

F95000004659

CAPITAL CONNECTION IN

Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-8887
 Mailing Address: P.O. Box 10049, Tallahassee, FL 32301
 TOLL FREE 1-800-422-8000
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Please accept overpayment.

RE State
Computer Services, Inc.

C.C. FEE. DISBURSED

____ Capital Express™
 ____ Art. of Inc. Filing
 ____ Corp. Record Search
 ____ Ltd. Partnership Filing
 ____ Foreign Corp. Filing
☒ () ~~Copy(s)~~

800001592508

____ Art. of Amend. Filing
 ____ Dissolution/Withdrawal
 ____ C U S -
 ____ Fictitious Name Filing

-03/25795--01039--005
 ****87.50 ****87.50

____ Name Reservation
 ____ Annual Report/Reinstatement
 ____ Reg. Agent Service
 ____ Document Filing

____ Corporate Kit
 ____ Vehicle Search
 ____ Driving Record
 ____ Document Retrieval

____ UCC 1 or 3 Filing
 ____ UCC 11 Search
 ____ UCC 11 Retrieval
 ____ File No.'s, ____ Copies

____ Courier Service
 ____ Shipping/Handling
 ____ Phone ()
 ____ Top Priority
 ____ Express Mail Prep.
 ____ FAX () pgs.

SUBTOTALS _____

RECEIVED
 DIVISION OF CORPORATIONS
 95 SEP 25 PM 1:48
 9/25

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 3:00 CK No. _____

BY SHW

WALK-IN Will Pick Up 9-25 3:00

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**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:**

SECRET
STATE
DIVISION OF
CORPORATIONS
JAN 23 1988
1:52

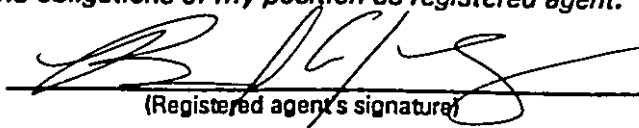
1. City/State Computer Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Rhode Island
(State or country under the law of which it is incorporated)
3. 05-0431089
(FEI number, if applicable)
4. March 30, 1987
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 175 Metro Center Boulevard
Warwick, Rhode Island 02886
(Current mailing address)
8. Consulting, programming and data entry services for owners of computers, sales and
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
service of computers
9. **Name and street address of Florida registered agent:**

Name: Bernard A. Jackvony

Office Address: Tillinghast Collins & Graham
One East Broward Boulevard
Fort Lauderdale, Florida, 33301
(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.

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

A. DIRECTORS

Chairman: Dennis M. Odess

Address: 3 Spinnaker Drive

Barrington, RI 02806

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis M. Odess

Address: 3 Spinnaker Drive

Barrington, RI 02806

Vice President: Dennis M. Odess

Address: 3 Spinnaker Drive

Barrington, RI 02806

Secretary: Dennis M. Odess

Address: 3 Spinnaker Drive

Barrington, RI 02806


Treasurer: Dennis M. Odess

Address: 3 Spinnaker Drive

Barrington, RI 02806

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.

Dennis M. Odess, President

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



State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

I, James R. Langevin, Secretary of the State of Rhode Island and
Providence Plantations, **HEREBY CERTIFY** that

CITY/STATE COMPUTER SERVICES, INC.

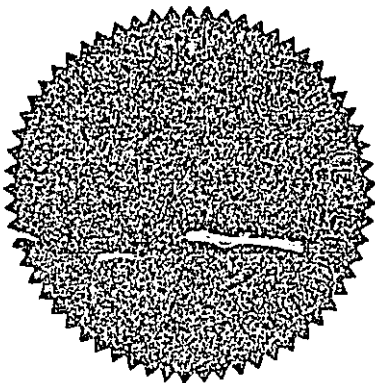
a Rhode Island corporation, filed original articles of Incorporation
in this office on the thirtieth day of March A.D., 19 87 ;

55 SEP 25 PM 1:52

SECRETARY OF STATE
DIVISION OF CORPORATIONS

I **FURTHER CERTIFY** that said corporation is now of record and in
good standing in this office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed the seal of the
State of Rhode Island this twentieth
day of September A.D., 19 95



James R. Langevin
Secretary of State

By William Ewing
Acting Deputy Secretary of State