

F9900000 4686

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Automation Consulting, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002963642--2

-08/25/99--01056--007

*****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:

Elizabeth Bozeman

(Name of Person)

Automation Consulting, Inc.

(Firm/Company)

11005 N. Dale Mabry

(Address)

Tampa, FL 33618-

(City/State/Zip)

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

Elizabeth Bozeman at (813) 948. 7417

(Name of Person)

(Area Code & Daytime Telephone Number)

W9919875
conflicts w/
F96909

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ALJ

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 26, 1999

ELIZABETH BOZEMAN
11005 N. DALE MABRY
TAMPA, FL 33618

SUBJECT: AUTOMATION CONSULTING, INC.
Ref. Number: W99000019875

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 SEP -7 PM 1:45

We have received your document for AUTOMATION CONSULTING, 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 199A00042912

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ELIZABETH BOZEMAN, do hereby certify
(Name)

that this Resolution of the Board of Directors of Automation Consulting,
INC.
(Corporate Name)

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

was duly adopted on SEPTEMBER 7, 19 99.

Be it resolved, that Automation Consulting, INC
(Corporate Name)

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

NETWORK ADVISORY SERVICES INC for use in Florida.

Dated: SEPT 7, 1999

Elizabeth Bozeman
Signature of either Chairman, Vice Chairman or any officer

ELIZABETH BOZEMAN, SEC
Type or print name

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DIVISION OF CORPORATIONS
99 SEP -7 PM 1:45

**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. Automation Consulting, 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. Nevada 3. 59.3589891
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 27, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 11005 N. Dale Mabry, Tampa, FL 33618
(Principal office address)

b. - Same -
(Current mailing address)

8. Network 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: Charles Armour

Office Address: 11005 N. Dale Mabry
Tampa, Florida 33618
(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.

Charles Armour
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark Bozeman

Address: 11005 N. Dale Mabry
Tampa FL 33618

Vice Chairman: Elizabeth Bozeman

Address: 11005 N. Dale Mabry
Tampa FL 33618

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: Mark Bozeman

Address: 11005 N. Dale Mabry
Tampa FL 33618

Vice President: Elizabeth Bozeman

Address: 11005 N. Dale Mabry
Tampa, FL 33618

Secretary: Elizabeth Bozeman

Address: Same

Treasurer: Mark Bozeman

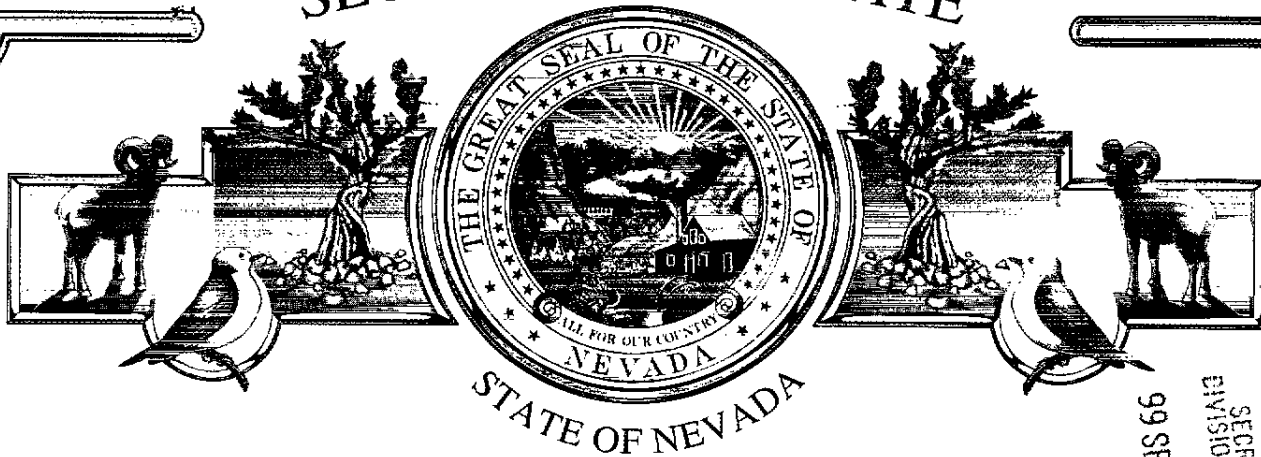
Address: Same

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

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

14. Elizabeth Bozeman, V.P. Secretary
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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DIVISION OF CORPORATIONS
99 SEP -7 PM 1:45

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AUTOMATION CONSULTING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 27, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 17, 1999.



By *Dean Heller*
Secretary of State
Laqueline Wray
Certification Clerk