



THE COMPANY CORPORATION

The Company Corporation, 201 N. W. 1st Street, Tallahassee, Florida 32301, Telephone: (904) 251-1116

F9500000573a

November 14, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: R & M Information Services Inc.
9505112505975

100001646831
-11/28/95--01041--014
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for R & M Information Services Inc.

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, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner
Corporate Service Representative

enc.

9/11/27
95 NOV 22 AM 11:27
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. R & M Information 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. Delaware 3. 59-3314572
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-11-95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-11-95
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.100, F.S.))

7. P. O. Box 8478
Seminole, FL 34645-8478
(Current mailing address)

8. Data Gathering
(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: Larry Wolfe

Office Address: 200 A John Knox Rd.

Tallahassee, Florida, 32303-6643
(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.

See Attached
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 NOV 22 AM 11:27

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

A. DIRECTORS

Chairman: Paula J. Rogers
Address: 1203 Bay Palm Blvd.
Indian Rocks Bch. FL 34635

Vice Chairman: Craig A. Myers
Address: 1203 Bay Palm Blvd.
Indian Rocks Bch., FL 34635

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Craig A. Myers
Address: 1203 Bay Palm Blvd.
Indian Rocks Bch, FL 34635

Vice President: Paula J. Rogers
Address: 1203 Bay Palm Blvd.
Indian Rocks Bch., FL 34635

Secretary: Craig A. Myers
Address: 1203 Bay Palm Blvd.
Indian Rocks Bch., FL 34635

Treasurer: Paula J. Rogers
Address: 1203 Bay Palm Blvd.
Indian Rocks Bch., FL 34635

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

13. Paula J. Rogers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paula J. Rogers, Chairman and Vice President
(Typed or printed name and capacity of person signing application)


95 NOV 22 AM 11:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this R & M Information Services, Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Seminole, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

11/14/95
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 22 AM 11:27

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R & M INFORMATION SERVICES 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 FOURTEENTH DAY OF NOVEMBER, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 22 AM 11:27



Edward J. Freel

Edward J. Freel, Secretary of State

2505975 8300

950264103

AUTHENTICATION: 2711070

DATE: 11-14-95