

FOOOOOO6129

4.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Premier Professional Systems, Incorporated
(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:

Jenny Reid 200003444232-5
-10/30/00-01133-002
*****70.00 *****70.00
(Name of Person)

Premier Professional Systems, Incorporated
(Firm/Company)

4910 University Square, Suite 4
(Address)

Huntsville, Alabama 35816
(City/State/Zip)

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

Jenny Reid at (256) 830-9262
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 OCT 30 PM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
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

mtw
11/2

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

Chairman: Jannifer J. Henderson

Address: 4910 University Square, Suite 4

Huntsville, Alabama 35816

Vice Chairman: _____

Address: _____

Director: Riley Henderson, III

Address: 4910 University Square, Suite 4

Huntsville, Alabama 35816

Director: _____

Address: _____

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

President: Jannifer J. Henderson

Address: 4910 University Square, Suite 4

Huntsville, Alabama 35816

Vice President: _____

Address: _____

Secretary: Riley Henderson, III

Address: 4910 University Square, Suite 4

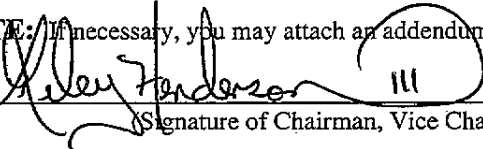
Huntsville, Alabama 35816

Treasurer: _____

Address: _____

FILED
00 OCT 30 PM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Riley Henderson, III

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

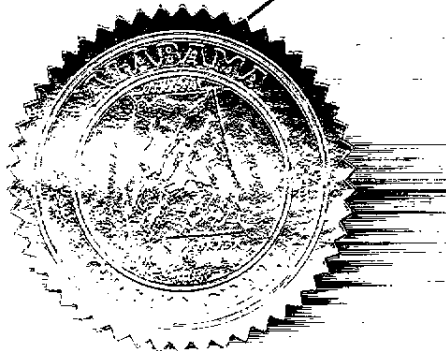
STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Premier Professional Systems, Inc. incorporated in Madison County, Huntsville, Alabama on April 13, 1990. I further certify that the records do not disclose that said Premier Professional Systems, Inc. has been dissolved.

FILED
00 OCT 30 PM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



October 16, 2000

Date

Jim Bennett

Secretary of State