

F99000004366

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Profit Systems, Inc.
(Name of corporation - must include suffix)

300002931833-1
-07/15/99-01014-003
*****87.50 *****87.50

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:

Rebecca Horne
(Name of Person)
Profit Systems, Inc.
(Firm/Company)
95 Argonaut, Suite 125
(Address)
Aliso Viejo, CA 92656
(City/State/Zip)

F99-4366
RE-83

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

Rebecca Horne at 949, 588-8120
(Name of Person) (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

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DIVISION OF CORPORATIONS
99 AUG 23 PM 4:18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 21, 1999

REBECCA HORNE
95 ARGONAUT, SUITE 125
ALISO VIEJO, CA 92656

SUBJECT: PROFIT SYSTEMS, INC.
Ref. Number: W99000016839

We have received your document for PROFIT SYSTEMS, INC. and your check(s) totaling \$87.50. 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00037413

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DIVISION OF CORPORATIONS
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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Steve Dockins, do hereby certify
(Name)

that this Resolution of the Board of Directors of Profit Systems, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,

was duly adopted on August 12, 19 99.

Be it resolved, that Profit Systems, Inc.,
(Corporate Name)

organized and existing in the State of California, hereby adopts the name

PSI 2000, Inc. for use in Florida.

Dated: 8/17/99

SDockins
Signature of either Chairman, Vice Chairman or any officer

Steve Dockins
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.*

1. Profit Systems, Incorporated
(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. California 3. 931236434
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 95 Argonaut, Suite 125
Aliso Viejo, CA 92656
(Current mailing address)
8. Employee Benefit company
(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: Sandi McCoy
- Office Address: 18850 U.S. 19 N, Suite 500
Clearwater, Florida, 33764
(Zip code)

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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.

Sandi McCoy
(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: Curtis Broome

Address: 27181 Woodbluff Road
Laguna Hills, CA 92653

Vice Chairman: Doug McCoy

Address: 23411 Summerfield, Apt. 4D
Aliso Viejo, CA 92656

Director: Steve Dockins

Address: 29415 Ana Maria
Laguna Niguel, CA 92677

Director: _____

Address: _____

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

President: Doug McCoy

Address: 23411 Summerfield, Apt. 4D
Aliso Viejo, CA 92656

CEO
Vice President: Curtis Broome

Address: 27181 Woodbluff Road
Laguna Hills, CA 92653

Secretary: Doug McCoy

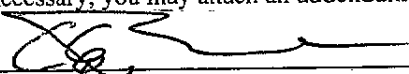
Address: 23411 Summerfield, Apt. 4D
Aliso Viejo, CA 92656

Treasurer: _____

Address: _____

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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. Curtis E. Broome

(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 24th day of October, 19 97,

PROFIT SYSTEMS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

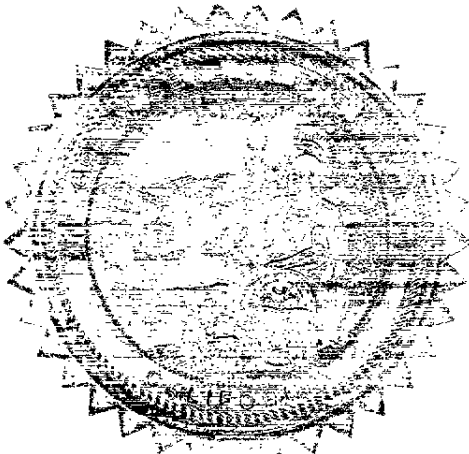
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

July 1, 1999



Bill Jones

Secretary of State