

Division of Corporations

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Florida Department of State
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Computer Logic Group Inc.

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DIVISION OF CORPORATION

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UCC SERVICES

**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. COMPUTER LOGIC GROUP INC.
Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp."

CLG, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-2944679
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. December 14, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will come 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. 33 Connc Loop, Ronkonkoma, New York 11779
(Principal office address)

33 Conmac Loop, Ronkonkoma, New York 11779
(Current mailing address)

8. Marketing and developing computer based solutions for
business, educational and other applications.
(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: VCC Filing & Search Services, Inc

Office Address: 526 E Park Ave

Tallahassee, Florida 32301
(City) (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.

ACison Hand, Asst sec
(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: ROBERT SPRINGER

Address: 33 COMAC LOOP, RONKONKOMA, NEW YORK 11779

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT SPRINGER

Address: 33 COMAC LOOP, RONKONKOMA, NEW YORK 11779

Vice President: _____

Address: _____

Secretary: ROBERT SPRINGER

Address: 33 COMAC LOOP, RONKONKOMA, NEW YORK 11779

Treasurer: _____

Address: _____

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

13. *Robert Springer*
(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT SPRINGER, Sole Director and Officer
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of COMPUTER LOGIC GROUP INC. was filed on 12/15/1988, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 01/04/1993.

A Biennial Statement was filed 12/30/1991.

A Biennial Statement was filed 12/31/1996.

A Biennial Statement was filed 02/26/1999.

A Biennial Statement was filed 02/08/2001.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of December
two thousand and three.

Secretary of State

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TALLAHASSEE, FLORIDA

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