

F0200000 1512

TRANSMITTAL LETTER

foreign corp

TO: Registration Section
Division of Corporations

SUBJECT: INFORMATION SYSTEMS CONSULTANTS 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:

Tyrone J. Brown
(Name of Person)

Information Systems Consultants, Inc
(Firm/Company)

1130 SOUTH WABASH Suite #202
(Address)

Chicago, Illinois 60605
(City/State and Zip code)

02 MAR 25 PM 3:42
DIVISION OF CORPORATIONS
STATE OF FLORIDA

200004758842--9
-01/08/02--01043--006
*****70.00 *****70.00

For further information concerning this matter, please call:

Tyrone J. Brown at (312) 939-9440 wo2-762
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

9

MAILING ADDRESS:
Registration 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

F02-1512



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

TYRONE J. BROWN
1130 SOUTH WABASH STE #202
CHICAGO, IL 60605

SUBJECT: INFORMATION SYSTEMS CONSULTANTS, INC.
Ref. Number: W02000000762

We have received your document for INFORMATION SYSTEMS CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The registered agent must sign accepting the designation.

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays

M-2366

102A-7723

ucc services



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2002

TYRONE J. BROWN
1130 SOUTH WABASH STE #202
CHICAGO, IL 60605

SUBJECT: INFORMATION SYSTEMS CONSULTANTS, INC.
Ref. Number: W02000000762

We have received your document for INFORMATION SYSTEMS CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

A brief description of the entity's nature of business must be included in the document.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 602A00010200



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2002

TYRONE J. BROWN
1130 SOUTH WABASH STE #202
CHICAGO, IL 60605

SUBJECT: INFORMATION SYSTEMS CONSULTANTS, INC.
Ref. Number: W02000000762

We have received your document for INFORMATION SYSTEMS CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A brief description of the entity's nature of business must be included in the document.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Your certificate is dated March 14, 2000.

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) 245-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 602A00014891

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. INFORMATION SYSTEMS CONSULTANTS 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. ILLINOIS 3. 36-4103251
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1, 1996 5. Perpetual
to exist or "perpetual")

6. UPON QUALIFICATION
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1130 SOUTH WABASH CHICAGO ILLINOIS 60605
(Principal office address)

1130 SOUTH WABASH #202 CHICAGO ILLINOIS 60605
(Current mailing address)

8. I.T. CONSULTING, STAFFING, SERVICE SOLUTIONS
(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: Calveta Phair - Principal

Office Address: 4600 TOUCHTON ROAD
BUILDING 100, SUITE 150
JACKSONVILLE, FLORIDA 32246
de)

NOTARY PUBLIC
STATE OF FLORIDA
JULIE E AZZOUZ
MY COMMISSION # CC 957530
EXPIRES: Jul 30, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

10. Registered agent's acceptance:

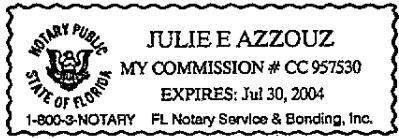
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Calveta Phair - Principal

(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.

Handwritten initials or mark.



12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NA

Address: _____

Vice Chairman: NA

Address: _____

Director: NA

Address: _____

Director: NA

Address: _____

B. OFFICERS

President: Tyrone J. Brown

Address: 21 Bergman Court
Forest Park, IL 60130

Vice President: _____

Address: _____

Secretary: _____

Address: _____

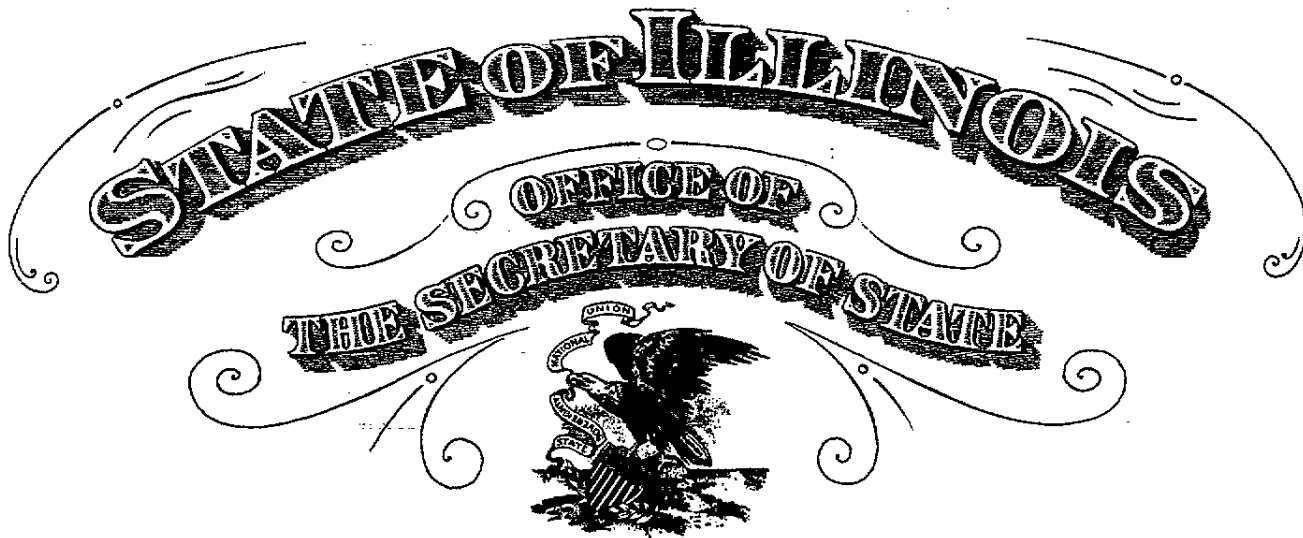
Treasurer: _____

Address: _____

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

13. Tyrone J. Brown
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tyrone J. Brown President
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

INFORMATION SYSTEMS CONSULTANTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 2, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

02 MAR 26 PM 3:14

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of MARCH A.D. 2000



Jesse White

SECRETARY OF STATE