

Div FEB. 19, 2004 12:30PM

CORPORATION SERVICE COMPANY

NO 770

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**F04000000947**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**SYSTEMAX SERVICES INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**2-2004**

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CORPORATION SVC CO

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**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. SYSTEMAX SERVICES INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

**2. NEW YORK**

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

**3. \_\_\_\_\_**

(FEI number, if applicable)

**4. 9/22/03**

(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. 7795 WEST FLAGLER, MIAMI, FL. 33144**

(Principal office address)

**11. HARBOR PARK DRIVE, PORT WASHINGTON, NY 11050M**

(Current mailing address)

**8. MANAGEMENT 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: Corporation Service Company

Office Address: 1201 NAYS STREET

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.*

Corporation Service Company

Dolores Burt

(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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**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

Curt Rush, Secretary

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

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OFFICERS AND DIRECTORS OF SYSTEMAX SERVICES INC.

OFFICERS

CHAIRMAN: RICHARD LEEDS  
PRESIDENT: GILBERT FIORENTINO  
VICE PRESIDENT JOE DUNNE  
VICE PRESIDENT: STEVEN GOLDSCHN  
SECRETARY: CURT RUSH

DIRECTORS

RICHARD LEEDS  
GILBERT FIORENTINO  
JOE DUNNE

THE ADDRESS FOR RICHARD LEEDS, STEVEN GOLDSCHN AND CURT  
RUSH IS 11 HARBOR PARK DRIVE, PORT WASHINGTON, NY 11050.

THE ADDRESS FOR GILBERT FIORENTINO AND JOE DUNNE IS 7795 WEST  
FLAGLER, MIAMI, FL 33144

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**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of **SYSTEMAX SERVICES INC.** was filed on 09/22/2003, under the name of **SYSTEMAX SERVICES GROUP INC.**, 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.

A Certificate of Amendment **SYSTEMAX SERVICES GROUP INC.**, changing its name to **SYSTEMAX SERVICES INC.**, was filed 02/18/2004.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of February  
two thousand and four.*

*Secretary of State*

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