

F 990000002266

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TMBD Computer Systems Education and Consulting, Incorporated
(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: 800002849238--9

-04/23/99-01061-002
*****70.00 *****70.00

Luther Moore Jr.
(Name of Person)

TMBD Computer Systems, Inc.
(Firm/Company)

W999714

2946 Oak Hammock Ct.
(Address)

Oviedo Fl. 32765
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY -3 AM 10:43

W 5/3
FILED

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

Luther Moore Jr. at (407) 365-2234
(Name of Person) (Area Code & Daytime Telephone Number)

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

April 26, 1999

LUTHER MOORE JR.
TMBD COMPUTER SYSTEMS, INC.
2946 OAK HAMMOCK CT.
OVIEDO, FL 32765

SUBJECT: TMBD COMPUTER SYSTEMS EDUCATION AND CONSULTING,
INC.
Ref. Number: W99000009714

We have received your document for TMBD COMPUTER SYSTEMS EDUCATION AND CONSULTING, INC. 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 399A00021838

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

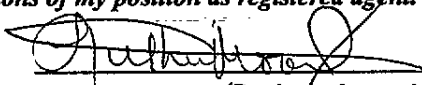
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TmBD Computer Systems Education and Consulting, 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. Indiana
(State or country under the law of which it is incorporated)
3. 35-2026307
(FEI number, if applicable)
4. Sept. 18, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. "Upon Qualification"
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1015 3rd Street, Suite D
Columbus IN 47201
(Current mailing address)
8. Computer Education and Consulting Services
(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: Luther Moore Jr.
Office Address: 2946 Oak Hammock Ct.
Oviedo, Florida, 32765
(Zip code)

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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.



(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)

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

Chairman: Bonnie S. Godwin 5290 Hartford Ave

Address: Columbus IN 47203

Vice Chairman: _____

Address: _____

Director: Torry Ray Godwin

Address: 5290 Hartford Ave

Columbus IN 47203

Director: Marvin E. Godwin

Address: 5290 Hartford Ave

Columbus IN 47203

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

President: Marvin E. Godwin

Address: 5290 Hartford Ave

Columbus IN 47203

Vice President: Luther Moore Jr.

Address: 2946 Oak Hammock Ct

Oviedo, FL 32765

Secretary: Karen L. Feltner

Address: 340 Steven Ct.

Morgantown, IN 46160

Treasurer: Torry R. Godwin

Address: 5290 Hartford Ave

Columbus IN 47203

Addendum →

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

13. Torry R. Godwin

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

14. Torry R. Godwin Senior Vice President / Director

(Typed or printed name and capacity of person signing application)

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Addendum

B. Officers

Senior Vice President: Torry R. Godwin

Address: 5290 Hartford Ave
Columbus IN 47203

Signed by: Torry R. Godwin

Torry R. Godwin
Senior VP / Director

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TALLAHASSEE FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

TMBD COMPUTER SYSTEMS EDUCATION AND CONSULTING, INC.

filed Articles of Incorporation on September 18, 1997, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirteenth day of April, 1999.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

T.M.
Deputy