



January 6, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Graystar Corporation
9410052440622

700001379807
-01/13/95--01022--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,

Susan P. Rosenthal
Corporate Service Representative

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 AM 8:51
mtm

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. GRAYSTAR CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. DELAWARE

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

3. Applied

(FEI number, if applicable)

4. 10-05-94

(Date of Incorporation)

5. PERPETUAL

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

6. JANUARY 1, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 5530-11 COACH HOUSE CIRCLE

BOCA RATON FLORIDA 33486

(Current mailing address)

8. Computer Systems Consulting and any lawful act or activity for which corporations may
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) be damaged.

9. Name and street address of Florida registered agent:

Name: DAVID S. HAUGER

Office Address: 5530-11 COACH HOUSE CIRCLE

BOCA RATON

, Florida, 33486

(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.

[Signature]

(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID S. HAUGER
Address: 5530-H COACH HOUSE CIRCLE
BOCA RATON, FLORIDA 33486

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: DAVID S. HAUGER
Address: 5530-H COACH HOUSE CIRCLE
BOCA RATON, FL 33486

Vice President: _____
Address: _____

Secretary: DAVID S. HAUGER
Address: 5530-H COACH HOUSE CIRCLE
BOCA RATON, FLORIDA 33486

Treasurer: _____
Address: _____

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

13. David S. Hauger
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID S. HAUGER, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

State of Delaware
Office of the Secretary of State

Page 1

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Office of the Secretary of State at Dover, Delaware, this 13th day of January, 1995.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 AM 8:51



Edward J. Freck

Edward J. Freck, Secretary of State

AUTHENTICATION

DATE