

F 96000001690

CORPORATE

DANIEL W. LEGGETT

CORPORATION INFORMATION SERVICES

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CIS Acct. # 83169

CIS Order # 9051665

70.00

AUTHORIZATION #072100000032

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

Patricia Piggott

1. AMERICAN COMPUTER PROFESSIONALS INC
(Corporation Name) (Document #) 400001769284
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

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

Examiner's Initials

DIVISION OF CORPORATION

96 APR -4 AM 11:07

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DIVISION OF CORPORATIONS
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WL4/4

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

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

1. AMERICAN COMPUTER PROFESSIONALS 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 3. 11-3310203
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-20-76 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4-2-76
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 177 CROSBY PARK DRIVE
WOODBURY NY 11797
(Current mailing address)
8. TEMPORARY SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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.

CORPORATION SERVICE COMPANY

By: Maurice H. Cullen
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: WALTER MACAULEY
Address: 177 CRESSWAY PARK DRIVE
WOODBURY NY 11797

Vice Chairman: _____
Address: _____

Director: HELTOR McLEAN JR
Address: - SAME AS ABOVE -

Director: MICHAEL DAVULMAN
Address: - SAME AS ABOVE -

B. OFFICERS

President: HELTOR McLEAN JR
Address: - SAME AS ABOVE -

Vice President: ROBERT CALABRO
Address: - SAME AS ABOVE -

Secretary: MIKE REINECKE
Address: - SAME AS ABOVE -

Treasurer: MICHAEL DAVULMAN
Address: - SAME AS ABOVE -

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

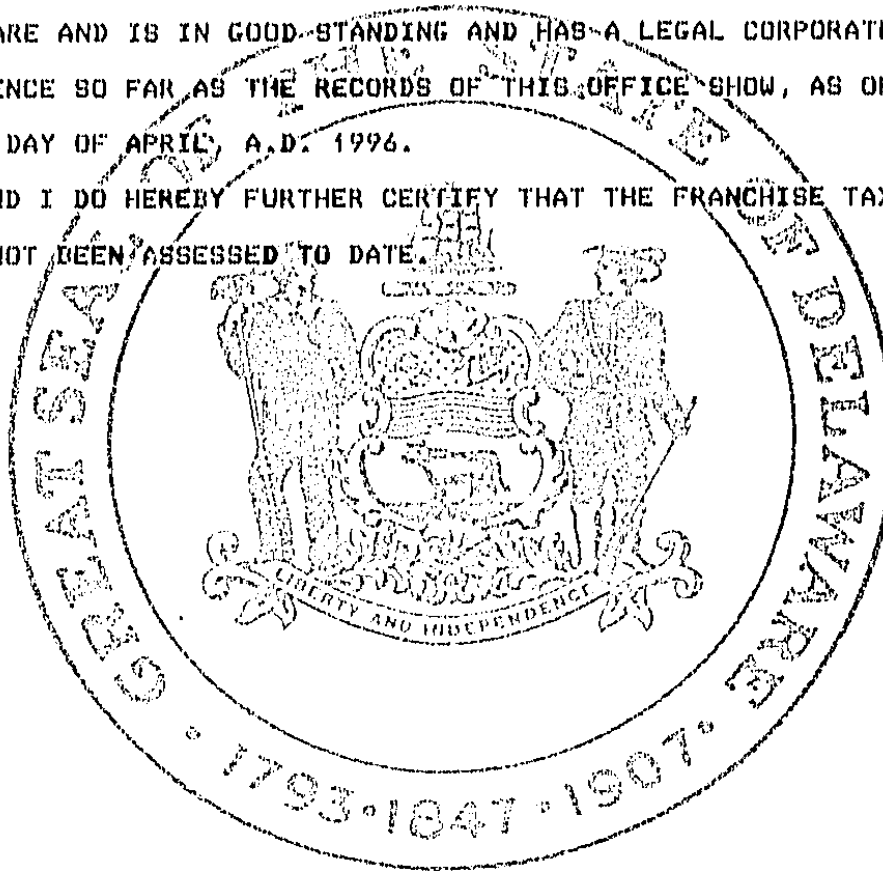
13. MA LLL
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. ROBERT J. CALABRO
ASSISTANT VICE PRESIDENT - TAXES
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN COMPUTER PROFESSIONALS, 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 THIRD DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 AM 11:35



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7893919

DATE: 04-03-96