

F96000003381



PRUDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO: 072100000032

REFERENCE : 009445 7111253

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 3, 1996

ORDER TIME : 11:28 AM

ORDER NO. : 009445

CUSTOMER NO: 7111253

CUSTOMER: Sylvia E. Heldreth, Esq
Sylvia E. Heldreth, Esq
804 S. E. 47th Terrace

Cape Coral, FL 33904

100001886331
-07/09/96--01021--006
****340.00 ****340.00

FOREIGN FILINGS

NAME: A-A-C-S INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 PM 12:31

mtm

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

ACTION BY WRITTEN CONSENT AND RESOLUTION OF
DIRECTORS AND STOCKHOLDERS

DATE: July 1st, 1996

RE: A-A-C-S, Inc.

The undersigned, being all the directors and stockholders of A-A-C-S, