

F99000005618
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Philip's Software Consultants, LTD.
(Name of corporation - must include suffix)

200003005142--7
-10/05/99--01013--002
*****70.00 *****70.00

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:

Philip W. Goglewicz
(Name of Person)

Philip's Software Consultants, LTD
(Firm/Company)

660 Celebration Ave., #270
(Address)

Celebration, Fla. 34747
(City/State/Zip)

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

CARLA Goglewicz at 407, 566-0406
(Name of Person) (Area Code & Daytime Telephone Number)

W99-23423

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

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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

October 12, 1999

PHILIP W. GOJLEWICZ
PHILIP'S SOFTWARE CONSULTANTS, LTD.
660 CELEBRATION AVE., #270
CELEBRATION, FL 34747

SUBJECT: PHILIP'S SOFTWARE CONSULTANTS, LTD.
Ref. Number: W99000023423

We have received your document for PHILIP'S SOFTWARE CONSULTANTS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Added ✓ The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

added ✓ The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Signed 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: 799A00049182

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TALLAHASSEE, FLORIDA

*you retained our check when this
was sent back to us.*

**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. PHILIP'S SOFTWARE CONSULTANTS, LTD., Corp.
(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. NEW YORK
(State or country under the law of which it is incorporated)

3. 22-3378765
(FEI number, if applicable)

4. 05/04/1995
(Date of incorporation)

5. Perpetual
(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. 116 Clayton Avenue, Celebration, Fla. 34747
(Principal office address)

b. 660 Celebration Avenue, APT. 270
(Current mailing address) Celebration, Fla. 34747

8. financial 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: Philip W. Goflewicz

Office Address: 660 Celebration Ave., #270
Celebration, Florida 34747
(Zip code)

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SECRETARY OF STATE

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.

Philip W. Goflewicz
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Philip W. Goglewicz

Address: 660 Celebration Avenue, Apt 270
Celebration, Fla 34747

Vice President: CARIA W. Goglewicz

Address: 660 Celebration Avenue, Apt 270
Celebration, Fla. 34747

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Philip W. Goglewicz

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

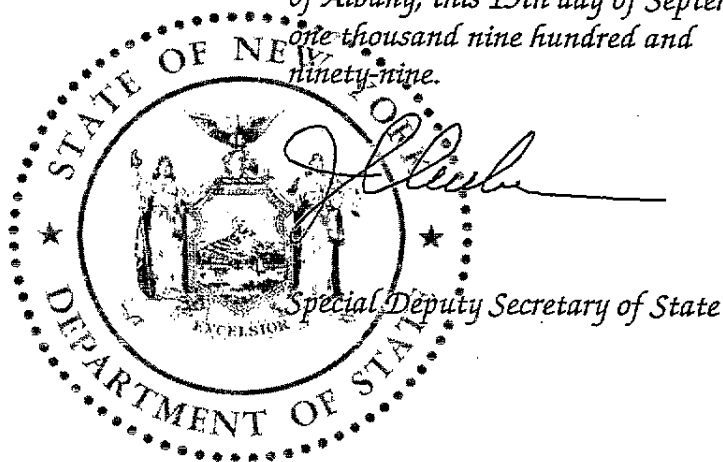
14. PHILIP W. GOGLEWICZ - PRESIDENT

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

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of PHILIP'S SOFTWARE CONSULTANTS, LTD. was filed on 05/04/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of September
one thousand nine hundred and
ninety-nine.



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