONS 607.1501,	607.1502 and 817.155, F	.S.)	
7						
				<u></u>	·	
				iren, AR 72956		
	(C	Current mailing a	address)			
	of subscription CD					
(Purpose	(s) of corporation authorized	l in home state o	r country to be car	rried out in state of Florid	da)	
9. Name and str	eet address of Florida re	gistered agent	: (P.O. Box or l	Mail Drop Box NOT a	ccentable)	
					scopiatote)	9
Name:	See attached	- CT Con	50(at;90 >121	em	8	<u>3</u> 8₹
	1200 5 Pino To	Log book			=	
	Plantation	<u> </u>			2	
	glantation		, Florida	33324	,	200
				(Zip code)		or Or
10 Parietavad a						
10. Registered a	gent's acceptance:				2	345
Having been name	ed as registered agent and to	accent service	of process for the	ahova statad corneration	u at the wise.	
in this application,	I hereby accept the appoin	tment as registe	red agent and agr	ree to act in this canacity	. I further aoi	ee to
comply with the pr	ovisions of all statutes relat	ive to the prope	r and complete pe	rformance of my duties,	and I am fami	iliar with
and accept the obli	gations of my position as re	egistered agent.				
	See a	ttached		,		
	(Re	egistered agent's	s signature)			
11. Attached is a c	ertificate of existence duly a	authenticated no	ot more than 90 da	avs prior to delivery of thi	ic annlication 4	o the
				->- M FAITAGE AT ME	ro approvation t	O LIST

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law

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

of which it is incorporated.

ddress: 1530 So. 37th, Fort Smith, AR 72901 Director Res Chairmanx Douglas Parker 2720 Waldron Rd., Fort Smith, AR 72901 Bob Ammerman & Chris Michalik 85 Merrimac St., Suite 200, Boxton, MA 02114 (Same address) Director: Jack Holt 6425 Forestwood Farn Rd., Little Rock, AR 72212 3. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Kyle D. Parker 1530 So. 37th, Fort Smith, AR 72901 Vice President: Modress: Douglas Parker 2720 Waldron Rd., Fort Smith, AR 72901 Treasurer: Address: 2720 Waldron Rd., Fort Smith, AR 72901 Treasurer: NOTE: If necessary, you may attach any addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) D. Parker, Secretary, Director		TORS (Street address only - P.O. Box NOT acceptable) Kyle D. Parker
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D. Parker, Secretary, Director	13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
(Tymed or neinted name and conscint of nerson cioning annuication)	14	n region Secretary Director

ACCEPTANCE OF APPOINTMENT

RE: LAW OFFICE INFORMATION SYSTEMS, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 31, 1997

C T CORPORATION SYSTEM

Ву___

Jonathan L. Miles, Assistant Secretary

98 JUL 21 AMII: 12

DIVISION OF CORPORATIONS



State of Arkansas SECRETARY OF STATE

SECRETARY OF STATE DIVISION OF CORPORATIONS
98 JUL 21 AM II: 12

CERTIFICATE OF GOOD STANDING OF A

DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:
a corporation chartered under the information systems, inc.
a corporation chartered under the laws of the State ofARKANSAS
I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.
In Testimony Whereof, I have hereunto set my hand and official seal, on this, the 24TH day of NOVEMBER, 19 97
Sharon Priest, Secretary of State
DAVID MORROW Corporations Division

C-2/Rev 10-1-88