

F990000005888

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TECH USA, 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:

400003025504--2
-10/26/99-01066-009
*****78.75 *****78.75

Grover C. Outland III
(Name of Person)
TECH USA, INC.
(Firm/Company)
8334 Veterans Highway
(Address)
Millersville, MD 21108
(City/State/Zip)

FILED
99 NOV 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Grover Outland at (410) 923-4059
(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

F99-5888
02-11-99

Number	
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Thomas B. Howell do hereby certify
(Name)

that this Resolution of the Board of Directors of TECH USA, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Maryland

was duly adopted on November 8, 19 99

Be it resolved, that TECH USA, INC.

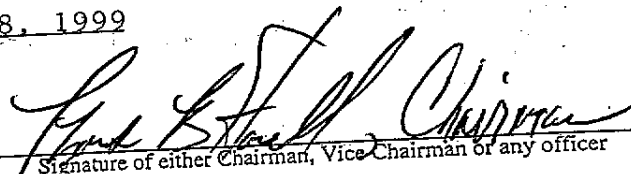
(Corporate Name)

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

TECH USA SERVICES CO.

for use in Florida.

Dated: November 8, 1999


Signature of either Chairman, Vice Chairman or any officer

Thomas B. Howell, Chairman

Type or print name

FILED
99 NOV 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Legal Department
8334 Veterans Highway
Millersville, Maryland 21108
410.923.4059 Fax 410.987.3060
e-mail: outland@techusa.net



November 10, 1999

Florida Department of State
Division of Corporations
Attn: Tammi Cline, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314


SUBJECT: TECH USA, INC.
REFERENCE NO: W99000025195

Dear Ms. Cline:

Enclosed is TECH USA, INC.'s Resolution of Board of Directors adopting the alternate name "TECH USA SERVICES CO." for use in the state of Florida.

After the enclosed document has been filed, please notify me in writing at your earliest convenience of the filing's effectiveness. Thank you for your assistance in this matter.

Sincerely,
TECH USA, INC.

By: 
Grover C. Outland III
General Counsel

GCO: sdu
encl.

FILED
99 NOV 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTEGRATING PERSONNEL, TECHNOLOGY AND SERVICES

8334 Veterans Highway • Millersville, Maryland 21108
410.923.4059 • Fax: 410.987.3060



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 1999

GROVER C. OUTLAND III
8334 VETERANS HIGHWAY
MILLERSVILLE, MD 21108

SUBJECT: TECH USA, INC.
Ref. Number: W99000025195

FILED
99 NOV 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TECH USA, INC. and your check(s) totaling \$78.75. 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: 999A00052449

**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. TECH USA, 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. Maryland 3. 52-2080045
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 20, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. anticipate first transacting business in Florida on or about September 13, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8334 Veterans Highway
Millersville, MD 21108
(Current mailing address)

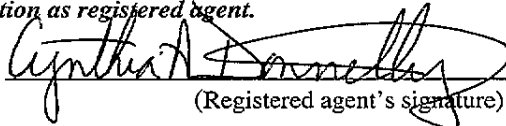
8. information technology staffing business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays St.
Tallahassee, Florida, 32301
(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 NOV 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Thomas B. Howell

Address: 8334 Veterans Highway
Millersville, MD 21108

Vice Chairman: _____

Address: _____

Director: Dean Robbins

Address: 8334 Veterans Highway
Millersville, MD 21108

Director: _____

Address: _____

FILED
99 NOV 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Thomas B. Howell

Address: 8334 Veterans Highway
Millersville, MD 21108

Executive
Vice President:

Dean Robbins

Address: 8334 Veterans Highway
Millersville, MD 21108

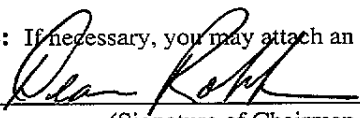
Secretary: Dean Robbins

Address: 8334 Veterans Highway
Millersville, MD 21108

Treasurer: _____

Address: _____

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. Dean Robbins, Executive Vice President
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

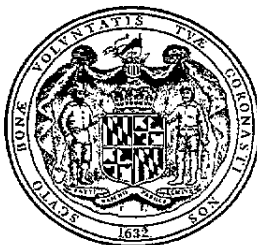
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT TECH USA, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 10, 1999.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0000328801
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

crblnk