

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: National Business Services of Pennsylvania, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

800002897278--6

-06/07/99--01157--004

*****87.50 *****87.50

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:

Stan Hansen, CPA

(Name of Person)

ASI Computer Systems, Inc.

(Firm/Company)

5250 Nordic Drive

PO Box 338

(Address)

Cedar Falls,

IA 50613

(City/State/Zip)

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

Stan Hansen, CPA

(Name of Person)

at 319-266-7277

(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

FILED
99 JUN -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

F99-3008

APPROVED
W. P. Verifier

**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. National Business Services of Pennsylvania, 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.

23-1608621

(FEI number, if applicable)

4.

7-10-62

(Date of incorporation)

5.

perp

(Duration: Year corp. will cease to exist or "perpetual")

6.

5-10-99

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

7. PO Box 338

Cedar Falls, IA 50613

(Current mailing address)

8. to transact business in the State of Florida

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

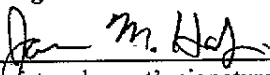
Plantation

Florida, 33324

(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)

Norman Cohn	1120 Wheeler Way	Langhorne, PA 19047
Marvin Spike	1120 Wheeler Way	Langhorne PA 19047
Stephen Bright	1120 Wheeler Way	Langhorne PA 19047

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 30, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NATIONAL BUSINESS SERVICES, 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.



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 D'Amico

Secretary of the Commonwealth

SSCH

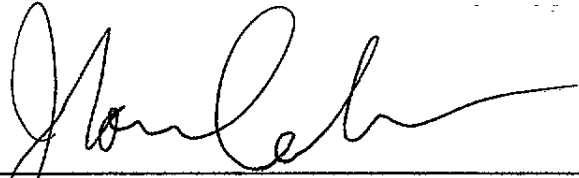
**MEETING
of the
BOARD OF DIRECTORS
of
NATIONAL BUSINESS SERVICES, INC.**

A meeting of the Board of Directors of National Business Services, Inc. (a Pennsylvania corporation) was called on May 5, 1999. Present at the meeting was the sole stockholder and Board of Director member Norman Cohn.

The purpose of the meeting was to discuss the assumed name by which to transact business in the State of Florida. If the desired name is taken, the Florida statute states that an assumed name may be taken provided such name has been approved by the Board of Directors. Accordingly, the Board of Directors passes by unanimous approval:

RESOLVED: that the fictitious name of National Business Services of Pennsylvania, Inc. shall be used for the State of Florida for purposes of being a foreign corporation authorized to do business in the State of Florida.

There being no further business to come before the Board of Directors, this meeting was adjourned.



Norman Cohn, secretary

09 JUN -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED