

Document Number Only
F95000000157

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone
CORPORATION(S) NAME

200001875032
-01/10/95--01079--016
*****20.00 *****20.00

200001875032
-01/10/95--01079--017
*****52.50 *****52.50

Dataflex Corporation

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☒ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

RECEIVED
95 JUN 10 PM 2:27
DIVISION OF SECRETARY OF STATE

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
1/10/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

8/1/10
95 JUN 10 PM 3:01
SECRETARY OF STATE
DIVISION OF SECRETARY OF STATE

**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. Dataflux Corporation
(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. New Jersey
(State or country under the law of which it is incorporated)
3. April 20, 1976 4. Perpetual
(Date of Incorporation) (Duration)
5. 22-2163376
(Federal Employer Identification number, if applicable)
6. upon filing
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 3920 Park Avenue, Edison, New Jersey 08820
(Current mailing address)
8. Sales and service of computer hardware and software.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

See attached Schedule A

A. Directors:

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 10 04 01

_____ Officers:

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 10 PM 1:01

(If needed, you may attach an addendum to the application listing additional officers and/or directors.) See attached Schedule A

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o CT Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

I have 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: _____

CT CORPORATION SYSTEM

Margaret Berenson

MARGARET BERENSON

ASSISTANT SECRETARY

(Type Name and Title of Officer)

12. 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.

13. Robert M. Lantieri Vice Chairman & CEO
(Signature of Chairman, Vice Chairman, or any officer listed in number 8 of the application)

14. _____
(Name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CERTIFICATION

55 JAN 10 PM 3:01

SCHEDULE A

Names and Addresses of Directors and Executive Officers

<u>NAME</u>	<u>Office/Directorship</u>	<u>Address</u>
Richard C. Rose	Chairman, Chief Executive Officer, Director	3920 Park Avenue Edison, New Jersey 08820
Gordon J. McLanithan	Vice Chairman, Chief Financial Officer, Director	3920 Park Avenue Edison, New Jersey 08820
Peter H. Jackson	President, Chief Operating Officer, Director	3920 Park Avenue Edison, New Jersey 08820
Elizabeth Massimo	Assistant Secretary	3920 Park Avenue Edison, New Jersey 08820
John G. Raos	Director	c/o Hanson Industries 99 Wood Avenue South Iselin, New Jersey 08830
Charles C. Kelly	Director	c/o First Fidelity 550 Broad Street Newark, New Jersey 07102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 10 PM 3:01

NEW JERSEY SECRETARY OF STATE

DATAFLEX CORPORATION

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER OF THE ABOVE-NAMED CORPORATION WAS FILED IN THIS OFFICE ON APR. 20, 1976.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID CORPORATION HAS NEVER BEEN DISSOLVED BY ACTION OF ITS STOCKHOLDERS, NOR HAS ITS CHARTER BEEN VOIDED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION AND NOW CONTINUES AS AN EXISTING CORPORATION WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY, THAT THE LOCATION OF THE REGISTERED OFFICE IS

METRO CORPORATE CAMPUS I

99 WOOD AVE. S., PO BOX 5600

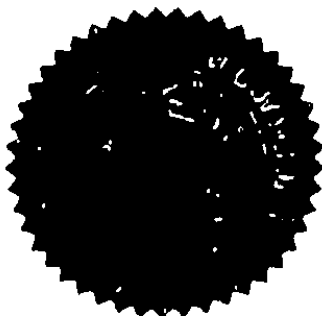
WOODBIDGE

NJ 07095

AND THE REGISTERED AGENT IS W. RAYMOND FELTON.

JAN. 05, 1995

Donna R. Hooker



F95000000 157

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

DATAFLEX CORPORATION, a New Jersey corporation, document number
F95000000157

INTO

DATAFLEX REINCORPORATION, INC. which changed its name to
DATAFLEX CORPORATION, a Florida corporation, P97000067556.

File date: October 22, 1997

Corporate Specialist: Karen Gibson

Account number: 072100000032

Account charged: 122.50