

F95000001046

TRANSMITTAL LETTER



TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

TELEPHONE 407-491-4917
407-496-7945 - 407-496-4012
****131.25 ****131.25

SUBJECT: FORWARD SERVICE 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:

Joe Pen
(Name of Person)
FORWARD SERVICE SYSTEMS, INC.
(Firm/Company)
201 FORWARD WAY
(Address)
SEAFORD MD 21157
(City, State and Zip Code)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 PEN - 5 2710-85

Should you need to call someone concerning this matter, please call:

Joe Pen
(Name of Person) at (410) 596 - 5177
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. International Business Machines Corporation
(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. 52-187517
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. May 1945 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. March 20, 1945
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.165, F.S.)
- 7. 301 BARRING LANE, WASHINGTON, D.C.
20001
(Current mailing address)
- 8. To provide computer services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Helmy S. Helmy
Office Address: 415 11TH ST
WEST PALM BEACH, Florida, 33411
(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.

Helmy S. Helmy
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jim Williams

Address: 501 12th St. W. N.W.

SEASIDE, MD 21152

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. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. [Name]
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -6 AM 10:55

STATE OF MARYLAND

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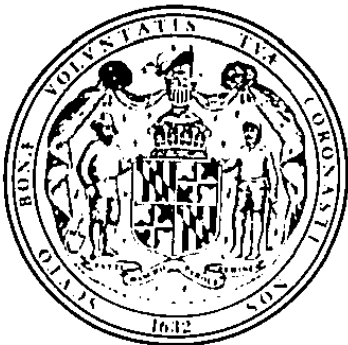
DEPARTMENT OF ASSESSMENTS AND TAXATION

601 West Preston Street, Baltimore, Maryland 21201

I, JACQUELINE C. JAMES, CLERK OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID CERTIFICATE OF INCORPORATION OF SAID CORPORATION IS THE ORIGINAL OF THE RECORDS OF THIS STATE RELATING TO THE INCORPORATION OF SAID CORPORATION AND IS THE TRUE AND CORRECT COPY OF SAID CERTIFICATE.

I DO HEREBY CERTIFY THAT INTEGRATED SOFTWARE SOLUTIONS, INC. IS A CORPORATION FULLY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND FULLY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -6 AM 10:55



IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND SEAL OF OFFICE AT BALTIMORE,
MARYLAND, THIS _____ DAY OF _____,
1995.

Jacqueline C. James
CLERK OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION