



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

CSC NETWORKS
WALK-IN

SUBJECT: UNIFIED SYSTEMS SOLUTIONS, INC.
Ref. Number: W95000012416

*Corrected. Please
Backdate to
6-19-95
Thanks*

We have received your document for UNIFIED SYSTEMS SOLUTIONS, 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 document must include original signatures.

Although both applications you submitted have original signatures in line 10, both have photocopied signatures in line 13.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00029924

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Unified Systems Solutions, 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. NEW JERSEY 3. 22-3157984
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Jan 9, 1995
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 817.155, F.S.)

7. 49 OLD Bloomfield Avenue
Mountain Lakes New Jersey 07046
(Current mailing address)

8. 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:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Samuel Saleem, Ass't Sec
(Registered agent's signature)

Sam Saleem, Ast. V.P.

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: John J. Casese
Address: C/O Computer Horizons - 49 Old Bloomfield Ave
Mountain Lakes NJ 07046

Vice Chairman: _____
Address: _____

Director: Thomas Berry
Address: C/O Computer Horizons

Director: Wilfred Plugg
Address: C/O Computer Horizons

B. OFFICERS

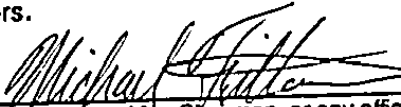
President: Michael Fitton
Address: C/O Unified Systems Solution Inc
49 Old Bloomfield Ave Mt Lakes NJ 07046

Vice President: Steven Margenthal
Address: C/O Unified Systems Solutions Inc

Vice Pres. Thomas Hoblitzell
Address: C/O Unified Systems Solutions Inc

Vice Pres. _____
Address: Sy Inwentarz
C/O Unified Systems Solutions Inc

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

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

14. Michael Fitton President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF REVENUE
65 JUN 19 11 09 AM '95

NEW JERSEY SECRETARY OF STATE

UNIFIED SYSTEMS SOLUTIONS, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON MAR. 11, 1992.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

49 OLD BLOOMFIELD AVENUE
MOUNTAIN LAKES NJ 07046

AND THE REGISTERED AGENT IS MICHAEL FITTON.

JUN. 14, 1995

Donna K. Hooley

