

F96000001034

TRANSMITTAL LETTER

80000173468
-02/20/96--01100--008
****131.25 ****131.25

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT:

General Data Services Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-3859

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:

Ronald Johnson
(Name of Person)
General Data Services Inc
(Firm/Company)
1300 Waterway Cove
(Address)
West Palm Beach FL 33414
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 29 PM 10:05

FILED

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

Ron Johnson
(Name of Person) at (407) 689-7734
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1996

RONALD JOHNSON
GENERAL DATA SERVICES INC
1300 WATERWAY COVE
WEST PALM BEACH, FL 33414

SUBJECT: GENERAL DATA SERVICES, INC.
Ref. Number: W96000003859

We have received your document for GENERAL DATA SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

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: 596A00007406

**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. GENERAL DATA 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
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. FEB 9, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year/corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. FEB 15, 1996
1300 WATERWAY Cove, West Palm Beach FL 33414
(Current mailing address)
8. _____
(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: Allan Smith.
Office Address: 1300 WATERWAY Cove
West Palm Beach, Florida, 33414
(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.

Allan Smith
(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.

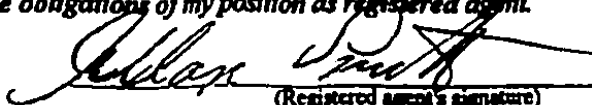
FILED
66 FEB 29 PM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. GENERAL DATA 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
(State or country under the law of which it is incorporated)
3. Applied For
(FBI number, if applicable)
4. Feb 9, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year/corp. will cease to exist or "perpetual")
6. "upon Qualification" in lieu of date
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 607.155, F.S.))
7. Feb 15, 1996
1300 WATERWAY Cove, West Palm Beach FL 33414
(Current mailing address)
8. To perform data entry services for a variety of clients
(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: Dylan Smith
Office Address: 1300 WATERWAY Cove
West Palm Beach, Florida, 33414
(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
 96 FEB 29 PM 10:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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: Ken Johnson
Address: 1300 Waterway Cove West Palm Beach FL
Vice Chairman: _____
Address: _____

Director: Ken Johnson
Address: 1300 Waterway Cove West Palm Beach FL 33414
Director: _____
Address: _____

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

President: Ken Johnson
Address: 1300 Waterway Cove
West Palm Beach FL 33414
Vice President: _____
Address: _____

Secretary: _____
Address: _____
Treasurer: _____
Address: _____

FILED
96 FEB 29 PM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Ken Johnson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Ken Johnson, President.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL DATA 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 NINTH DAY OF FEBRUARY, A.D. 1996.

FILED
96 FEB 29 PM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2590321 8300

960038995

AUTHENTICATION:

7822104

DATE:

02-09-96