

Division of Corporations

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**FD3000002820**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850) 681-6528  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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**FOREIGN PROFIT QUALIFICATION****AccuData Holdings, Inc**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

6-5-03

**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. AccuData Holdings, 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. 35-2204403**

(FBI number, if applicable)

**4. April 30, 2003**

(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 617.155, F.S.)

**7. c/o PRIMIS Marketing Group, 33 North LaSalle, Suite 1800, Chicago, IL 60602**

(Principal office address)

same

(Current mailing address)

**8. Information Services**

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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.*

NRAI Services, Inc.

By: Michael Donnan

(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.**

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**12. Names and business addresses of officers and/or directors:****A. DIRECTORS**Chairman: \*\*See attached\*\*

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**President: \*\*See attached\*\*

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *D. P. Caro*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. DANIEL P. DICARO, Secretary, COO, CFO  
(Typed or printed name and capacity of person signing application)03 JUN -5 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAPPROVED  
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**ACCUDATA HOLDINGS, INC.  
OFFICERS AND DIRECTORS**

<b><u>OFFICE</u></b>	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
President/Chief Executive Officer/Director	Robert K. Sher	c/o PRIMIS Marketing Group, Inc. 33 North LaSalle, Suite 1800 Chicago, IL 60602
Secretary/Chief Operating Officer/Chief Financial Officer/Director	Daniel P. DiCaro	c/o PRIMIS Marketing Group, Inc. 33 North LaSalle, Suite 1800 Chicago, IL 60602
Executive Vice President/Director	E. Jeffrey Lyons	c/o PRIMIS Marketing Group, Inc. 33 North LaSalle, Suite 1800 Chicago, IL 60602
Director	Robert Blank	c/o PRIMIS Marketing Group, Inc. 33 North LaSalle, Suite 1800 Chicago, IL 60602
Director	David Chandler	c/o PRIMIS Marketing Group, Inc. 33 North LaSalle, Suite 1800 Chicago, IL 60602

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# Delaware

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## *The First State*

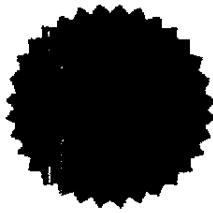
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCUDATA HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCUDATA HOLDINGS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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030370320

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2453860

DATE: 06-05-03