



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

F95000002106

April 18, 1995

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

700001471257
-05/02/95--01116--003
*****70.00 *****70.00

RE: Computer Systems Excellence Inc.
9401312374238

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.

5/1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 9:42

**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. Computer Systems Excellence 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. Delaware 3. 59-3222429
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 31, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 6161 9th Street North, Suite 202
St. Petersburg, Florida 33703
(Current mailing address)
8. To develop and market computer software and to conduct any other lawful act or activity for which corporations may be organized.
(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: Mark T. Freeman
Office Address: 6161 9th Street N. Suite 202
St. Petersburg, Florida, 33703
(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.


(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 9:12

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

A. DIRECTORS

Chairman: Mark T. Freeman

Address: 115 - 112th Ave. N. Apt# 110
St. Petersburg, Florida 33716

Vice Chairman: _____

Address: _____

Director: Allan W. Adams

Address: 300 Bellair Dr.
St. Petersburg, Florida 33704

Director: Lynn K. Adams

Address: 300 Bellair Dr.
St. Petersburg, Florida 33704

B. OFFICERS

President: Mark T. Freeman

Address: 115 - 112th Ave. N. Apt# 110
St. Petersburg, Florida 33716

Vice President: _____

Address: _____

Secretary: Allan W. Adams

Address: 300 Bellair Dr.
St. Petersburg, Florida 33704

Treasurer: Lynn K. Adams

Address: 300 Bellair Dr.
St. Petersburg, Florida 33704

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

13. 

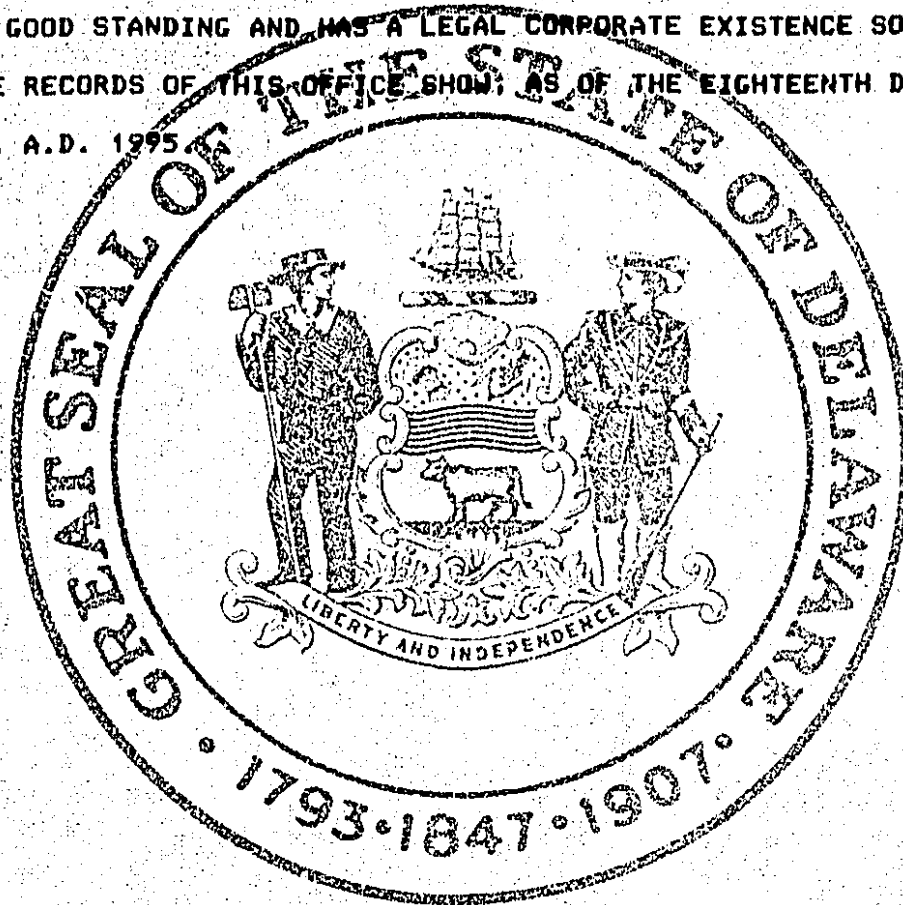
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark T. Freeman, President

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPUTER SYSTEMS EXCELLENCE INC." 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 EIGHTEENTH DAY OF APRIL, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 9:42



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7474602

DATE: 04-18-95