

Document Number Only

M98000000783

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

200002580212--3
-07/06/98--01040--023
****285.00 ****285.00

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DIVISION OF CORPORATIONS
98 JUL -6 PM 1:44

PKS Systems Integration, LLC

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Fictitious Name
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Limited Liability Company
- Annual Report
- Name Registration
- UCC-1 Financing Statement
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Other
- Change of R.A.
- UCC-3 Filing
- CUS
- After 4:30
- Pick Up

7

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

Please Return Extra Copies
File Stamped.
Thank You!!

Hope

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Second

NY
7/6/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PKS SYSTEMS INTEGRATION LLC
Ref. Number: W98000015415

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DIVISION OF CORPORATIONS
98 JUL -6 PM 4:35
98 JUL 20 PM 4:26
DIVISION OF CORPORATIONS

We have received your document for PKS SYSTEMS INTEGRATION LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$285.00 fee.

In Item 8 we must be able to determine the MANAGERS and/or MANAGING MEMBERS of the company. The attached pages do not give us this information. Are all the officers MANAGERS? Are they MANAGING MEMBERS? Are some one, and some the other??? What about the directors? What are they? And then turn the page. What about Mr. Grinstead and Mr. Coleman? What are they???

ALSO, PLEASE NOTE that the AFFIDAVIT indicates that \$10,048,799 in property has been contributed. Please attach a BRIEF DESCRIPTION of this property. Please note that the description can be VERY BRIEF.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 598A00036335

Buck,
Please Buckdate! Jhx
Gipe

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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DIVISION OF CORPORATIONS
98 JUL 6 PM 4:35

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PKS SYSTEMS INTEGRATION LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. February 23, 1998
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 1, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 11707 MIRACLE HILLS DRIVE, OMAHA, NE 68154

(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>PKS Information Services, Inc.</u> <u>13710 SNB Parkway</u> <u>Suite 400</u> <u>Omaha, NE 68154</u>	<u>MGRM</u>	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

F-97600001644

Filing Fee: \$ 52.50 for Application

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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98 JUL -6 PM 4:35
DIVISION OF CORPORATIONS

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: PKS SYSTEMS INTEGRATION LLC

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Anne E Diamond
(Signature)

5/21/98
(Date)

Anne E. Diamond, Asst. Secy.

FILING FEE: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL -6 PM 4:35

The undersigned member or authorized representative of a member of PKS SYSTEMS

INTEGRATION LLC

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 2,861,026
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 10,048,799. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 12,909,825. This total includes amounts from 2 and 3 above.

J. Scott Alouf, Secretary

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$52.50 for Affidavit

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 PM 4:35

The undersigned member or authorized representative of a member of PKS SYSTEM
INTEGRATION LLC deposes and says:

- 1) the above named limited liability company has at least two members 3/31/98
- 2) the total amount of cash contributed by the member(s) is \$ 2,861,026
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 10,048,799 (A) A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 12,909,825. This total includes amounts from 2 and 3 above.

J. Scott Pearl, Secretary
 Signature of a member or authorized representative of a member,
 (In accordance with section 806.406(3), Florida Statutes, the execution of this affidavit
 constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

(A) Net Receivables	725,488
Fixed assets, Net of depreciation	6,455,261
Other assets	2,868,052
Total Assets excluding Cash	<u>10,048,799</u>

Filing Fee: \$62.50 for Affidavit

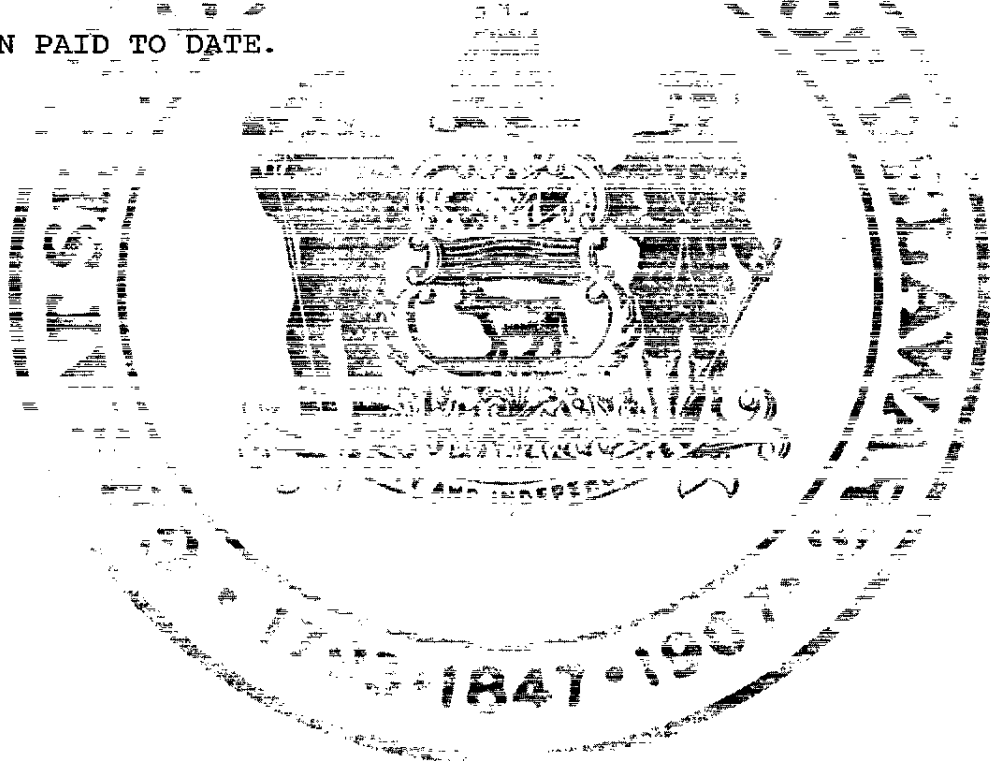
(FLA. - LLC 3348 - 3/10/97)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE DELAWARE, DO HEREBY CERTIFY "PKS SYSTEMS INTEGRATION LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
88 JUL-6 PM 1:35



Edward J. Freel

Edward J. Freel, Secretary of State

2866633 8300

981258561

AUTHENTICATION:

9176301

DATE:

07-02-98