

F95000001884

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

200001458682
-04/18/95--01038--017
*****78.75 *****78.75

SUBJECT: LAND'S END COMPUTER SERVICE CENTER, INCORPORATED
(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:

JACQUELINE A. APOSTOL
(Name of Person)
LAND'S END COMPUTER SERVICE CENTER, INCORPORATED
(Firm/Company)
8340 WILSON ROAD SUITE 200
(Address)
LARGO, FL 34641
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 16 PM 3:59
8/14
27

Should you need to call someone concerning this matter, please call:

JACQUELINE A. APOSTOL at (813) 536 - 5887
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. LAND'S END COMPUTER SERVICE CENTER, INCORPORATED
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
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. 59-3304393
(FEI number, if applicable)
4. 4/3/95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 4/30/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 18 PM 3:09

7. 8340 ULMERTON ROAD, SUITE 200
LARGO, FL 34641
(Current mailing address)

8. COMPUTER SERVICES & SALES, RETAIL & WHOLESALE, AND TO ENGAGE IN ANY TYPE OF ACTIVITY FOR WHICH
CORPORATIONS MAY BE ORGANIZED UNDER THE FLORIDA CORPORATE LAW
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: JACQUELYN A. APOSTOL

Office Address: 8340 ULMERTON ROAD SUITE 200

LARGO

, Florida, 34641
(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.

Jacquelyn A. Apostol

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JACQUELINE A. APOSTOL

Address: 4215 EAST BAY DRIVE #1405

CLARWATER, FL 34624

Vice President: WILLIAM E.C. APOSTOL

Address: 4215 EAST BAY DRIVE #1405

CLARWATER, FL 34624

Secretary: WILLIAM E. APOSTOL

Address: 58 LEXINGTON DRIVE

DUNEDIN, FL 34698

Treasurer: ANNE M. APOSTOL

Address: 58 LEXINGTON DRIVE

DUNEDIN, FL 34698

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

13. Jacqueline A. Apostol

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

14. JACQUELINE A. APOSTOL

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 18 PM 3:59

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAND'S END COMPUTER SERVICE CENTER, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 18 PM 3:59



Edward J. Freel

Edward J. Freel, Secretary of State

2488902 8300
950070357

AUTHENTICATION: 7459314
DATE: 04-03-95