

F99000000/419  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Select Software, Inc. dba Select Group, Inc.  
(Name of corporation - must include suffix)


Dear Sir or Madam:

900002737729--1  
-01/12/99--01033--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

PATRICIA HASEGAWA  
(Name of Person)

W99-846  


Select Group, Inc.  
(Firm/Company)

900002737729--1  
-02/23/99--01051--001  
\*\*\*300.00 \*\*\*300.00

35 EAST Main Street  
(Address)

Oyster Bay NY 11771  
(City/State/Zip)

900002737729--1  
-03/16/99--01016--001  
\*\*\*1000.00 \*\*\*1000.00

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

PATRICIA HASEGAWA at (516) 624-7070  
(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

99 MAR 16 AM 8:38  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

9/3/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 12, 1999

PATRICIA HASCOALIA  
SELECT GROUP, INC.  
55 EAST MAIN ST.  
OYSTER BAY, NY 11771

SUBJECT: SELECT SOPHWARE INCORPORATED  
Ref. Number: W99000000846

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We have received your document for SELECT SOPHWARE INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The names "SELECT SOPHWARE INCORPORATED" and "SELECT GROUP, INC." are not available for use in Florida. Please use the enclosed resolution form to adopt an alternate name.

A brief description of the entity's nature of business must be included in the document.

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 \$2300.00.

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) 487-6095.

Jennifer Sindt

Document Examiner

Letter Number: 599A00001515

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SELECT GROUP  
Object Technology  
Consulting

55 EAST MAIN STREET  
OYSTER BAY  
NEW YORK 11771  
VOICE: 800.331.1987  
FAX: 800.331.1986  
WWW.SG.COM

February 3, 1999

Florida Dept of State  
Attn: Jennifer Sindt

Re: Select Sophware, Inc. (Select Sophware, Inc. of N. J.)  
Florida Business Authorization  
Ref. # W99000000846

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Dear Miss Sindt,

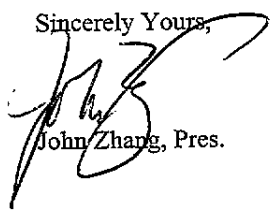
We are in receipt of your letter dated 1-12-99, copy attached, and are writing this to you in response. When we first decided to conduct business in Florida on the very small scale that it was and even smaller now, we contracted with a former agent to help initiate the process. That agent insured us that they would handle all the necessary paperwork. We had no knowledge of the requirements and accordingly relied innocently on this third party.

It has only come to light recently with the correspondence by us directly with the State of Florida that we were misled and that the paperwork we thought had been taken care of was not. We, as we say tried to do the right thing, we relied innocently on an outside third party. We have always met all of our filing requirements and tax payments in all other matters and have never looked to avoid responsibility for our errors.

We do feel however that in consideration of our reliance on others to handle this matter that the penalty imposed on us, "the innocent party" is extreme. We are as many others a small struggling company trying to grow. We have conducted very little business in Florida and at this point do not see much more developing. We would like to ask for abatement of the penalties charged for the reasonable cause stated above. We appreciate in advance your cooperation and understanding in this matter.

We have enclosed our check for \$300.00 to cover the fees owed. We would be happy to pay interest on this amount if you could calculate that for us if necessary. Thank you again! Please advise us as to your resolution for this matter.

Sincerely Yours,

  
John Zhang, Pres.



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**  
**OFFICE OF THE GENERAL COUNSEL**

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**F A C S I M I L E   T R A N S M I T T A L**

**TO FAX NUMBER:** (516)-624-7436

**Please deliver the following pages to:**

**NAME:** Patricia Hasegawa

**COMPANY:** Select Group, Inc.,

**CITY/STATE:** Oyster Bay, New York

**SENDER:** Gerard T. York, Esq.,  
Assistant General Counsel

**DATE/TIME:** 02/25/99 2:42 PM

**NUMBER OF PAGES (including transmittal sheet):**2

**FROM FAX:** 850/922-5763 (Suncom 292-5763)

**COMMENTS:** This communication is pursuant to our recent conversation regarding annual report fees and statutory penalties which have been assessed under section 607.1502(4), Florida Statutes, against Select Group, Inc.

We would offer to settle the issue of foreign non-qualified penalties due from Select Group, Inc. for the sum of \$1000, reflecting annual report fees from 1997 of \$1000 assessed at the statutory minimum of \$500 per year.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Select Group,

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**Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.**

**Please do not hesitate to contact me should you have any questions.**

**If there are any problems in receiving this transmission, call Vivian at 850/414-5536 or Suncom 994-5536.**

**LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250**



# *Department of State*

## *Memorandum Office of the General Counsel*

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 12, 1999

RE: Select Sophware, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$300.00 and foreign non-qualified penalties for the same period of \$ 1000.00 assessed at the statutory minimum of \$ 500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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DIVISION OF CORPORATIONS  
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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John Zhang, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Select Software, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of N.J.

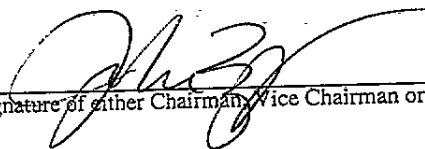
was duly adopted on OCT. 20,, 19 86.

Be it resolved, that Select Software, Inc.  
(Corporate Name)

organized and existing in the State of NJ, hereby adopts the name

Select Software, Inc. of NJ for use in Florida.

Dated: 2/3/99

  
Signature of either Chairman, Vice Chairman or any officer

John Zhang  
Type or print name

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DIVISION OF CORPORATIONS  
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**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. Select Software Incorporated Select Software, Inc of NJ  
(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 3. 22-2764053  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1/1986 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/24/97  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 55 EAST MAIN STREET

OYSTER BAY, NY 11771  
(Current mailing address)

8. Provide Software Consulting Services  
(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: William Griffiths

Office Address: 13945 Tennyson Drive

Hudson, Florida, 34667  
(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.

W. H. Griffiths  
(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  
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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: none

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

Vice Chairman: none

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

Director: none

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

Director: none

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

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

President: John Q. Zhang

Address: 55 EAST MAIN Street

OYSTER BAY NY 11771

Vice President: none

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

Secretary: KATHLEEN Griffiths

Address: 17 LAUREL Cove Rd

OYSTER Bay Cove, NY 11771

Treasurer: none

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

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

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

14. John Zhang President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

SELECT SOPHWARE INCORPORATED  
With the Previous or Alternate Name  
TARGET SYSTEMS MANAGEMENT CORPORATION

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 October 20, 1986.

As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):  
1998

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

John Zhang  
24 Johnson Ave.  
Hackensack, NJ 07601

Continued on next page . . .

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DIVISION OF REVENUE  
STATE OF NEW JERSEY

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

SELECT SOPHWARE INCORPORATED  
With the Previous or Alternate Name  
TARGET SYSTEMS MANAGEMENT CORPORATION



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
8th day of January, 1999

*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer

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