

F96000002525

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Outsourced Automated Services and Integrated Solutions, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

100001816521
-05/10/96--01049--007
*****70.00 *****70.00

Ronald T. Bevans, Jr.

(Name of Person)

Outsourced Automated Services and Integrated Solutions, Inc.

(Firm/Company)

9300 N. W. 36th Street

(Address)

Miami, Florida 33178

(City/State/Zip)

W96-10078
905/20
96 MAY 20 PM 4:15
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Ronald T. Bevans, Jr.

(Name of Person)

at (305) 873-5341

(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

May 10, 1996

RONALD T. BEVANS, JR.
OUTSOURCED AUTOMATED SERVICES AND INTEGR
9300 NW 36TH ST.
MIAMI, FL 33178

SUBJECT: OUTSOURCED AUTOMATED SERVICES AND INTEGRATED
SOLUTIONS, INC.
Ref. Number: W96000010078

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DIVISION OF CORPORATIONS
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We have received your document for **OUTSOURCED AUTOMATED SERVICES AND INTEGRATED SOLUTIONS, 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:

You have submitted a certified copy of the corporation's articles of incorporation. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 496A00023044



May 17, 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 20 PM 4:15

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

**Subject: Outsourced Automated Services and Integrated
Solutions, Inc.
Ref. Number W96000010078**

Dear Ms. Mortham:

Enclosed is the Certificate of Good Standing from the State of Delaware for subject corporation, along with a copy of your letter dated May 10, 1996.

Please let me know if anything else is required to process the corporation's registration to do business in the State of Florida.

Thank you for your attention in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Ronald T. Bevans, Jr.", written in a cursive style.

Ronald T. Bevans, Jr.
Director, Legal Affairs

Enclosures

**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. Outsourced Automated Services and Integrated Solutions, 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. 65-0662877
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 26, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 8, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 9300 N. W. 36th Street
Miami, Florida 33178
(Current mailing address)

8. Any and all lawful activities in which corporation may engage.
(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: Ronald T. Bevans, Jr.

Office Address: 9300 N. W. 36th Street

Miami, Florida, 33178
(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.

Ronald T. Bevans, Jr.
(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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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: John J. Sicilian

Address: 9300 N. W. 36th Street

Miami, Florida 33178

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

Chief Executive Officer: John J. Sicilian

Address: 9300 N. W. 36th Street

Miami, Florida 33178

President: J. Michael Jones

Address: 9300 N. W. 36th Street

Miami, Florida 33178

Secretary: John J. Sicilian

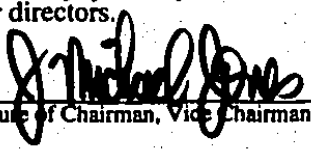
Address: 9300 N. W. 36th Street

Miami, Florida 33178

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)

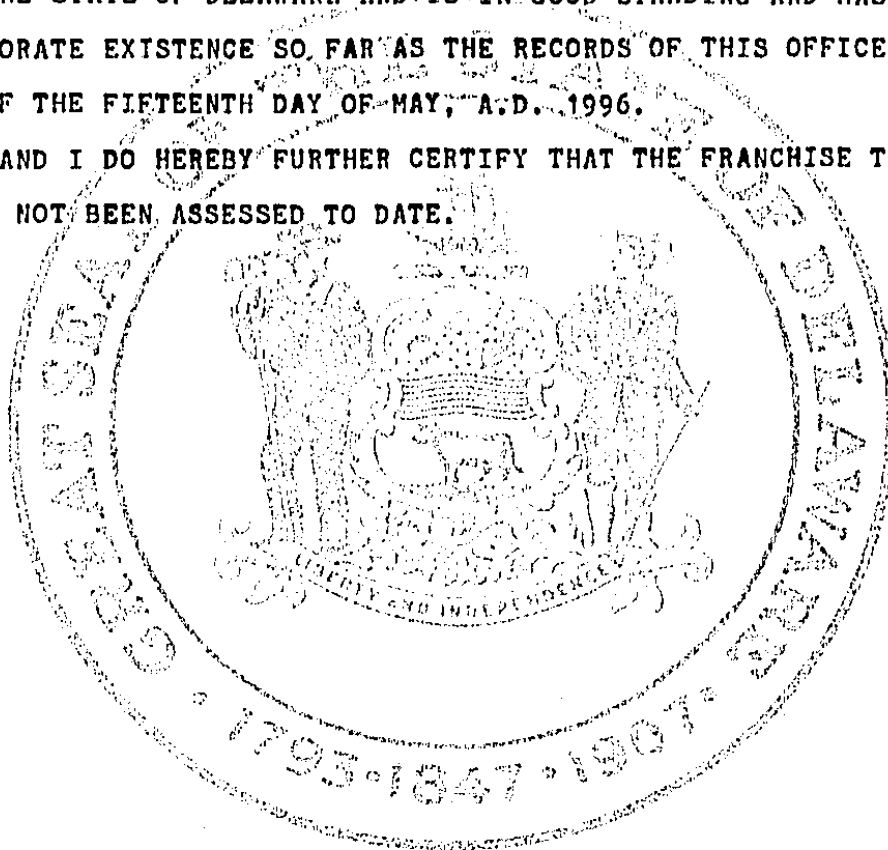
14. J. Michael Jones, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTSOURCED AUTOMATED SERVICES AND INTEGRATED SOLUTIONS, 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 FIFTEENTH DAY OF MAY, 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 MAY 20 PM 4:15



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

05-15-96