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Division of Corporations Public Access System

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## FOREIGN PROFIT/NONPROFIT CORPORATION

TECHNET COMPUTER SERVICES, INC.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned <u>Jimmy Mills</u>	, do hereby certify
(Name)	• •
that this Resolution of the Board of Directors of TECHNET C	OMPUTER SERVICES, INC.
(Name of Corporation	)
a corporation duly organized and existing under the laws of	(State or Country)
was adopted on 10/108	, adopting the alternate
name of <u>Technet Computers</u> , Inc. (Alternate Name) NOTE: Must of	ontain a corporate suffix)
for use in Florida as its real name is unavailable in Florida.	
Date: 10/1/08	President
Signature of Chairman, Vice Chairman of the Board, a director or any officer	Title of person signing

#### FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

CR2E126 (6/08)

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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.

(Enter name of	corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ED," "	COMPANY," "CORPORATION,"		
Technet Con	_				
	•	ome ad	opted for the purpose of transacting business in Flor	rida)	
(II BEING MINAS	lable in Fioritia, enter afternate corporate to	mit an	20-372117	<b>}</b>	
2. Texas		_3		<u> </u>	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)		
4. 3/22/1993			Perpetual		
(Dai	e of incorporation)	()	Duration: Year corp. will cease to exist or "perpetua	al")	
i. LAPOR	qualification				
(Date first trans	acted business in Florida. If corporation has	s not tr	ansacted business in Florida, insert "upon qualification	ion.")	
		1501, 6	07.1502 and 817.155, F.S.)		
7. 1914 Clovis	Rd, Lubbock, Texas 79415				9
	(Principal office	: addres	s)	80	<u> </u>
1914 Clovis	Rd, Lubbock, Texas 79415			8	Ξ.
	(Current mailing	g addres	s)		<u> </u>
	·		•	9-	
8. Computer Se					3
(Purpose	(s) of corporation authorized in home state	or coun	try to be carried out in state of Florida)	=	0
9. Name and sti	reet address of Florida registered age	nt: (P	O. Box or Mail Drop Box NOT acceptable)	AM 10: 59	Ñ
	Business Filings Incorporated	·	,	9	<u> </u>
Name:	Dusmess I migs incorporates		<del>-</del>		Ŝ
Office Address:	1203 Governors Square Blvd, Suite 1	101	<u> </u>		
	Tallahassee		, Florida <u>32301-2960</u>		
	(City)		(Zip code)		
	• •		• • • • • • • • • • • • • • • • • • • •		
	igent's acceptance:				
riaving been nai desionated in thi	neu as registerea agent and 10 accept s is annlication. I hereby accept the anno	iervice sintme	of process for the above stated corporation at a nt as registered agent and agree to act in this c	the plac anacia	ce T
further agree to	comply with the provisions of all statut	tes rela	tive to the proper and complete performance of	apacay. I mv di	. z uties.
and I am familia	r with and accept the obligations of my	y positi	on as registered agent.		
	-				
	mull		Mark Williams A.V.P., Business Filings Incorporated		
-	(Degistered 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 DIVISION OF CORPORATIONS

A. DIRECTORS	49.0016	AM 10: 59
hairman:	<u></u>	
Address:		<u>,                                    </u>
ice Chairman:		
Address:		
Director: Jimmy Mills		
Address: 1914 Clovis Rd , Lubbock, Texas 79415		, <u> </u>
Director:		
Address:		
3. OFFICERS		
resident: Jimmy Mills		
Address: 1914 Clovis Rd, Lubbock, Texas 79415		
/ice President: Jimmy Mills		
Address: 1914 Clovis Rd , Lubbock, Texas 79415		
Secretary: Peggy Jones		
Address: 1914 Clovis Rd, Lubbock, Texas 79415		
Freasurer: Peggy Jones		·
Address: 1914 Clovis Rd , Lubbock, Texas 79415		
NOTE: If necessary, you may attach an addendum to the application list	ting additional officers and/or dire	ctors.
(Signature of Director or Officer listed in number 12 of t	he application)	
14 Jimmy Mills, President		

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

OCT-05-2008 14:35 Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Secretary of State P.02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office of the Secretary of State

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#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TECHNET COMPUTER SERVICES, INC. (file number 126484600), a Domestic For-Profit Corporation, was filed in this office on March 22, 1993.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 12, 2008.



Hope Andrade Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709

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