

F96000005509

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: CYBERIEK Corporation
(Name of corporation - must include suffix)

W96-21603

W96-9318

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:

James D. Raymond
(Name of Person)
Policy Management Systems Corporation
(Firm/Company)
1 RMC Center
(Address)
Blythewood, SC 29016
(City, State and Zip Code)

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-05/01/96--01001--003
*****70.00 *****70.00

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

James D. Raymond at (803) 735 - 5066
(Name of Person) 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

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POLICY MANAGEMENT SYSTEMS CORPORATION

April 22, 1996

State of Florida
Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

I am writing to request a Certificate of Status for CYBERTEK Corporation pursuant to the submission of the company's "Application by Foreign Corporation for Authorization to Transact Business in Florida." The application, certificate of existence and filing fee are attached hereto. Please send the Certificate of Status to the following address:

James Raymond 2L3
Policy Management Systems Corporation
1 PMSC Center
Blythewood, SC 29016

If there are any questions or comments, please do not hesitate to contact me at (803) 735-5066. Thank you for your help in this regard.

Sincerely,

James D. Raymond
Senior Legal Assistant to
Calhoun "Reb" Thomas, III

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1996

JAMES D. RAYMOND 2L3
POLICY MANAGEMENT SYSTEMS CORPORATION
1 PMSC CENTER
BLYTHEWOOD, SC 29016

SUBJECT: CYBERTEK CORPORATION
Ref. Number: W96000009318

We have received your document for CYBERTEK CORPORATION 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please be certain that the Insurance Commissioner is in fact your Registered Agent. The Insurance Commissioner is usually the Registered Agent for insurance companies but not for insurance agencies; from your corporate name and purpose in line 8, it is not clear that the Commissioner is your Registered Agent.

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: 196A00021066



POLICY MANAGEMENT SYSTEMS CORPORATION

Writer's Direct Dial: (803) 735-4938

Via Airborne Express
October 9, 1996

Mr. Lee Rivers
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: CYBERTEK CORPORATION
Reference Number: W96000009318

Dear Mr. Rivers:

Enclosed for your consideration and approval is the Action of the Board of Directors by which we have adopted the name "Cybertek Corporation, a PMSC Company" to be used in states where the name Cybertek Corporation is not available. We are also returning the completed application and a copy of your letter of May 1, 1996. Thank you for taking the time to speak with Reb Thomas and myself on October 7, 1996 regarding this matter.

Should further information be required to complete this application, please contact our office immediately.

Sincerely,

Felicia Wright Turner /eme
Felicia Wright Turner
Senior Legal Assistant
to James J. McGovern

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 11, 1996

JAMES RAYMOND 2L3
POLICY MANAGEMENT SYSTEMS CORPORATION
1 PMSC CENTER
BLYTHEWOOD, SC 29016

SUBJECT: CYBERTEK CORPORATION, A PMSC COMPANY
Ref. Number: W96000021603

We have received your document for CYBERTEK CORPORATION, A PMSC COMPANY 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 registered agent must sign accepting the designation.

Please accept our apologies for failing to note this before, but the certificate of existence you submitted in May was issued in February. The certificate must be no more than ninety days old at the time we qualify your corporation, so you must submit a new certificate of existence from the State of Texas. Attached is a photocopy of the certificate you submitted in May.

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: 296A00046418



POLICY MANAGEMENT SYSTEMS CORPORATION

Via Airborne Express

October 15, 1996

Mr. Lee Rivers, Document Examiner
Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

RE: **CYBERTEK Corporation, A PMSC Company**
Reference Number: W96000021603

Dear Mr. Rivers:

I have received your October 11, 1996-letter regarding the above referenced matter. Enclosed please find a current, certified copy of the Articles of Incorporation, your letter dated, October 11, 1996 and a copy of the letter to CT Corporation requesting that they execute the application and forward it to your attention. Please advise if the State Department requires further information.

Thank you for your assistance in this matter.

Sincerely,


Felicia Wright Turner
Senior Legal Assistant
to Calhoun "Reb" Thomas

Enclosure



POLICY MANAGEMENT SYSTEMS CORPORATION

Via Airborne Express

October 15, 1996

Mr. Sam Pearson
CT Corporation Systems
1201 Peachtree Street, NE
Atlanta, Georgia 30361

RE: CYBERTEK Corporation

Dear Mr. Pearson:

Thanks for your help on this morning, Tuesday, October 15, 1996, regarding the application to transact business in the State of Florida. Enclosed you will find the application that we discussed. Please execute the application where they require the registered agent's signature. If you would, please return a copy of the executed application to my attention, and forward the original to the following address: Mr. Lee Rivers, Document Examiner, Florida Department of State, Division of Corporations, 409 East Gaines Street, Tallahassee, Florida 32399.

