

F 95 0000006339

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: COMPUTER INFORMATION 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:

R 12-29

GEOFF GILBERT 700001678137
(Name of Person) -01/04/96--01036--021
*****0.00 *****70.00

COMPUTER INFORMATION SYSTEMS, INC.
(Firm/Company)

7031 GRAND NATIONAL DR, # 100
(Address)

ORLANDO, FL 32819
(City/State/Zip)

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

GEOFF GILBERT at (407) 345-5590
(Name of Person) (Area Code & Daytime Telephone Number)

112

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 5327
Tallahassee, FL 32314

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned GREG S. GILBERT, do hereby certify
that this Resolution of the Board of Directors of COMPUTER INFORMATION SYSTEMS, INC.
a corporation duly organized and existing under the laws of the State of MICHIGAN,
was duly adopted on 12/20, 19 95.

Resolved, that COMPUTER INFORMATION SYSTEMS, INC., organized
and existing in the State of MICHIGAN, hereby adopts the
COMPUTER INFORMATION SYSTEMS, INC. D.B.A.
name TELEPHONE TRACKING SYSTEM, INC. for use in Florida.

Dated: 12/20/95



Signature of at least one director

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**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. COMPUTER INFORMATION SYSTEMS, 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. MICHIGAN 3. 38-2727868
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-5-87 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. 10-13-95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 7081 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO FL 32819
(Current mailing address)

8. COMPUTER SOFTWARE PROGRAMMING, SALES & SUPPORT
(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: (P.O. Box or Mail Drop Box **NOT**
acceptable)

Name: GREG GILBERT

Office Address: 7081 GRAND NATIONAL DR, #
ORLANDO, Florida, 32819

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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.*

[Signature]
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: GREG S. GILBERT
Address: 2103 BAYON DR OAKHURD LK, MI 48323

Vice Chairman: MICHAEL V. MEZLER
Address: 4700 OCEAN BEACH BLVD, #507
COCOA BEACH, FL 32931

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)


President: GREG S. GILBERT
Address: 2103 BAYON DR
OAKHURD LANE MI 48323

Vice President: MICHAEL V. MEZLER
Address: 4700 OCEAN BEACH BLVD, #507
COCOA BEACH, FL 32931

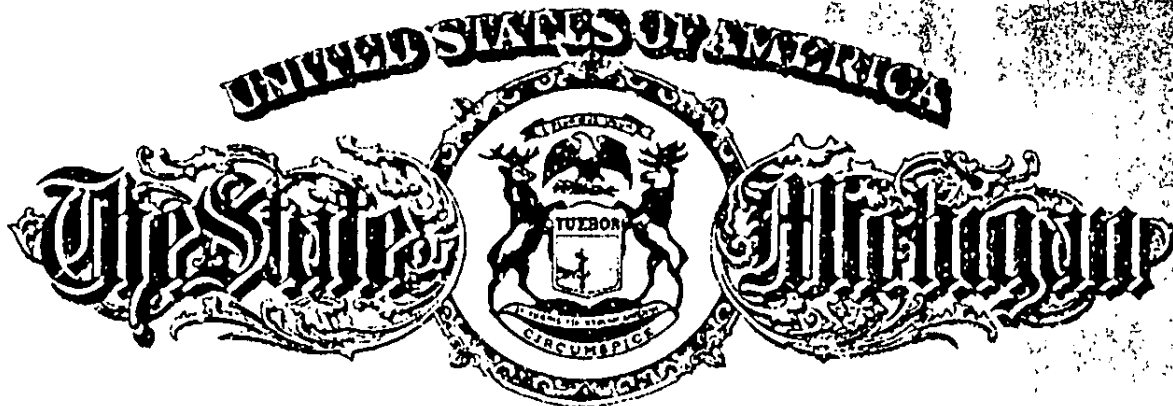
Secretary: MICHAEL V. MEZLER
Address: _____

Treasurer: GREG S. GILBERT
Address: _____

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. GREG S. GILBERT PRESIDENT
(Typed or printed name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

COMPUTER INFORMATION SYSTEMS, INC.

was validly incorporated on February 5, 1987, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued in attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 28th day of November, 1995.

Carl L. [Signature], Director
Corporation & Securities Bureau

17 SEAL APPEARS ONLY ON ORIGINAL