

JR 26-1996 17 FROM THE OFFICE OF THE SECRETARY OF STATE
F9600000450

**TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000**

**FROM: THE COMPANY CORPORATION
201 N WALNUT ST
CHRISTINA CENTRE THREE
WILMINGTON DE 19801-
CONTACT: KIMBERLY ANDRAS
PHONE: (302) 575-0440
FAX: (302) 575-1346**

**((H96000001307))
QUALIFICATION**

DOCUMENT TYPE: FOREIGN PROFIT

NAME: CHARTERHOUSE BUSINESS SYSTEMS LIMITED INC.	CURRENT STATUS: REQUESTED
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DIVISION OF CORPORATIONS

**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. CHARTERHOUSE BUSINESS SYSTEMS LIMITED 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 as present.)

2. DELAWARE 3. 65-0335733
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 29, 1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.)

7. 127 LAUREL TREE WAY
BRANDON, FL 33511
(Current mailing address)

8. COMPUTER SOFTWARE CONSULTANTS
(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: MARY E. MARSH

Office Address: 127 LAUREL TREE WAY

BRANDON, Florida, 33511
(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.

Mary E. Marsh
(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. This document was prepared by Vickie M. Joyner at The Company Corporation 300 Christina Centre, 201 N. Walnut Street, Wilmington, DE 19801

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H96000001307

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)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN A. MARSH

Address: 127 LAUREL TREE WAY

BRANDON, FL 33511

Director: _____

Address: _____

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

President: JOHN A. MARSH

Address: 127 LAUREL TREE WAY

BRANDON, FL 33511

Vice President: MARY F. MARSH

Address: 127 LAUREL TREE WAY

BRANDON, FL 33511

Secretary: MARY F. MARSH

Address: (AS ABOVE)

Treasurer: JOHN A. MARSH

Address: (AS ABOVE)

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. JOHN A. MARSH - PRESIDENT
(Typed or printed name and capacity of person signing application)

H96000001307

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY 'CHARTERHOUSE BUSINESS SYSTEMS LIMITED' 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 TWENTY-FOURTH DAY OF JANUARY, A.D. 1984.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

01-24-96