

F9600000535
FELDMAN & ROBACK
ATTORNEYS AT LAW
MARCO ANTONIO
JOSEPH ROBACK

3908 26TH STREET WEST • BRADENTON, FLORIDA 34205-5510 • 941/758-8888 • FAX 941/751-9556

10 January 1996

Qualifications Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FEDERAL EXPRESS OVERNIGHT COURIER

Re: J.S. Computer, Inc., of Ohio
F&R File No. 7757

To Whom It May Concern:

Enclosed please find an application by foreign corporation for authorization to transact business in Florida, together with my check in the amount of \$70.00 for the registration fee and a certified copy of an appropriate certificate from the Ohio Secretary of State. Please confirm this filing with the undersigned.

Yours truly,

Marc H. Feldman

MHF/tmc

C:\WP51\DOCS\7757\7757.LTR 10:00 10/30/96 10:00 10/31/96

Enclosures

W96-975

600001687096
-01/11/96--01075--010
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 31 PM 4:11

mtu



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 11, 1996

FELDMAN & ROBACK
3908 26TH ST W.
BRADENTON, FL 34205-3510

SUBJECT: J.S. COMPUTER, INC.
Ref. Number: W9600C 000975

56 JAN 31 PM 4:11

FILED
SECRETARY OF STATE
CORPORATIONS

We have received your document for J.S. COMPUTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in section #1 of the application must be identical to the name listed on the "Certificate of Existence". A resolution (copy enclosed) listing the alternate name chosen by the corporation for use in Florida should be attached to the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

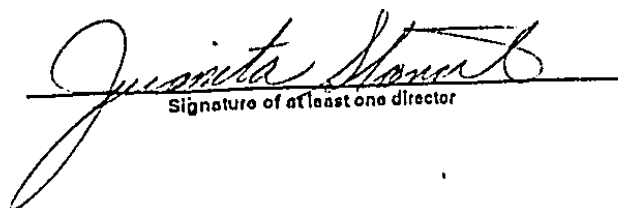
Letter Number: 196A00001605

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JUANITA STANCIL, do hereby certify
that this Resolution of the Board of Directors of J.S. COMPUTER, INC.
a corporation duly organized and existing under the laws of the State of Ohio,
was duly adopted on 1.24, 19 96.

Resolved, that J.S. COMPUTER, INC., organized
and existing in the State of Ohio, hereby adopts the
name J.S. COMPUTER, INC., OF Ohio for use in Florida.

Dated: 1-30-96


Signature of at least one director

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

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

1. J.S. Computer, 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. Ohio
(State or country under the law of which it is incorporated)

3. 34-1714135
(FBI number, if applicable)

4. 6-17-92
(Date of Incorporation)

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

6. 2-1-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1514 7th Avenue West
Bradenton, Florida 34205
(Current mailing address)

8. to engage in any lawful activity
(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: Marc H. Feldman

Office Address: 3908 26th Street West

Bradenton, Florida, 34205
(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.

FILED
SECRETARY OF STATE
96 JAN 31 PM 4:11

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: Juanita Stancil

Address: 5700 Bayshore Road, Lot 239, Palmetto, Florida 34221

Vice Chairman: _____

Address: _____

Director: Vickie Stancil Allen

Address: 1514 7th Avenue West, Bradenton, Florida 34205

Director: Yvonne M. Peters

Address: 228 Euclid Avenue, Byesville, Ohio 43723

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

President: Juanita Stancil

Address: 5700 Bayshore Road, Lot 239, Palmetto, Florida 34221

Vice President: Vickie Stancil Allen

Address: 1514 7th Avenue West, Bradenton, Florida 34205

Secretary: Yvonne M. Peters

Address: 228 Euclid Avenue, Byesville, Ohio 43723

Treasurer: Yvonne M. Peters

Address: 228 Euclid Avenue, Byesville, Ohio 43723

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

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

14. JUANITA STANCIL (President)
(Typed or printed name and capacity of person signing application)

96 JUN 31 PM 4:11

SECRET STATE

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show J. S. COMPUTER, INC., an Ohio Corporation, Charter No. 822361, having its principal location in Bedford Heights, County of Cuyahoga, was incorporated on June 17, 1992, is currently in **GOOD STANDING** upon the records of this office.*

95 JAN 31 PM 4:11

FILED
SECRETARY OF STATE
RECORDS SECTION



*WITNESS my hand and official
seal at Columbus, Ohio this
18th Day of December, A.D., 1995*

Bob Taft

Bob Taft
Secretary of State