

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Xperts, Inc.

100003745331--2
-02/21/01--01058--021
***1150.00 ***1150.00

100003745331--2
-02/21/01--01058--020
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign <i>Qualification</i>	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/21/01

Order#: 3508148

Ref#: _____

Amount: \$ _____

RECEIVED
01 FEB 21 AM 11:39
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
01 FEB 21 PM 4:05
WL 2/21

7p
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615
JME



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: XPERTS, INC.
Ref. Number: W01000004138

RECEIVED
01 FEB 22 PM 3:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for XPERTS, INC. and your check(s) totaling \$1220.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$1,220.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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 CORPORATE SPECIALIST indicated.

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 801A00011074

*Resolution attached. Please file + as always,
backdate.*

Thanks! JE

**RESOLUTION OF FOREIGN CORPORATION
ADOPTING FICTITIOUS NAME**

I, William B. Tyler, certify that I am the president of Xperts, Inc organized under the laws of the state of Virginia, and that the following is a true and correct copy of a resolution duly adopted at a meeting of the board of directors of the corporation on the 30 day of January, 2001.

RESOLVED, that the corporation adopts the name Xperts of Virginia, Inc., under which it shall operate in Florida because its corporate name is not available for use in Florida that the president is authorized to certify a copy of this resolution and is directed to deliver the copy of the resolution to the secretary of state of Florida for filing.


By: William B. Tyler
President

FILED
01 FEB 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Xperts, 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. Virginia

(State or country under the law of which it is incorporated)

3. 54-1531235

(FEI number, if applicable)

4. January 25, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/00

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 4413 Cox Road, Glen Allen, Virginia 23060

(Current mailing address)

8. Software development, technical staffing

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

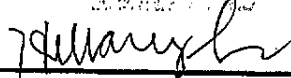
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Hillary A. England

Assistant Secretary

(Type Name and Title of Officer)

FILED
 01 FEB 21 PM 4:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William B. Tyler

Address: 4413 Cox Road

Glen Allen, Virginia 23060

Director: _____

Address: _____

B. OFFICERS

President: William B. Tyler

Address: 4413 Cox Road

Glen Allen, Virginia 23060

Vice President: _____

Address: _____

Secretary: William B. Tyler

Address: 4413 Cox Road

Glen Allen, Virginia 23060

FILED
01 FEB 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Treasurer: William B. TylerAddress: 4413 Cox RoadGlen Allen, Virginia 23060

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. William B. Tyler, President

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

FILED
01 FEB 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Xperts, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 25, 1990.

Nothing more is hereby certified.

FILED
01 FEB 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA



*Signed and Sealed at Richmond on this Date:
January 29, 2001*

Joel H. Peck

Joel H. Peck, Clerk of the Commission