

10 8% +0 13 PM 11

ACCOUNT NO. 1 072100000032

REFERENCE : 009445

7111253

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 3, 1996

ORDER TIME : 11:28 AM

ORDER NO. : 009445

CUSTOMER NO:

7111253

CUSTOMER: Sylvia E. Heldreth, Esq Sylvia E. Heldreth, Esq 804 S. E. 47th Terrace

Cape Coral, FL 33904

100001885991 -07/09/96--01021--006 \*\*\*\*940.00 \*\*\*\*940.00

FOREIGN FILINGS

NAME:

A-A-C-S INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

### ACTION BY WRITTEN CONSENT AND RESOLUTION OF DIRECTORS AND STOCKHOLDERS

DATE

July (off, 1996

RE:

1-1-C-9, Inc.

The undersigned, being all the directors and stockholders of A-A-C-S, Enc., a Delaware corporation, hereby consent to the taking of the following actions in writing, without meeting, and do hereby cortify that this Resolution of the Board of Directors and Shareholders of A-A-C-S, Inc., a corporation duly organized and existing inder the laws of the State of Delaware was duly adopted on July 15t, 1996.

RESOLVED, by the Board of Directors and Stockholders of A-A-C-S, Inc., :hat:

1. A-A-C-S, Inc., organized and existing in the State Delaware, hereby adopts the name A-A-C-S Accudata America, Inc. i use in Florida.

Date: July 15, 1996.

Vilnis Ezerins sole director

and stockholder

# 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:

(Name of cor	oration; must include the word "INCORPOR poration; must include the word "INCORPOR of like import in language as will clearly indice pership if not so contained in the name at pro-	KATED", "	COMPANY", "CORPO	RATION" or words or	<b></b>
	nership if not so contained in the name at pre	sent.) 3	04 309 8326	if applicable)	<del>-</del>
4(Duto	09/19/90 of Indorporation)	5.	perpetual		
6 Apri	1 1, 1991	(		e to exist or "permual".	-
	transacted business in Florida. (SEE SECTIONS 26 Cape Coral Parbus per Coral Thorida (Current mailin			S.F.S.) -3 PHZ	FILED
<i>Co</i>	pe Coral, Thorida	3390	4	RAHO!	
				<del>U)</del>	•
8. Any 18	wful act or activity for whic	h corpo	rations may be	organized under th	e
Fiorida)	orporation authorized in home state or country	y to be carr	ied out in the state of	general corporation of Delaware and Fl	n laws
9. Name and s acceptable)	treet address of Florida registered	agent: (	P.O. Box or Mail I	Prop Box <u>NOT</u>	oriua
Name:	Vilnis Ezerins		·		
Office Address:	5341 Nautilus D. ive				
· .	Cape Coral	, Flo	orida 33904		
10. Registered	Cape Coral agent's acceptance:	, Flo	orida, 33904 (Zip Code)		

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) Address: Vice Chairman: Address: \_\_\_\_ sole-Director: Vilnis Ezerins 1326 Cape Coral Parkway Address: Cape Coral, FL 33904 Director: Address: \_\_\_\_ B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Mary Jo Steusser Address: 1326 Cape Coral Parkway Cape Coral, FL 33904 Vice President: Address: \_\_\_ Secretary: Vilnis Ezerins 1326 Cape Coral Parkway Address: Cape Coral, FL 33904 Vilnis Ezerins Treasurer: 1326 Cape Coral Parkway Address: Cape Coral, FL 33904 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) Vilnis Ezerins

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

## State of Delaware

PAGE 1

# Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A-A-C-5 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 TWENTY-THIRD DAY OF APRIL, A.D. 1996.



96 JUL -3 PHI2: 31

SECRETARY OF STATE DIVISION OF CORPORATIONS

Edward J. Freel, Secretary of State

AUTHENTICATION: 7917909

DATE: 04-23-96

2241695 8300 960085306