

# F02000004023

CT CORPORATION

CORPORATION(S) NAME

Micro Warehouse Gov/Ed, Inc.

FILED

02 AUG -7 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

12 AUG -7 PM 12:10

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TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<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	DCC
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Acknowledgement	DCC
W. P. Verifier	DCC

8/7/02

Order#: 5521427

AAM

500006946095--9  
Ref#: -08/07/02--01053--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
500006946095--9  
-08/07/02--01053--002  
Amount: \$ \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

F02000004023

**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. Micro Warehouse Gov/Ed, 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

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

3. 06-1533984

(FEI number, if applicable)

4. March 25, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 535 Connecticut Avenue, Fifth Floor,

Norwalk, CT 06854

(Current mailing address)

8. Market and sell computer hardware, software and other products.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

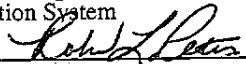
Plantation, Florida, 33324

(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.*

C T Corporation System

  
(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)**

Chairman: Jerome B. York

Address: 535 Connecticut Avenue

Norwalk, CT 06854

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Laurence H. Midler

Address: 535 Connecticut Avenue

Norwalk, CT 06854

Director: William Shafley

Address: 535 Connecticut Avenue

Norwalk, CT 06854

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

President: William Shafley

Address: 535 Connecticut Avenue

Norwalk, CT 06854

Vice President: Burrell Williams

Address: 535 Connecticut Avenue

Norwalk, CT 06854

Secretary: Laurence H. Midler

Address: 535 Connecticut Avenue

Norwalk, CT 06854

Treasurer: Lori Schmalkuche

Address: 535 Connecticut Avenue

Norwalk, CT 06854

**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. Laurence H. Midler Secretary Laurence H. Midler  
(Typed or printed name and capacity of person signing application)

ADDENDUM

Controller & Assistant Treasurer:  
Address:

Nicholas DelGrosso  
535 Connecticut Avenue  
Norwalk, CT 06854

Vice President & Assistant Secretary:  
Address:

Jay Thomas  
535 Connecticut Avenue  
Norwalk, CT 06854

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICRO WAREHOUSE GOV/ED, 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 SECOND DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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62 AUG - 7 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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020494709

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1919281

DATE: 08-02-02