

F99000004779

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Strategic Computer Services, 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:

Randall S. Simoes
(Name of Person)
Strategic Computer Services, Inc.
(Firm/Company)
824 U.S. Highway One, Suite 310
(Address)
North Palm Beach, Florida 33408
(City/State/Zip)

99 SEP 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

900002978569-9
-09/03/99-01076-013
*****78.75 *****78.75

Matthew J. Lane at (561) 622-6000
(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

F99-4779

Name	Available
Signature	OK
W. P. Verifier	OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 8, 1999

RANDALL S. SIMOES
824 U.S. HIGHWAY ONE, SUITE 310
NORTH PALM BEACH, FL 33408

SUBJECT: STRATEGIC COMPUTER SERVICES, INC.
Ref. Number: W99000020737

We have received your document for STRATEGIC COMPUTER SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 299A00044427

99 SEP 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

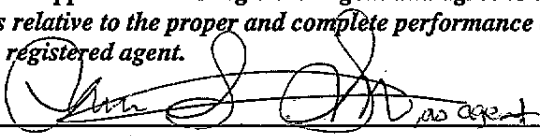
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Strategic Computer Services, 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. Delaware 3. 65-0575281
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/25/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. It has not done so.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 824 U.S. Highway One, Suite 310
North Palm Beach, Florida 33408
(Current mailing address)
8. Computer 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: Randall S. Simoes, registered agent
Office Address: 824 U.S. Highway One, Suite 310
North Palm Beach, Florida, 33408
(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)

FILED
99 SEP 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Randall S. Simoes

Address: 824 U.S. Highway One, Suite 310

North Palm Beach, Florida 33408

Director: _____

Address: _____

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

President: Randall S. Simoes

Address: 824 U.S. Highway One, Suite 310

North Palm Beach, Florida 33408

Vice President: _____

Address: _____

Secretary: Randall S. Simoes

Address: 824 U.S. Highway One, Suite 310

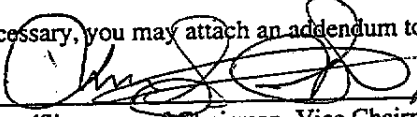
North Palm Beach, Florida 33408

Treasurer: Randall S. Simoes

Address: 824 U.S. Highway One, Suite 310

North Palm Beach, Florida 33408

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

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

14. Randall S. Simoes, As President
(Typed or printed name and capacity of person signing application)

FILED
99 SEP 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRATEGIC COMPUTER SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2501872 8300

991299184

AUTHENTICATION: 9878876

DATE: 07-22-99