

F 96000000771

Accurate Filing
(Requestor's Name)

(Address)
671-1741
(City, State, Zip) (Phone #)

OFFICE USE ONLY

700001710907
-02/09/96--01004--009
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Computer Friend, Inc W96-2981
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

Call when Ready

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
96 FEB -8 PM 3:19
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

File stamped copy
52 2/15
96 FEB -8 PM 12:19
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 8, 1996

ACCURATE FILING

SUBJECT: COMPUTER FRIEND, INC.
Ref. Number: W96000002981

RECEIVED
96 FEB 15 AM 11:59
DIVISION OF CORPORATIONS
*Wait for
Call Ready*

*Please backdate
to date of
Rejection*

We have received your document for COMPUTER FRIEND, 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 designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Your cover letter has a note "File Stamped Copy." If you would like a photocopy stamped and returned to you, you must either submit a photocopy along with your original application, or submit payment for a photocopy. The cost for a photocopy is one dollar per page.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 696A00005662

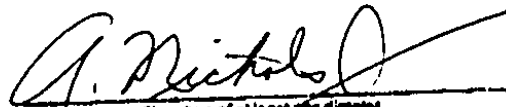
RESOLUTION OF BOARD OF DIRECTORS

the undersigned Alexander Nichols, Jr., do hereby certify
that this Resolution of the Board of Directors of Computer Friend, Inc.
corporation duly organized and existing under the laws of the State of Pennsylvania
was duly adopted on February 8, 1996.

Resolved, that Computer Friend, Inc., organized
and existing in the State of Pennsylvania, hereby adopts the
name Computer Friend, Inc., of Pennsylvania for use in Florida.

dated:

Feb. 8 1996


Alexander Nichols, Jr.

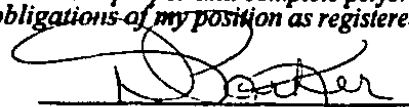
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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**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. Computer Friend, 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. State of Pennsylvania
(State or country under the law of which it is incorporated)
3. 25-1517044
(FEI number, if applicable)
4. November 14, 1985
(Date of Incorporation)
5. Perpetual
(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 817.135, F.S.))
7. Computer Friend, Inc.
Columbus & Preble Avenue
P. O. Box 100087, Pittsburgh, PA 15233
(Current mailing address)
8. Sales/service computer products
(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)**
Donna Parker
Name: Accurate Filing and Search
- Office Address:** 3424-18 Old St. Augustine Road
Tallahassee, Florida, 32311
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) Listing of Board of Directors attached

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Alexander Nichols, Jr.

Address: 2057 Carriage Hill Road

Allison Park, PA 15101

Vice President: _____

Address: _____

Secretary: Marvis Y. Nichols

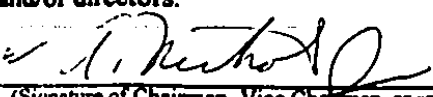
Address: 2057 Carriage Hill Road

Allison Park, PA 15101

Treasurer: _____

Address: _____

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. Alexander Nichols, Jr., President/CEO
(Typed or printed name and capacity of person signing application)

CFI Advisory Board

February 1, 1996

Keith Clark

**Cigna Financial Services
Suite 710 - Six PPG Place
Pittsburgh, PA 15222**

Alan Doner

**Aluminum Company of America
425 Sixth Avenue - Alcoa Building
Pittsburgh, PA 15219**

Wilbur Hines

**PNC Bank Corporation
One PNC Plaza
Pittsburgh, PA 15265**

Marvis Nichols

**CFI Corporate Secretary
2057 Carriage Hill Road
Allison Park, PA 15101**

Jack Roseman

**Carnegie Mellon University
Graduate School of Industrial Administration
Pittsburgh, PA 15213-2890**

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DIVISION OF CORPORATIONS
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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

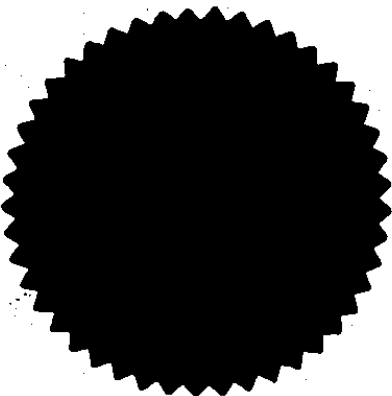
JANUARY 25, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

COMPUTER FRIEND, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

PHEG

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DIVISION OF CORPORATIONS
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