

F99000003855

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Asset Management Solutions, 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: 300002899593--1

Joseph Tenga, President

(Name of Person)

Asset Management Solutions, Inc.

(Firm/Company)

12105 West Center Road, Suite 255

(Address)

Omaha, Nebraska 68144

(City/State/Zip)

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

Richard S. McMillin

(Name of Person)

at (402) 492-9800

(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

56
7-28-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 28 AM 9:26

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 1999

JOSEPH TENGA
ASSET MANAGEMENT SOLUTIONS, INC.
12105 WEST CENTER ROAD SUITE 255
OMAHA, NE 68144

SUBJECT: ASSET MANAGEMENT SOLUTIONS, INC.
Ref. Number: W99000014003

We have received your document for ASSET MANAGEMENT SOLUTIONS, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 799A00032233

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 1999

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314
Attn: Shawn Logan, Document Specialist

SUBJECT: ASSET MANAGEMENT SOLUTIONS, INC.
Ref. Number: W99000014003

To whom it may concern,

The Board of Directors for Asset Management Solutions, Inc. (a Nebraska Corporation) met on July 26, 1999 to adopt an alternate name for use in the State of Florida. The Board resolved by unanimous consent to use the name of Data-Based Systems, Inc. for doing business in Florida. Please update and complete the processing of our application. If you have any further issues, please direct them to:

Brian Ritchie, Vice President
4044 Mill Pond Ln
Fernandina Beach, FL 32034
(904) 277-6966

Sincerely,



Brian Ritchie, Vice President
Asset Management Solutions, Inc.
D.b.a. Data-Based Systems, Inc.

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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. Asset Management Solutions, 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. Nebraska 3. Federal Tax No: 47-0814824
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 17, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 3, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12105 West Center Road, Suite 255, Omaha, Nebraska 68144

(Current mailing address)

8. Creation, maintenance, updating and marketing computer software.
(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: Brian Ritchie
Office Address: 4044 Mill Pond Lane
Fernandina Beach, Florida, 32034
(Zip code)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Brian Ritchie
(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: Joseph Tenga

Address: 11326 Franklin Plaza, #910

Omaha, Nebraska 68154

Vice Chairman: Brian Ritchie

Address: 4044 Mill Pond Lane

Fernandina Beach, Florida 32034

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Joseph Tenga

Address: 11326 Franklin Plaza #910

Omaha, Nebraska 68154

Vice President: Brian Ritchie

Address: 4044 Mill Pond Lane

Fernandina Beach, Florida 32034

Secretary: Brian Ritchie

Address: 4044 Mill Pond Lane

Fernandina Beach, Florida 32034

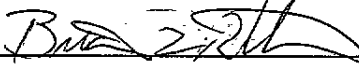
Treasurer: Joseph Tenga

Address: 11326 Franklin Plaza #910

Omaha, Nebraska 68154

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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.

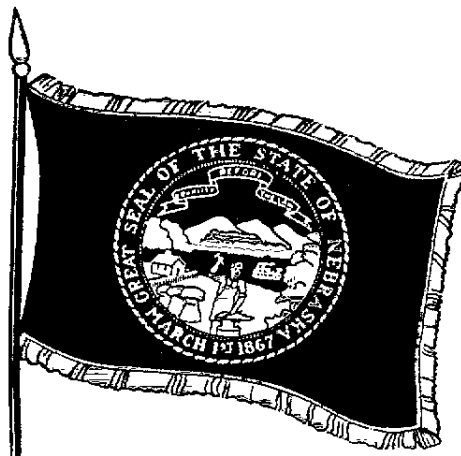
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian Ritchie, Vice President
(Typed or printed name and capacity of person signing application)

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, Scott Moore, Secretary of State of Nebraska do hereby certify;

ASSET MANAGEMENT SOLUTIONS, INC.

was duly incorporated under the laws of this state on September 21, 1998 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on May 18, in the
year of our Lord, one thousand
nine hundred and ninety-nine.



Scott Moore

SECRETARY OF STATE