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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

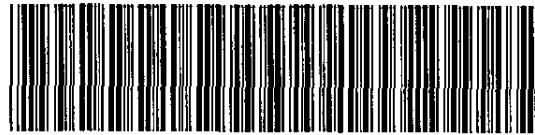
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Part (647)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Compu Pro Systems, 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:

Richard A. Patton

(Name of Person)

Compu Pro Systems, Inc.

(Firm/Company)

11 Village Drive

(Address)

Ormond Beach, FL 32174-2650

(City/State and Zip code)

For further information concerning this matter, please call:

Richard A. Patton

(Name of Person)

at (386) 677-0845

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

STREET/COOKER
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center C
Tallahassee, FL 32301

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

Friday, November 04, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Compu Pro Systems, Inc.
Ref. Number: W05000049234

Dear Sir or Madam:

Attached are a copy of the letter sent to PA Department of State and a copy of the Business Name History printed off the Department of State's website. As soon as the certificate of existence is received from PA I will forward it to your attention.

Thank you,



Leslie Patton
Secretary / Treasurer

Tuesday, December 06, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Compu Pro Systems, Inc.
Ref. Number: W05000049234

Dear Sir or Madam:

Attached is a copy of the certificate of existence for Compu Pro Systems, Inc. received today from Pennsylvania.

Thank you,



Leslie Patton
Secretary / Treasurer



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 31, 2005

RICHARD A. PATTON
COMPU PRO SYSTEMS, INC.
11 VILLAGE DRIVE
ORMOND BEACH, FL 32174-2650

SUBJECT: COMPU PRO SYSTEMS, INC.
Ref. Number: W05000049234

We have received your document for COMPU PRO SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 205A00065483

**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. Compu Pro Systems, 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. Pennsylvania

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

3. 23-2980226

(FEI number, if applicable)

4. July 30, 1998

(Date of incorporation)

5. Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11 Village Drive, Ormond Beach, FL 32174-2650

(Principal office address)

11 Village Drive, Ormond Beach, FL 32174-2650

(Current mailing address)

8. Computer sales and service

(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 NOT acceptable)

Name: **Richard A. Patton**

Office Address: **11 Village Drive**

Ormond Beach, Florida **32174-2650**

(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.



(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: _____

Address: _____

Vice Chairman: _____

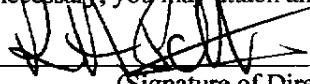
Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

_____**B. OFFICERS**President: Richard A. PattonAddress: 11 Village Drive
Ormond Beach, FL 32174-2650Vice President: Richard A. PattonAddress: 11 Village Drive
Ormond Beach, FL 32174-2650Secretary: Leslie PattonAddress: 11 Village Drive, Ormond Beach, FL 32174-2650Treasurer: Leslie PattonAddress: 11 Village Drive, Ormond Beach, FL 32174-2650**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. Richard A. Patton, President

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

November 29, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

COMPU PRO SYSTEMS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pedro C. Santisteban

Secretary of the Commonwealth

dboyer