

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MasterChart, 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:

William Marc Lyerly

(Name of Person)

MasterChart, Inc.

(Firm/Company)

2333 Waukegan Road, Suite S-110

(Address)

Bannockburn, IL 60015

(City/State/Zip)

500002896605--4
-06/07/99--01114--006
*****70.00 *****70.00

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

William Marc Lyerly

(Name of Person)

at (847) 940-3600

(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

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TALLAHASSEE, FLORIDA

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

FL
6-10-99

**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. MasterChart, 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-3835516
(FEI number, if applicable)
4. 7/23/92
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 7, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2333 Waukegan Road, Suite S-110
Bannockburn, IL 60015
(Current mailing address)
8. Computer 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: C T CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(Zip code)

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SECRETARY OF STATE

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.

Jan M. Halpin
(Registered agent's signature)
James M. Halpin, Assistant 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: See Attached Statement

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached Statement

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Wif. Man Lguly
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. 5/13/99
(Typed or printed name and capacity of person signing application)

MasterChart, Inc.

Application by Foreign Corporation for Authorization to Transact Business in Florida

Line 12(a) Directors

Chairman: William Marc Lyerly
Address: 2333 Waukegan Road, Suite S-110
Bannockburn, IL 60015

Vice-Chairman: Scott J. Hammack
Address: 2333 Waukegan Road, Suite S-110
Bannockburn, IL 60015

Vice-Chairman: Kevin A. Hahn
Address: General Delivery
9507 E. Romping Road
Carefree, AZ 85377

Line 12(b) Officers

President: William Marc Lyerly
Address: 2333 Waukegan Road, Suite S-110
Bannockburn, IL 60015

Vice-President: Scott J. Hammack
Address: 2333 Waukegan Road, Suite S-110
Bannockburn, IL 60015

Vice-President: Kevin A. Hahn
Address: General Delivery
9507 E. Romping Road
Carefree, AZ 85377

Secretary: Scott J. Hammack
Address: 2333 Waukegan Road, Suite S-110
Bannockburn, IL 60015

Treasurer: William Marc Lyerly
Address: 2333 Waukegan Road, Suite S-110
Bannockburn, IL 60015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5691-941-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MASTERCHART, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 23, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH *day of* MAY *A.D.* 1999

Jesse White

SECRETARY OF STATE