

# F98000007047

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Configuration Management 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.

Please return all correspondence concerning this matter to the following:

300002723693--1  
-12/28/98-01111--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Diane L. Flanagan  
(Name of Person)

CorpAmerica, Inc.  
(Firm/Company)

30 Old Rudnick Lane  
(Address)

Dover, DE 19901  
(City/State/Zip)

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

Diane L. Flanagan at ( 888 ) 736-4300  
(Name of Person) (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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 28 AM 8:30

12/29

CorpAmerica<sup>INC.</sup>



Corporate Services / Specializing in Delaware

30 Old Rudnick Lane • Dover, Delaware 19901  
(302) 736-4300 • Toll Free: (888) 736-4300 • Fax: (302) 736-4301  
<http://www.CorpAmerica.com> • <http://www.LawService.com>

December 24, 1998

Corporate Records Bureau  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

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RE: Configuration Management Inc.

Dear Corporations:

Please file the enclosed Application by Foreign Corporation, for the above referenced corporation in the State of Florida. Also enclosed is our check for \$70 to cover the necessary filing fees.

Please return the filed document to:

CorpAmerica, Inc.  
Diane L. Flanagan  
30 Old Rudnick Lane  
Dover, DE 19901

If you have any questions or problems, please feel free to contact me. Thank you very much.

Sincerely,

Page Bell  
Corporate Specialist

Enclosures

**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. Configuration Management 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. New Jersey  
(State or country under the law of which it is incorporated)
3. 223158499  
(FEI number, if applicable)
4. March 9, 1992  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. No Business Yet  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 140 Broad Street, Red Bank, NJ 07701  
(Current mailing address)
8. Computer Consultants  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: CorpAmerica, Inc.  
Office Address: 1525 South Andrews Avenue, Suite 216  
Fort Lauderdale, Florida, 33316  
(Zip code)

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DIVISION OF CORPORATIONS

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**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.*

CorpAmerica, Inc.

by: Diane L. Flanagan

(Registered agent's signature)

Diane L. Flanagan  
Asst. Secretary

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: William Anderson

Address: 201 Chapel Hill Road  
Middletown NJ 07701

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

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

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

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

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

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

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

President: William Anderson

Address: 201 Chapel Hill Road  
Middletown, NJ 07701

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

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

Secretary: William Anderson

Address: 201 Chapel Hill Road  
Middletown, NJ 07701

Treasurer: \_\_\_\_\_

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

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

13. William Anderson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Anderson  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

CONFIGURATION MANAGEMENT INC.

With the Previous or Alternate Name

CMI SEARCH

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on March 9, 1992.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Jonathan D Clemente  
218 Ridgedale Ave,  
Cedar Knolls, NJ 07927

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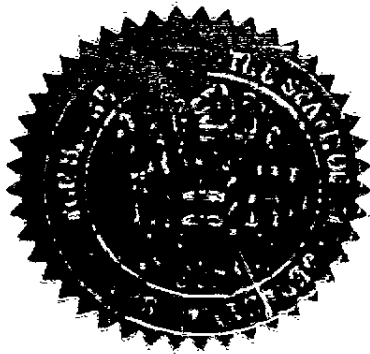
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CONFIRMATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

CONFIGURATION MANAGEMENT INC.

With the Previous or Alternate Name  
CMI SEARCH

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
14th day of December, 1998



*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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