

F990000001645

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TECHNOLOGY CONSULTANTS, INC.
(Name of corporation - must include suffix)

100002793421--4
-03/03/99--01066--001
*****87.50 *****87.50

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:

MALCOLM ROY
(Name of Person)
TECHNOLOGY CONSULTANTS, INC.
(Firm/Company)
315 HOLLYWOOD BLVD., SUITE 2
(Address)
MARY ESTHER, FL 321569
(City/State/Zip)

W99-5294
p. 685

W 3/29

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

MALCOLM ROY at (850) 243-0049
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

MALCOLM ROY
TECHNOLOGY CONSULTANTS, INC.
315 HOLLYWOOD BLVD., SUITE 2
MARY ESTHER, FL 32569

SUBJECT: TECHNOLOGY CONSULTANTS, INC.
Ref. Number: W99000005294

We have received your document for TECHNOLOGY CONSULTANTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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 \$1,150.00.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 799A00010000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 1999

MALCOLM ROY
TECHNOLOGY CONSULTANTS, INC.
315 HOLLYWOOD BLVD., SUITE 2
MARY ESTHER, FL 32569

SUBJECT: TECHNOLOGY CONSULTANTS, INC.
Ref. Number: W99000005294

*called 3/16 - had n't
read statutes but had
sent check. DO NOT
VALIDATE! They are
reading statute
will contact us.*

We have received your document for TECHNOLOGY CONSULTANTS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Thank you for correcting your application. You must still address the issue of penalties, as explained in our previous letter. A highlighted copy of this letter and another copy of the statutes are attached.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 499A00011339

Technology Consultants, Inc.

E-mail: *ceo@tcitech.com*

Tel: (850) 243-0049

Fax: (850) 243-6668

*Malcolm R. Roy, CEO
Lee Kelly, Vice President*

3/24/99

Mr. Lee Rivers
Document Specialist
Florida Department of State
Katherine Harris
Secretary of State

Dear Mr. Rivers:

Re: Number W99000005294
Document for Registering in Florida

We would like to submit an affidavit to correct our Original Transmittal Application by Foreign Corporation for authorization to transact business in Florida.

In our haste to become registered in Florida we used the December 1998 date instead of February 1999 date as first transaction in Florida.

Our Officers were still conducting business in the state of Texas and therefore the state laws of Texas applied.

By this letter as an affidavit, we would like to reduce the penalty issue.

TECHNOLOGY CONSULTANTS, INC.

Malcolm Roy
President and Director

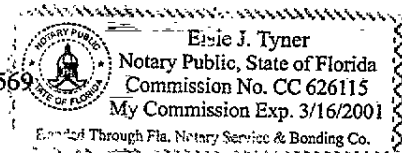
State of Florida
County of Okaloosa

jlt

The foregoing instrument was acknowledged before me this 24th day of March, 1999 by Malcolm Roy who is Personally Known to me.

Elsie J. Tyner Notary & Seal

315 Hollywood Blvd., Suite 2 - Mary Esther, Florida 32569



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. TECHNOLOGY CONSULTANTS, 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. TEXAS 3. 75-272 0102
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 19, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. TECHNOLOGY CONSULTANTS, INC.

315 HOLLYWOOD BLVD, SUITE 2, MARY ESTHER, FL 32569
(Current mailing address)

8. TEI FUNCTION IS TWO FOLD: (A) TO LOCATE AND ENGAGE THE SERVICES OF QUALIFIED PROJECT MANAGERS, COMPUTER PROGRAMERS AND ANALYSTS, AND SYSTEMS ADMINISTRATORS WITH THE APPROPRIATE BACKGROUND AND SKILL SETS FOR PLACEMENT WITH SOLED WAREHOUSE USERS AS PERMANENT HIRES OR AS CONTRACT EMPLOYEES. (B) IDENTIFY AND MARKET SERVICES TO BUSINESSES & ORGANIZATIONS.
(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: MALCOLM ROY

Office Address: 315 HOLLYWOOD BLVD, SUITE 2

MARY ESTHER, Florida, 32569
(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.

[Signature]
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA

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

Chairman: MALCOLM ROY
Address: 315 HOLLYWOOD BLVD, SUITE 2
MARY ESTHER, FL 32569

Vice Chairman: _____

Address: _____

Director: LEE KELLY
Address: 2199 PALOMA
NAVARRE, FL 32568

Director: RICHARD WILKINS
Address: 239 LAFITTE CRESCENT
FT. WALTON BCH, FL 32548

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

President: MALCOLM ROY
Address: 2729 FOUNTAIN HEAD DRIVE
PLANO, TX 75023

Vice President: LEE KELLY
Address: 2199 PALOMA
NAVARRE, FL 32568

Secretary: LEE KELLY
Address: 2199 PALOMA
NAVARRE, FL 32568

Treasurer: MALCOLM ROY
Address: 2729 FOUNTAIN HEAD DRIVE
PLANO, TX 75023

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TALLAHASSEE FLORIDA

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. MALCOLM ROY PRESIDENT
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

TECHNOLOGY CONSULTANTS, INC.
File No. 1426293

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 9, 1999.

Elton Bomer
Secretary of State

BAM