

F95000000341

75 State Street
Boston
Massachusetts 02109

WARNER & STACKPOLE
ATTORNEYS AT LAW
Established 1874

Telephone: (617) 951-9000
Telecopier: (617) 951-9151
Telex: 940139

January 19, 1995

Via Federal Express

Florida Department of State
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

600001386216
-01/20/95--01129--003
*****70.00 *****70.00

Re: Unified Computer Solutions, Inc.

Dear Sir/Madam:

Please review and accept the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida. Also included is a Certificate of Good Standing issued by the Secretary of State of the Commonwealth of Massachusetts.

A check in the amount of \$70.00 has been enclosed to cover the fee for application.

Please return copies of the approved application to the following address:

Warner & Stackpole
75 State Street
Boston, Massachusetts 02109

Attn: Brenda Lombardozzi

Sincerely,

Brenda Lombardozzi

Brenda Lombardozzi
Legal Assistant

Enclosure

cc: Stephen A. Sideris, President
Unified Computer Solutions, Inc.
Document #: 11022

95 JAN 23 AM 10:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Unified Computer Solutions, Inc.
(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. Massachusetts 3. 04-3212531
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 29, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3303 North Lakeview Drive, Suite 3612
Tampa, Florida 33618
(Current mailing address)
8. Computer consulting and servicing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 23 AM 10:00

9. Name and street address of Florida registered agent:

Name: Stephen A. Sideris

Office Address: 3303 North Lakeview Drive, Suite 3612
Tampa, Florida, 33618
(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.

Stephen A. Sideris
(Registered agent's signature)
Stephen A. Sideris

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen A. Sideris

Address: 3303 North Lakeview Drive, Suite 3612
Tampa, Florida 33618

Director: _____

Address: _____

B. OFFICERS

President: Stephen A. Sideris

Address: 3303 North Lakeview Drive, Suite 3612
Tampa, Florida 33618

Vice President: _____

Address: _____

Secretary: Stephen A. Sideris

Address: 3303 North Lakeview Drive, Suite 3612
Tampa, Florida 33618

Treasurer: Stephen A. Sideris

Address: 3303 North Lakeview Drive, Suite 3612
Tampa, Florida 33618

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

13.

Stephen A. Sideris

(Sign nature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Stephen A. Sideris, President of Unified Computer Solutions, Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 23 AM 10:07



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

January 18, 1995

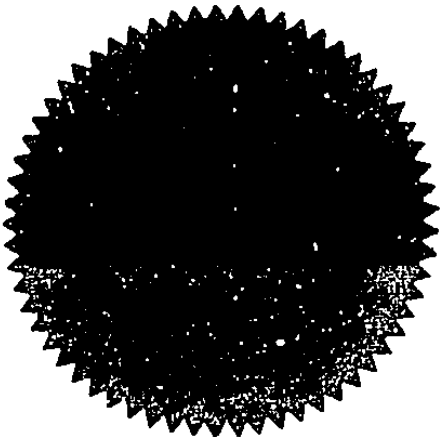
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

Unified Computer Solutions, Inc.

is a domestic corporation organized on September 29, 1993, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This certificate is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

LMF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 23 4:10:07