

# F980000006579

## FILING COVER SHEET

REFERENCE:

0158.4705

DATE:

12-3-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Enterprise Profit Solutions  
Corporation

FILED  
98 DEC -3 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FL 32301

W  
12/3

STATE FEES PREPAID WITH CHECK # 3746 FOR \$ 78.75

PLEASE FILE:

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-12/03/98--01010--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> ARTICLES OF INC.         | <input type="checkbox"/> AMENDMENT           | <input type="checkbox"/> DISSOLUTION   |
| <input type="checkbox"/> ANNUAL REPORT            | <input type="checkbox"/> MERGER              | <input type="checkbox"/> WITHDRAWAL    |
| <input checked="" type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME          | <input type="checkbox"/> LIMITED LIABILITY   | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE        | <input type="checkbox"/> UCC-1               | <input type="checkbox"/> UCC-3         |

PROVIDE US WITH:

☐ CERTIFIED COPY

☒ CERTIFICATE OF STATUS

☒ STAMPED COPY

Examiner's Initials

98 DEC -3 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FL 32301

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. Enterprise Profit Solutions Corporation  
(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. Delaware  
(State or country under the law of which it is incorporated)
3. 33-0828331  
(FEI number, if applicable)
4. October 6, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. December 3, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9 East Loockerman Street, Dover, DE 19901

(Current mailing address)

- Provider of integrated profit recovery, cost reduction and performance improvement solutions.
8. improvement solutions.  
(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 acceptable)

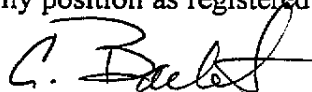
Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32310  
(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.



(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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TALLAHASSEE FLORIDA  
NOT  
SECRETARY OF STATE

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: Erik Watts

Address: 695 Town Center Drive, Costa Mesa, CA 92626

Director: Mark Coleman

Address: 695 Town Center Drive, Costa Mesa, CA 92626

Director: David M. Ehlen

Address: 695 Town Center Drive, Costa Mesa, CA 92626

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

President: Erik Watts

Address: 695 Town Center Drive, Costa Mesa, CA 92626

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

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

Secretary: David M. Ehlen

Address: 695 Town Center Drive, Costa Mesa, CA 92626

Treasurer: Mark Coleman

Address: 695 Town Center Drive, Costa Mesa, CA 92626

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X David M. Ehlen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David M. Ehlen, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERPRISE PROFIT SOLUTIONS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENTERPRISE PROFIT SOLUTIONS CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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98 DEC -3 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



  
Edward J. Freel, Secretary of State

2952655 8300

981430698

AUTHENTICATION:

9395729

DATE:

11-09-98