

Number Only
F96000001533

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

900001747739
-03/18/96--01113--015
*****70.00 *****70.00

W96-578
System, Inc. 9/3/26

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> CUS/ G/S	
<input type="checkbox"/> Certified Copy		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/18/96

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

96 MAR 18 AM 11:56
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 18, 1996

CT CORP

SUBJECT: SYSTEAM, INC.
Ref. Number: W96000005781

We have received your document for SYSTEAM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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: 196A00012159

RECEIVED

96 MAR 25 AM 11:39

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Walk-In 3/26

Freta,
Please check date
to 3/18
Thanks
Okey

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned J. Steve Taylor, do hereby certify
that this Resolution of the Board of Directors of Sys Team, Inc.
a corporation duly organized and existing under the laws of the State of Alabama,
was duly adopted on April 24, 19 95.

Resolved, that Sys Team, Inc., organized
and existing in the State of Alabama, hereby adopts the
name Sys Team of Alabama, Inc. for use in Florida.

Dated: 3-19-96

J. Steve Taylor
Signature of at least one director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. SysTeam, 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. Alabama

(State or country under the law of which it is incorporated)

3. 64-0664197

(FEI number, if applicable)

4. April 24, 1995

(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 617.156, F.S.))

7. 7501 South Memorial Parkway, Suite 205, Huntsville, Alabama 35802

(Current mailing address)

8. software development & sales

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

John J. Masters, Asst. Secretary

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: J. Steve Taylor
Address: 7501 South Memorial Parkway, Suite 205
Huntsville, Alabama 35802

Vice Chairman: _____
Address: _____

Director: Miles T. Barnett, Jr.
Address: 13801 Riverport Drive, Suite 303
Maryland Heights, Missouri 63043

Director: _____
Address: _____

B. OFFICERS

President: J. Steve Taylor
Address: 7501 South Memorial Parkway, Suite 205
Huntsville, Alabama 35802

Vice President: Kevin J. Shannon
Address: 7501 South Memorial Parkway, Suite 205
Huntsville, Alabama 35802

Secretary: Kevin J. Shannon
Address: 7501 South Memorial Parkway, Suite 205
Huntsville, Alabama 35802

Treasurer: Kevin J. Shannon

Address: 7501 South Memorial Parkway, Suite 205
Huntsville, Alabama 35802

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

13. Kevin J. Shannon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

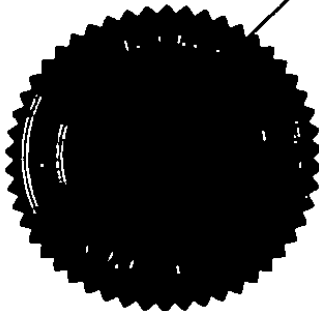
14. Kevin J. Shannon, Vice President
(Typed or printed name and capacity of person signing application)

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that SysTeam, Inc. incorporated in Madison County, Huntsville, Alabama on April 24, 1995. I further certify that the records do not disclose that said SysTeam, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 14, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State