Thank you for your assistance in this important matter.

Sincerely,

Felicia Wright Turner
Senior Legal Assistant
to Calhoun "Reb" Thomas

Enclosure

cc: Mr. Lee Rivers

CT CORPORATION SYSTEM

1201 Peachtree Street, NE
Atlanta, GA 30361
Tel 404 888 7796
Fax 404 888 7795

October 16, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
ATTN: Mr. Lee Rivers

Re: CYBERTEK CORPORATION

Mr. Rivers:

As requested by Felicia Turner of Policy Management Systems Corporation, enclosed for filing is an Application for Certificate of Authority executed by C T CORPORATION SYSTEM as registered agent on behalf of this corporation.

Evidence of the filing should be returned pursuant to the instructions provided by Ms. Turner.

Very truly yours,

Samuel R. Pearson
Technical Specialist

/sp

Enclosures

cc: Ms. Felicia Wright Turner
Policy Management Systems Corporation
P.O. Box Ten
Columbia, SC 29202



POLICY MANAGEMENT SYSTEMS CORPORATION

Writer's Direct Dial: 803/735-4938

Via Airborne Express

October 21, 1996

**Mr. Lee Rivers
Document Examiner
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399**

RE: W96000021603

Dear Mr. Rivers:

Thank you for your patience and cooperation in preparing this application. Enclosed is the certified copy of the certificate of existence. This should complete the requirements necessary to file the application.

Please do not hesitate to contact me should further information deem necessary.

Sincerely,

**Felicia Wright Turner
Senior Legal Assistant
to Calhoun "Reb" Thomas**

Enclosure

**CERTIFICATE OF ASSISTANT SECRETARY
CYBERTEK CORPORATION**

Van E. Edwards, III, the duly elected, qualified and acting Assistant Secretary of CYBERTEK Corporation (the "Corporation"), does hereby certify that the following resolution was accepted by the Board of Directors of the Corporation on October 8, 1996.

RESOLVED THAT, for purposes of applying to do business in one or more states where the name of the Corporation is not available, the Corporation does hereby adopt the alternate name "CYBERTEK Corporation, a PMSC Company" for use in such states.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of the Corporation.

Van E. Edwards, III
Van E. Edwards, III, Assistant Secretary

Dated: Oct. 9, 1996

[Corporate Seal]

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 507.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. CYBERTEL 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. Texas
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 12/15/91
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1 PHSC Center
Blythewood, SC 29016
(Current mailing address)
8. administrative services
(Purposes) 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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.
Mary R. Adams
(Registered agent's signature)
Mary R. Adams, 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 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: G. Larry Wilson

Address: 9 Country Club Ct.

Columbia, SC 29206

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Paul Butare

Address: 4 Long Meadow Lane

Columbia, SC 29223

Vice President: _____

Address: _____

Secretary: Stephen G. Morrison

Address: 2626 Stratford Road

Columbia, SC 29204

Treasurer: Timothy V. Williams

Address: 4000 Kilbourne Road

Columbia, SC

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

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

14. Paul Butare President
(Typed or printed name and capacity of person signing application)

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The State of Texas

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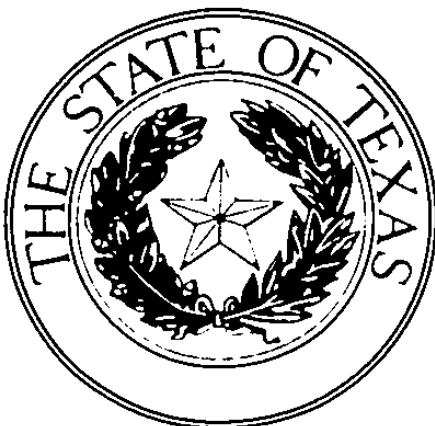
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

CYBERTEK CORPORATION
CHARTER NO. 1214381-00

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were filed in this office and a certificate of incorporation was issued on
DECEMBER 16, 1991;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on October 18, 1996.*

107.
Antonio O. Garza, Jr.
Secretary of State

MAC