

# F98000004660

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: I.T. Systems, Inc. (DBA Intelligent Technology Systems)  
(Name of corporation - must include suffix)

Dear Sir or Madam:

(if known):

The enclosed "Application by Foreign Corporation for Florida", "Certificate of Existence", and check are submitted for foreign corporation to transact business in Florida.

300002598893--9

-07/27/98--01029--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please return all correspondence concerning this matter to the following:

Ms. Troy Linman ~~200002465752--8~~  
(Name of Person) ~~03/24/98--01007--004~~  
Intelligent Technology Systems ~~\*\*\*\*\*157.50 \*\*\*\*\*70.00~~  
(Firm/Company) ~~1292-6540~~  
3250-H Peachtree Corners Circle  
(Address)  
Norcross, GA 30092  
(City/State/Zip)

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

Ms. Troy Linman at (770) 300-0305  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 17 AM 8:58  
# 8/17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 24, 1998

TROY LINMAN  
INTELLIGENT TECHNOLOGY SYSTEMS  
3250-H PEACHTREE COMERS CIRCLE  
NORCROSS, GA 30092

SUBJECT: I.T. SYSTEMS, INC.  
Ref. Number: W98000006540

We have received your document for I.T. SYSTEMS, INC. and your check(s) totaling \$157.50. However, the document has not been filed and is being retained in this office for the following:

I am returning the "Application for the Registration of a Foreign Corporate Name", as it is not necessary when obtaining authority to transact business as a foreign corporation. I am also returning your check in the amount of \$157.50, to be replaced for a correct one in the amount of \$70.00.

To adopt "Intelligent Technology Systems" for use in Florida, the enclosed "Application for Registration of Fictitious Name" must be filed with this office. The filing instructions are on the back of the application and the filing fee is \$50.00.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 898A00015751



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 27, 1998

TROY LINMAN  
I.T. SYSTEMS, INC.  
3250-H PEACHTREE COMERS CIRCLE  
NORCROSS, GA 30092

SUBJECT: I.T. SYSTEMS, INC.  
Ref. Number: W98000006540

We have received your document for I.T. 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:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 998A00039429

**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. I T 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. 58-2371148  
(FEI number, if applicable)
4. 8-18-97  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 3-23-98  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3250-H Peachtree Corners Circle  
Norcross, GA 30092  
(Current mailing address)
8. computer reseller  
(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: ROBERT MESSEK

Office Address: 315 E. ROBINSON STREET

ORLANDO, Florida, 32801  
(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.*

Robert Messerk  
(Registered agent's signature)

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.

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DIVISION OF CORPORATIONS  
98 AUG 17 AM 8:15

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Paul Piotrowski

Address: 669 Falling Leaf Drive  
Lilburn, GA 30247

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

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

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

President: Steve Zembrusk

Address: 669 Falling Leaf Drive  
Lilburn, GA 30247

Vice President: RENÉE SHAFFER

Address: 501 KETTERING COURT  
MARLTON, NEW JERSEY 08053

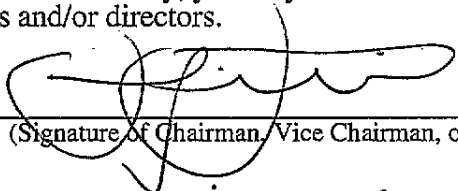
Secretary: \_\_\_\_\_

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

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. PAUL T. PIOTROWSKI  
(Typed or printed name and capacity of person signing application)

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982100681  
CONTROL NUMBER : 9730088  
DATE INC/AUTH/FILED: 08/18/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 07/29/1998  
FORM NUMBER : 211

IT SYSTEMS, INC.  
TROY LINMAN  
3250-H PEACHTREE CORNERS CIRCLE  
NORCROSS GA 30092

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 17 AM 8:58

## 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

### IT 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

