

F99000005786

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TEK - R. te
(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: 100002991431--3

William D. Blade
(Name of Person)

Blade + Blade P.A.
(Firm/Company)

515 S. Federal Highway
(Address)

Deerfield Beach, FL 33441
(City/State/Zip)

-09/20/99--01118--001
*****70.00 *****70.00

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

William D. Blade at (954) 429-1200
(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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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 22, 1999

WILLIAM D. BLADE
BLADE & BLADE, P.A.
515 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

SUBJECT: TEK-RITE, INC.
Ref. Number: W99000021904

We have received your document for TEK-RITE, INC. and your check(s) totaling \$70.00. 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 699A00046510

BLADE & BLADE, P.A.
A Family Law Firm
515 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

PAUL E. BLADE
WILLIAM P. BLADE

954 • 429-1200
FAX 954 • 429-0739

November 8, 1999

Lee Rivers
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Tek-Rite, Inc.

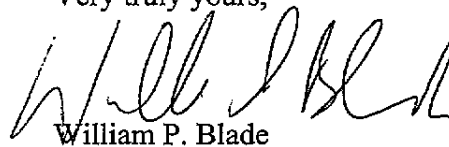
Dear Ms. Rivers;

Enclosed please find the following:

1. Your Correspondence; and
2. Resolution of Board of Directors adopting the name Solutions IT, Inc., for use in Florida.

Thank you for your cooperation.

Very truly yours,



William P. Blade

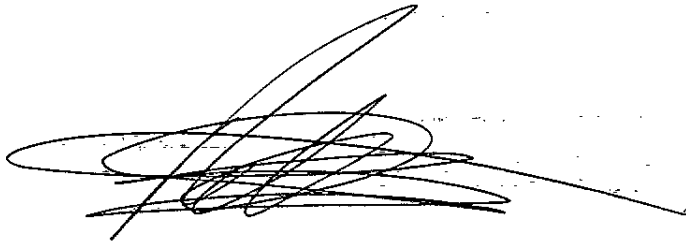
/wpb
Enclosure(s)

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, ROBERT A. G. COOK, do hereby certify that this Resolution of the Board of Directors of Tek-Rite, Inc., a corporation duly organized and existing under the Laws of the State of Washington, was duly adopted on November 2, 1999.

Be it resolved, that Tek-Rite, Inc., a corporation duly organized and existing under the Laws of the State of Washington, hereby adopts the name, Solutions IT, Inc., for use in Florida.

Dated: November 3, 1999



ROBERT A. G. COOK
President and CEO

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. TEK-RITE, 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. State of Washington

(State or country under the law of which it is incorporated)

3. 91-1695283

(FEI number, if applicable)

4. November 16, 1994

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None yet transacted

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8230 Cleary Blvd. #2303

Plantation, Fl. 33324

(Current mailing address)

8. Transact any lawful business

(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: Robert A. G. Cook

Office Address: 8230 Cleary Blvd. #2303

Plantation

, Florida, 33324

(Zip code)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.


(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: Robert A. G. Cook

Address: 8230 Cleary Blvd. #2303

Plantation, Fl. 33324

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Robert A. G. Cook

Address: 8230 Cleary Blvd. #2303

Plantation, Fl. 33324

Vice President: _____

Address: _____

Secretary: Robert A. G. Cook

Address: 8230 Cleary Blvd. #2303


Plantation, Fl. 33324

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. ROBERT A G COOK
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

TEK-RITE, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on November 16, 1994.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date: September 8, 1999

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

S. GR


Ralph Munro, Secretary of State