

# F98 000004146

## TRANSMITTAL LETTER

*pg 576*

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Law Office Information Systems, Inc.  
(Name of corporation - must include suffix)

400002444404--0  
-03/02/98--01138--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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.

Please return all correspondence concerning this matter to the following:

*W98-4646*

Tammy Schultheiss

(Name of Person)

Law Office Information Systems, Inc.

(Firm/Company)

105 No. 23th Street

(Address)

Van Buren, AR 72956

(City/State/Zip)

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

Tammy Schultheiss

(Name of Person)

at ( 501 ) 471-5581, Ext. 315

(Area Code & Daytime Telephone Number)

### 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

*Ar 7/21*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 21 AM 11:12



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

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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"®*

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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 erroneous 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 D. 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) (corporation name)

a corporation organized under the laws of ARKANSAS  
(state/country)

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 01-05-96, 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.

4. 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, 19 98, Kyle Parker  
personally appeared before me.

- ☒ who is personally known to me  
☐ whose identity I proved on the basis of \_\_\_\_\_

My Commission Expires: 02-09-01

Barbara P. Yaden  
Notary Public Signature  
Barbara P. Yaden  
Notary's Printed Name

Seal

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 21 AM 11:12

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.

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 21 AM 11:12

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

Chairman: Kyle D. Parker

Address: 1530 So. 37th, Fort Smith, AR 72901

Director

~~Vice Chairman~~ Douglas Parker

Address: 2720 Waldron Rd., Fort Smith, AR 72901

Director: Bob Ammerman & Chris Michalik

Address: 85 Merrimac St., Suite 200, Boxtown, MA 02114 (Same address)

Director: Jack Holt

Address: 6425 Forestwood Farm Rd., Little Rock, AR 72212

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

President: Kyle D. Parker

Address: 1530 So. 37th, Fort Smith, AR 72901

Vice President: \_\_\_\_\_

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

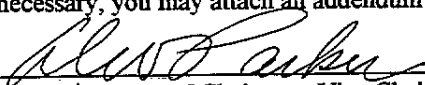
Secretary: Douglas Parker

Address: 2720 Waldron Rd., Fort Smith, AR 72901

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. D. Parker, Secretary, Director  
(Typed or printed name and capacity of person signing application)



## ACCEPTANCE OF APPOINTMENT

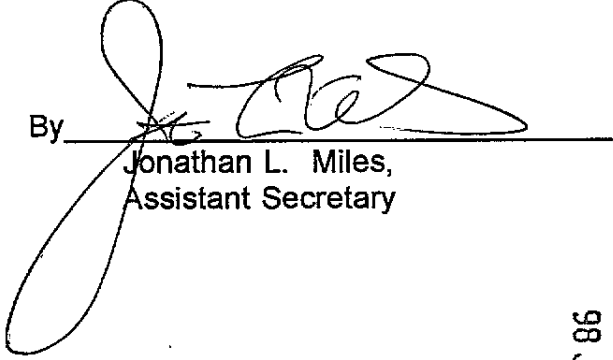
RE: LAW OFFICE INFORMATION SYSTEMS, INC.

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

By

  
Jonathan L. Miles,  
Assistant Secretary

98 JUL 21 AM 11:12

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



Sharon Priest  
SECRETARY OF STATE

State of Arkansas  
SECRETARY OF STATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 21 AM 11:12

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:

LAW OFFICE INFORMATION SYSTEMS, INC.  
a corporation chartered under the laws of the State of ARKANSAS  
filed Articles of Incorporation OCTOBER 13, 1987

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  
Sharon Priest, Secretary of State

by: David Morrow  
DAVID MORROW  
Corporations Division

C-2/Rev 10-1-88