

F990000002424

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Housley Information Systems, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

400002829284--1

-04/05/99--01105--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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.

400002829284--1

-04/27/99--01079--001

\*\*\*\*\*150.00 \*\*\*\*\*150.00

Please return all correspondence concerning this matter to the following

Daniel J. Paci, Esquire

(Name of Person)

Power, Bowen & Valimont, LLP

(Firm/Company)

102 N. Main Street

(Address)

Doylestown, PA 18901

(City/State/Zip)

400002829284--1

-05/11/99--01072--001

\*\*\*\*\*500.00 \*\*\*\*\*500.00

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

Daniel J. Paci, Esquire

(Name of Person)

at (215) 345-7500

(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

279-8313  
99 MAY 11 PM 3:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
POWER, BOWEN & VALIMONT LLP

102 N. MAIN STREET  
P.O. BOX 1589  
DOYLESTOWN, PA 18901-0700  
TELEPHONE (215) 345-7500  
TELECOPIER (215) 345-7507

SAMUEL G. MOYER  
JOHN D. TRAINER  
GORDON G. ERDENBERGER  
JOHN J. HART  
WILLIAM T. RENZ  
HERBERT K. SUDFELD, JR.  
MARY C. HELF  
DANIEL J. PACI  
RANDAL S. WHITE  
SUSAN J. SMITH  
KRISTA POOL HARPER  
WENDY M. ROSEN  
JAMES M. TOWNSEND, JR.  
MICHAEL F. FRISBIE

April 21, 1999

RECEIVED  
99 MAY 28 AM 8:58  
OFFICE OF STATE  
WILLIAM E. MOYER (OF COUNSEL)  
JAMES C. BOWEN (RETIRED)  
WILLIAM M. POWER (1942-1988)  
ROBERT W. VALIMONT (1959-1990)  
64 N. MAIN STREET  
SELLERSVILLE, PA 18960-2361  
TELEPHONE 257-3661  
TELECOPIER (215) 257-7999

Agnes Lunt  
Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Housley Information Systems, Inc.  
Your Ref. No. W99000008313

Dear Ms. Lunt:

As you suggested, please find enclosed our letter to Gerald York, Esq., General Counsel for the State of Florida, regarding a request for waiver of the penalty imposed on this corporation. Please forward it to him at your earliest convenience. Thank you for your assistance in this matter.

Very truly yours,

  
Daniel J. Paci

Enclosure  
DJP/mo'b

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APR 28 1999

Office of General Counsel  
Department of State

FILED  
99 MAY 11 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 7, 1999

DANIEL J. PACI, ESQ.  
POWER, BOWEN & VALIMONT, LLP  
102 N. MAIN STREET  
DOYLESTOWN, PA 18901

SUBJECT: HOUSLEY INFORMATION SYSTEMS, INC.  
Ref. Number: W99000008313

We have received your document for HOUSLEY INFORMATION SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 \$1150.00.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 999A0001754

FILED  
99 MAY 11 PM 3:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



# *Department of State*

## *Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 5, 1999

RE: Housley Information Systems, Inc.

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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 1998 of \$150.00 and foreign non-qualified penalties for the same period of \$ 500.00 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

FILED  
99 MAY 11 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

1. Housley Information Systems, 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. Pennsylvania  
(State or country under the law of which it is incorporated)
3. 59-3517073  
(FEI number, if applicable)
4. April 20, 1998  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 15, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 63 Church Road  
Malvern, PA 19355  
(Current mailing address)
8. Telemarketing 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: Michael L. Housley  
Office Address: 28051 US Hwy North, Stes A&B  
Clearwater, Florida, 33761  
(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.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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99 MAY 11 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Chairman: Michael L. Housley

Address: 28051 US Hwy North, Stes A&B  
Clearwater, FL 33761

Vice Chairman:

Address:

Director: Ross L. Housley

Address: 63 Church Road  
Malvern, PA 19355

Director:

Address:

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

President: Michael L. Housley

Address: 28051 US Hwy North, Stes A&B  
Clearwater, FL 33761

Vice President: Ross L. Housley

Address: 63 Church Road  
Malvern, PA 19355

Secretary: Michael L. Housley

Address: 28051 US Hwy North, Stes A&B  
Clearwater, FL 33761

Treasurer: Michael L. Housley

Address: 28051 US Hwy North, Stes A&B  
Clearwater, -FL 33761

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Michael L. Housley  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael L. Housley  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 08, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HOUSLEY INFORMATION SYSTEMS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

FILED  
99 MAY 11 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written:

*Kim Ditzinger*

ACTING Secretary of the Commonwealth

SSCH