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W09-33256



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J 8/4/09

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Technology Solutions Group, 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:

David D. O'Sullivan  
Name of Person

Huck Bouma P.C.  
Firm/Company

1755 S. Naperville Rd., Ste. 200  
Address

Wheaton, IL 60189  
City/State and Zip code

dosullivan@huckbouma.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David D. O'Sullivan at ( 630 ) 221-1755  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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July 21, 2009

DAVID D. O'SULLIVAN  
1755 S. NAPERVILLE ROAD  
SUITE 200  
WHEATON, IL 60189

SUBJECT: TECHNOLOGY SOLUTIONS GROUP, INC.  
Ref. Number: W09000033256

We have received your document for TECHNOLOGY SOLUTIONS GROUP, 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):

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.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 209A00025023

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DEPARTMENT OF STATE  
09 AUG -3 PM 4:05

**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. TECHNOLOGY SOLUTIONS GROUP, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TECHNOLOGY SOLUTIONS GROUP OF FLORIDA, INC.

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

2. ILLINOIS

(State or country under the law of which it is incorporated)

3. 36-3021150

(FEI number, if applicable)

4. MARCH 5, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2575 WHITE OAK CIRCLE, AURORA, IL 60502

(Principal office address)

2575 WHITE OAK CIRCLE, AURORA, IL 60502

(Current mailing address)

8. Reseller of telephone equipment

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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)

Laura Broderick  
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.

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

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DIVISION OF CORPORATION

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kevin J. Isenhart

Address: 2575 White Oak Circle, Aurora, IL 60502

Director: Paul D. Hill

Address: 2575 White Oak Circle, Aurora, IL 60502

Director: Keith Mallian, 2575 White Oak Circle, Aurora, IL 60502

**B. OFFICERS**

President: Kevin J. Isenhart

Address: 2575 White Oak Circle

Aurora, IL 60502

Vice President: Paul D. Hill

Address: 2575 White Oak Circle

Aurora, IL 60502

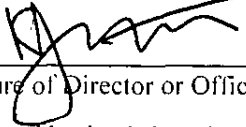
Secretary: Paul D. Hill

Address: 2575 White Oak Circle, Aurora, IL 60502

Treasurer: Paul D. Hill

Address: 2575 White Oak Circle, Aurora, IL 60502

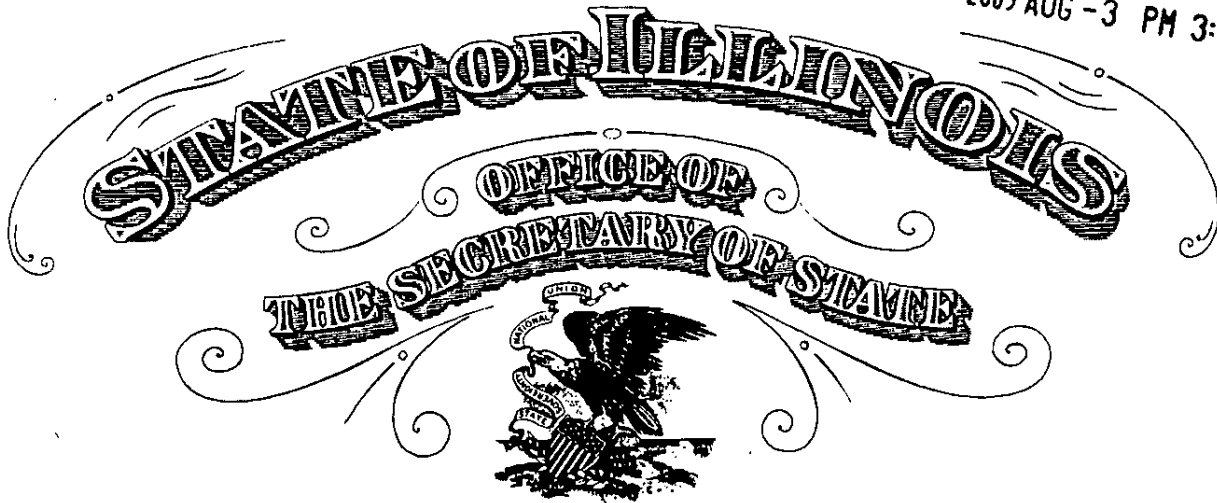
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Kevin J. Isenhart, President  
(Typed or printed name and capacity of person signing application)

File Number 6038-159-3

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DIVISION OF CORPORATION  
2009 AUG -3 PM 3: 56



*To all to whom these Presents Shall Come, Greeting:*

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

TECHNOLOGY SOLUTIONS GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 05, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0920802230

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 27TH day of JULY A.D. 2009 .*

*Jesse White*

SECRETARY OF STATE