

F99000004237



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 292891 7187894

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : June 30, 1999.

ORDER TIME : 11:05 AM

ORDER NO. : 292891-030

CUSTOMER NO: 7187894

CUSTOMER: Ms. Sharee Long
System Development.
180 North Lasalle St.
Ste 1500
Chicago, IL 60601

FOREIGN FILINGS

NAME: SYSTEM DEVELOPMENT. INTEGRATION
INC.

800002933608--0

XXXX QUALIFICATION (TYPE: CO)

8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

WAC

7/16/99

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JUL 16 PM 2:15
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99 JUL 16 PM 2:05
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-10162



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 11, 1999

CSC
ATTN: JEANINE REYNOLDS

SUBJECT: SDI CONSULTING, INC.
Ref. Number: W99000016462

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 16 PM 2:15

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Thank you for submitting the name resolution. You must still submit a list of officers and directors and their addresses. Your application states "see attached rider," but - as noted in our previous letter, attached - no such rider was attached.

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: 599A00040487

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99 AUG 10 PM 3:17

FLORIDA DEPARTMENT OF STATE

DEPARTMENT OF STATE Katherine Harris
DIVISION OF CORPORATIONS Secretary of State
TALLAHASSEE, FLORIDA

July 16, 1999

CSC

ATTN: JEANINE REYNOLDS

SUBJECT: SYSTEM DEVELOPMENT INTEGRATION, INC.
Ref. Number: W99000016462

RECEIVED
99 AUG 10 PM 3:12
DIVISION OF CORPORATIONS
SECRETARY OF STATE
RESUBMIT
Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned 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.

The "attached officers/directors rider" was not attached.

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: 499A00036746

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 16 PM 2:15I, the undersigned Sharee L Long, do hereby certify
(Name)that this Resolution of the Board of Directors of System Development • Integration, Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,was duly adopted on August 1, 1999.Be it resolved, that System Development • Integration, Inc,
(Corporate Name)organized and existing in the State of Illinois, hereby adopts the nameSDI Consulting, Inc. for use in Florida.Dated: 8/9/99Sharee L Long
Signature of either Chairman, Vice Chairman or any officerSharee L Long
Type or print name

**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.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JUL 16 PM 2:15

1. System Development - Integration, 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. 36-4115389
(FEI number, if applicable)
4. 11/8/96
(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. 180 N. LaSalle St, Suite 1500
Chicago, IL 60601
(Current mailing address)
8. Consulting - Business Process + Information Technology
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Laura R. Dunning
(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Sharee L Long CFO / Vice President / Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 16 PM 2:15

OFFICERS AND DIRECTORS

David Gupta , President/Director
226 Birchwood
Hinsdale, IL 60625

Sharee Long , Vice President/Director
305307 S. Cottage Grove
Beecher, IL 60401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 16 PM 2:15



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that SYSTEM DEVELOPMENT. INTEGRATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 8, 1996, 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 15TH *day of* JULY *A.D.* 1999



Jesse White

SECRETARY OF STATE