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SECRETARY OF VALUE AT SHORT OF FEB 20 AM 9: 09

W06-1526



DIVISION THE STATE OF FEB 20 AM 9: 09

January 12, 2006

PENNY COMPTON 7385 WOODLAND DRIVE SUITE 250 INDIANAPOLIS, IN 46278

SUBJECT: T2 SYSTEMS, INC. Ref. Number: W06000001526

We have received your document for T2 SYSTEMS, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$9200.00.

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) 245-6972.

Doris Brown Document Specialist

Letter Number: 406A00002620

SECRETARY OF STATE ATTIONS

COVER LETTER

06 FEB 20 AM 9: 09

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TO: Registration Section Division of Corporations
SUBJECT: Ta Systems, 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: Penny Compton (Name of Person)
Ta Systems Inc (Firm/Company)
7835 Woodland Drive Swite 250 Indianapolis IN 4627
Induanapolis IIV 46278 (City/State and Zip code)
For further information concerning this matter, please call:
Penny Compton at (317) 624-5507 (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clother Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\Boxed{\sigma}\$ \$78.75 Filing Fee & \$\Boxed{\sigma}\$ \$78.75 Filing Fee & \$\Boxed{\sigma}\$ \$87.50 Filing Fee, Certificate of Status & Certified Copy

4078041232 11/29/2005 11:48 3581

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. (Enter name of disponetion; must include "INCORPORATED," "COMPANY," "CORPORATION." "Inc.," "Co.," "Corp." "Inc." "Co." or "Corp.") (If name unavailable in Florida, outer shumate corporate muse adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) et corp. will couse to excist of "perpetus!" (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607,150) & 607.1502, F.S., to determine penetry liability) (Current melling address) (Purpose(x) of curporation authorized in bound state or country to be carried out in state of Florida) 9. Name and arrest address of Florida registered agent: (P.O. Box NOT acceptable) Office Address: , Florida <u>32746</u>

Registered agent's acceptance:

Having been named at 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.

Resistered 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 business addresses of officers and/or directors:	OFFEB 20 BM 9: 09
A. DIRECTORS	OBFED STATE
Cisimon:	20 BM 0. 21/01
Address:	
Vice Chairman:	
Address:	
Director: Michael Simmons	
Address: 7835 Woodland Drive; Suite 250	
Indianapolis IN 48.278	•
Director	
Address:	
B. OFFICERS President: Michael Simmons	
Address: 7835 Woodland Drive. Suite 250	
Indianapolis IN 41-278	
Vice Providence James Zaloudek, CSO	
Address: 7835 Woodland Driver Suite 200	·
Industration IN 46278	
secremy: James Zaloudek	
Address 7835 Woodland Drive: Suite 250: Indianapoli	15 IN 46278
Treasurer:	
Addinass;	
NOTE: If necessary, you may attach an addendum to the application listing addi	itional officers and/or directors.
13. Center	
(Signature of Director or Officer listed in number 12 of the	application)
4	- Landina S

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE



06 FEB 20 AM 9: 09

To Whom These Presents Come, Greetings:

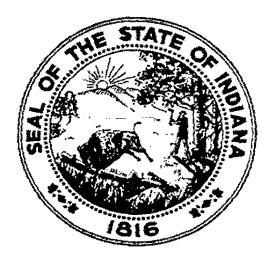
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

T2 SYSTEMS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 28, 2000, and was in existence or authorized to transact business in the State of Indiana on December 07, 2005.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventh Day of December, 2005.

TODD ROKITA, Secretary of State

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