

F9500005803
TRANSMITTAL LETTER

**TO: Qualification/Tax Lien Section
Division of Corporations**

**500001648935
-11/29/95--01084--002
*****70.00 *****70.00**

**SUBJECT: CENTERPOINT TECHNOLOGIES, INC.
(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:

RODERICK D. HILL SCLY
(Name of Person)

CENTERPOINT TECHNOLOGIES, INC.
(Firm/Company)

114 CHURCH ST.
(Address)

NEW LENOX, IL 60451
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RODERICK D. HILL
(Name of Person) at (815) 485-1492
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. CENTERPOINT TECHNOLOGIES, 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. ILLINOIS
(State or country under the law of which it is incorporated)

3. 36-1635835
(FEI number, if applicable)

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STATE OF FLORIDA
DEPARTMENT OF CORPORATIONS

4. 5/22/95
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. expected 12/1/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 114 CHURCH ST.

NEW LENOX, IL. 60451
(Current mailing address)

8. IN HOME COMPUTER TRAINING SERVICE
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JOHN BLOWIAZ

Office Address: 410 161 ST

REDINGTON BEACH, Florida, 33709
(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.

John Blowiaz
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

① Chairman: DONALD HEIDRICH
Address: 2419 SUFFOLK, JOLIET, IL 60433
Vice Chairman: _____
Address: _____

② Director: DAVID MARSETT
Address: 1 ACADEMY PLACE HOWE, IN 46746

③ Director: RODERICK D. HILL
Address: 909 LYNNWOOD CT.
SHARWOOD, IL 60431

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DONALD HEIDRICH
Address: ① ABOVE

Vice President: _____
Address: _____

Secretary: RODERICK D. HILL
Address: ③ ABOVE

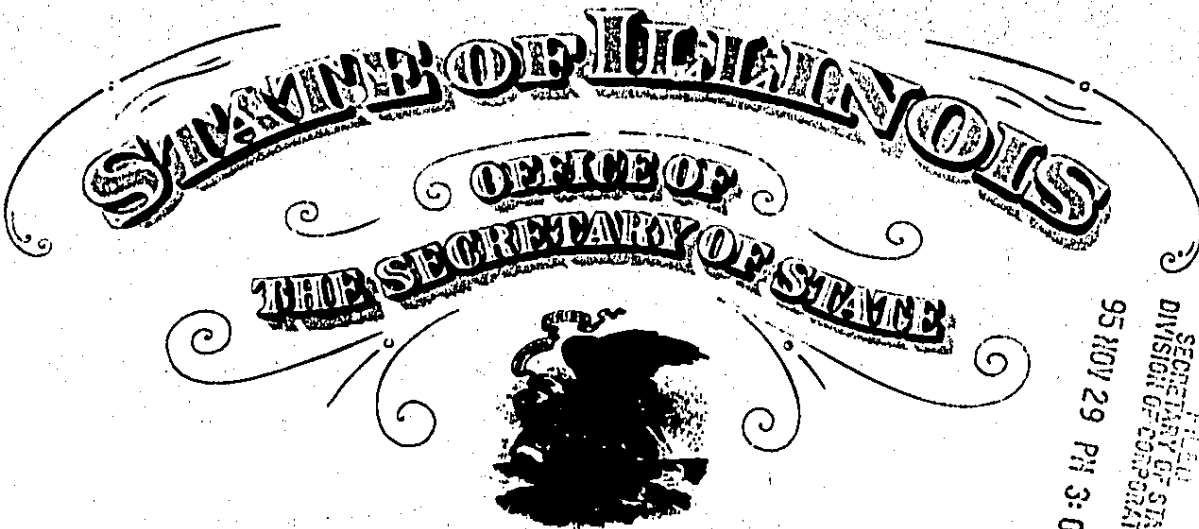
Treasurer: DONALD HEIDRICH
Address: ① ABOVE

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

13. Roderick Hill Secy
(Signature of Chairman, Vice Chairman, of any officer listed in number 12 of the application)

14. RODERICK D. HILL SECY
(Typed or printed name and capacity of person signing application)

File Number 5034-613-6



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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To all to whom these presents shall come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

CENTERPOINT TECHNOLOGIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 22, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 20TH
day of _____ SEPTEMBER A.D., 19 95

George H Ryan
SECRETARY OF STATE