

F96000005307

TRANSMITTED LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Martin Enterprises, Inc. (Computer Solutions Unlimited)
(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:

Richard M. Martin
(Name of Person)

Martin Enterprises, Inc.
(Firm/Company)

Computer Solutions Unlimited
103 Turkey Creek
(Address)

Alachua, FL 32615
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

Richard M. Martin
(Name of Person)

at (⁹⁰⁴ ~~352~~) 462-1589
(Area Code & Daytime Telephone Number)
9/10/94

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 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned RICHARD MARTIN, do hereby certify
 that this Resolution of the Board of Directors of Martin Enterprises, Inc.
(Computer Solutions Unlimited)
 a corporation duly organized and existing under the laws of the State of Delaware,
 was duly adopted on August 26, 1996.

Resolved, that Martin Enterprises, Inc., organized
 and existing in the State of Delaware, hereby adopts the
 name Computer Solutions Unlimited, INC.
 for use in Florida.

Dated: 9-24-96

Richard Martin
 Signature of at least one director

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 TALLAHASSEE, FLORIDA

INHS19(3/95)

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. Martin Enterprises, Inc. (Computer Solutions Unlimited)
(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. Delaware 3. 54-6385912
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 1-1-95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August '96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. _____
103 Turkey Creek, Alachua Fl. 32615
(Current mailing address)

8. Sales
(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 acceptable)

Name: Richard Martin

Office Address: 103 Turkey Creek

Alachua, Florida, 32615
(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.

Richard Martin
(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.

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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: Richard Martin

Address: 103 Turkey Creek
Alachua Fl. 32615

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Richard Martin

Address: 103 Turkey Creek
Alachua Fl. 32615

Vice President: Constance Martin

Address: 103 Turkey Creek
Alachua Fl. 32615

Secretary: Constance J. Martin

Address: 103 Turkey Creek
Alachua Fl. 32615

Treasurer: Richard Martin

Address: 103 Turkey Creek
Alachua Fl. 32615

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

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

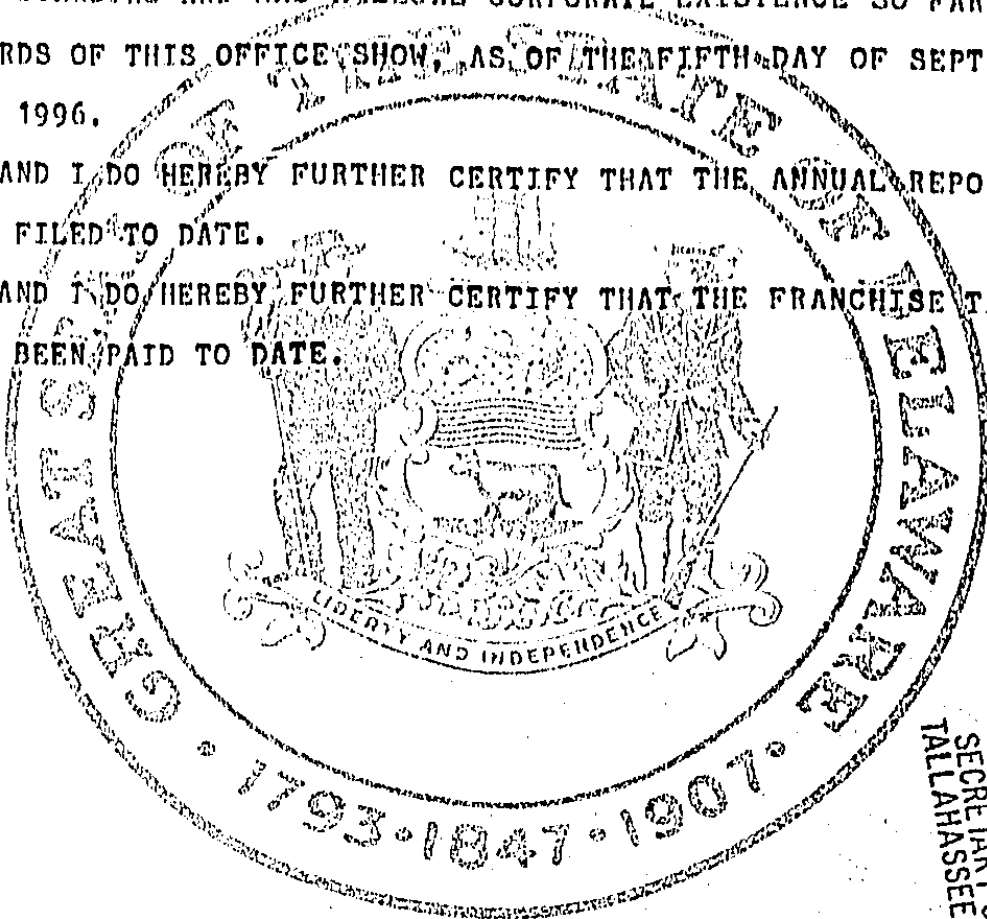
14. _____
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARTIN ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State



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AUTHENTICATION: 8092919

DATE: 09-05-96