

F02000003139

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COMPUTER HOUSE CALLS, INC.
(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:

BRAD BRADLEY

BRADLEY LUCE ATKERSON, L.L.P.

(Firm/Company)

1256 MAIN STREET SUITE 252

(Address)

SOUTHLAKE, TEXAS 76092

(City/State and Zip code)

For further information concerning this matter, please call:

200005292522--7
-04/18/02--01035--001
*****87.50 *****87.50

BRAD BRADLEY
(Name of Person)

at (817) 488-8048
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

W02-11432
J. BRYAN APR 23 2002

J. BRYAN JUN 20 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

BRAD BRADLEY
1256 MAIN STREET, STE. 252
SOUTHLAKE, TX 76092

SUBJECT: COMPUTER HOUSE CALLS, INC.
Ref. Number: W02000011432

FILED
2002 JUN 18 PM 12:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for COMPUTER HOUSE CALLS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 702A00024193

LAW OFFICES OF
BRADLEY LUCE ATKERSON
A REGISTERED LIMITED LIABILITY PARTNERSHIP
1256 MAIN STREET - SUITE 252
SOUTHLAKE, TEXAS 76092

W.A. (BRAD) BRADLEY*

* Also Admitted To Practice In
California And Massachusetts

* Member Of College Of The State Bar Of Texas

(817) 488-8048
FAX (817) 481-5230

E-MAIL: BRADLEY857@AOL.COM

June 12, 2002

CERTIFIED MAIL 7001 1940 0004 6578 4228
RETURN RECEIPT REQUESTED

Joey Bryan
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Computer House Calls, Inc.

Dear Mr. Bryan:

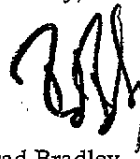
In regard to the above referenced matter please find the following enclosed:

1. A copy of your April 23rd letter, enclosed for your information.
2. Resolution Adopted by Unanimous Written Consent of Directors.

Please file these documents, file stamp the copies and return them to us in the enclosed self-addressed stamp envelope which has been provided for your convenience.

If you should have any questions, please do not hesitate to call this office at (817) 488-8048.

Sincerely,



Brad Bradley

/kh

enclosures

FILED
2002 JUN 18 PM 12:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**RESOLUTION ADOPTED BY UNANIMOUS
WRITTEN CONSENT OF DIRECTORS**

We, the undersigned, being all of the members of the Board of Directors of Computer Housecalls, Inc., as presently constituted, a corporation organized under the Texas Business Corporation Act, do by this writing consent to take the following actions and adopt the following resolutions:


RESOLVED, that the corporation shall, and hereby does, adopt the name COMPUTER HOUSECALLS OF TEXAS, INC., for use in the State of Florida.

We direct that this consent be filed with the minutes of the proceedings of the Board of Directors of the corporation.

This consent is executed pursuant to Article 9.10, Section B of the Texas Business Corporation Act which authorize(s) the taking of action by the Board of Directors by unanimous written consent without a meeting.

This written consent may be executed in one or more parts, all of which together will constitute the same instrument.

Dated: May 1, 2002


Peter Rand, Chairman of the Board of Directors


Joyce Rand

FILED
2002 JUN 18 PM 12:20
DIVISION OF CORPORATIONS
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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
2002 JUN 18 PM 12:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. COMPUTER HOUSE CALLS, 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. TEXAS

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

3. 75-266781

(FEI number, if applicable)

4. JULY 1, 1996

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 22630 East Range, San Antonio, Texas 78655

(Principal office address)

Same as above

(Current mailing address)

8. Any lawful business

(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: PETER RAND

Office Address: 1171 Sawgrass Drive

Gulf Breeze

(City)

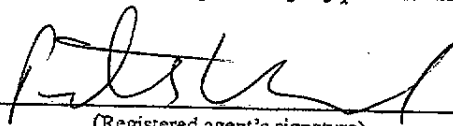
, Florida

32561

(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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____ PETER RAND
Address: _____ 22630 East Range
_____ San Antonio, Texas 78255

Vice Chairman: _____ Joyce Rand
Address: _____ 22630 East Range
_____ San Antonio, Texas 78255

Director: _____ Joyce Rand
Address: _____ 22630 East Range
_____ San Antonio, Texas 78255

Director: _____
Address: _____

B. OFFICERS

President: _____ Peter Rand
Address: _____ 22630 East Range
_____ San Antonio, Texas 78255

Vice President: _____

Address: _____

Secretary: _____ Joyce Rand
Address: _____ 22630 East Range, San Antonio, Texas 78255

Treasurer: _____

Address: _____

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. _____ Peter Rand, Chairman/President

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

FILED
2002 JUN 18 PM 12:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

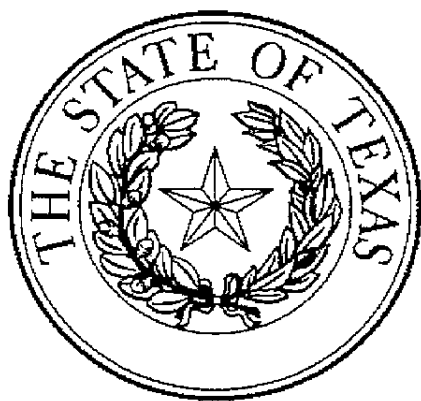
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for COMPUTER HOUSE CALLS, INC. (filing number: 140597600), a Domestic Business Corporation, was filed in this office on July 01, 1996.

It is further certified that the entity status in Texas is active.

FILED
2002 JUN 18 PM 12:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 20, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State