

F03000005632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

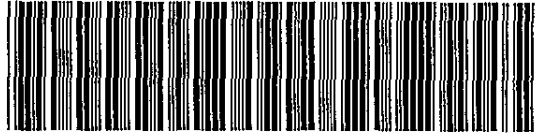
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

SP



500024325375

11/05/03--01056--005 **70.00

WA 11/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -5 PM 2:42

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IT Resource Solutions.net, 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:

Valerie Forney
(Name of Person)

IT Resource Solutions.net, inc
(Firm/Company)

12 Technology Drive, Suite 2
(Address)

East Setauket, NY 11733
(City/State and Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -5 PM 2:42

For further information concerning this matter, please call:

Valerie Forney at (631) 941-2622
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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. IT Resource Solutions.net, inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-3334189 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/7/95 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business in Florida, employ Florida resident in Georgia, need number to register for Withholding tax (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. 12 Technology Drive, Suite 2, East Setauket, NY 11733 (Principal office address)

12 Technology Drive, Suite 2, East Setauket, NY 11733 (Current mailing address)

8. Provide Information Technology consultants (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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324 (City) (Zip code)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 03 NOV -5 PM 2:42

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.

Stephen Adamo (Registered agent's signature)

STEPHEN ADAMO ASSISTANT SECRETARY

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: **Krista Romaszka**

Address: **12 Technology Drive, Suite 2**

East Setauket, NY 11733

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -5 PM 2:42

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

13. *Krista A. Romaszka*
(Signature of Director or Officer listed in number 12 of the application)

14. **Krista Romaszka, 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 IT RESOURCE SOLUTIONS.NET, INC. was filed on 12/07/1995, under the name of 21ST. CENTURY CONSULTING, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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. I further certify the following:

A Biennial Statement was filed 01/15/1998.

A certificate changing name to 21ST. CENTURY COMPUTER CONSULTING, INC. was filed on 07/21/1999.

A Certificate of Amendment was filed on 01/06/2000.

A Certificate of Merger and Name Change, changing its name to IT RESOURCE SOLUTIONS.NET, INC. was filed on 06/07/2000.

A Biennial Statement was filed 08/04/2000.

A Biennial Statement was filed 12/12/2001.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of October
two thousand and three.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 05 PM 2:42

Secretary of State