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Patricia J. Aftoora
Vice President and Corporate Secretary

500 Water Street (S/C J-160)
Jacksonville, FL 32202
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August 7, 2000

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/08/00--01048--001
*****70.00 *****70.00

Subject: Chessie Computer Services, Inc.

Gentlemen:

F-4666

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence issued by the Secretary of State of Delaware, and check in the amount of \$70 are submitted to register Chessie Computer Services, Inc. as a foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia J. Aftoora
Vice-President and Corporate Secretary
Chessie Computer Services, Inc.
500 Water Street, S/C J-160
Jacksonville, FL 32202

Should you need to call someone concerning this matter, please call me at the number listed above.

Very truly yours,

Patricia J. Aftoora

/pja

Enclosures

cc to Mr. Peter Souza
Sales/Service Team Leader
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
8/17

**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. CHESSIE COMPUTER SERVICES, 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. DELAWARE 3. 52-1462722
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 4, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Approximately July 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 500 Water Street
Jacksonville, FL 32202
(Current mailing address)
8. Design, installation and operation of data systems and programs
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
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.

PETER F. SOUZA
ASSISTANT SECRETARY

(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)

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

Director

~~XXXXXXXX~~ C. D. Luman

Address: 550 Water Street

Jacksonville, FL 32202

Director

~~XXXXXXXX~~ E. T. Tuten

Address: 550 Water Street

Jacksonville, FL 32202

Director: C. J. O. Wodehouse

Address: 500 Water Street

Jacksonville, FL 32202

Director:

Address:

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

President: C. J. O. Wodehouse

Address: 500 Water Street

Jacksonville, FL 32202

Vice President: C. D. Luman

Address: 550 Water Street

Jacksonville, FL 32202

Vice-President & Patricia J. Aftoora

Secretary:

Address: 500 Water Street

Jacksonville, FL 32202

Treasurer: J. T. Price, III

Address: 550 Water Street

Jacksonville, FL 32202

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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.

Patricia J. Aftoora, Vice-President

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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHESSIE COMPUTER SERVICES, 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-EIGHTH DAY OF JULY, A.D. 2000.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0589596

DATE: 07-28-00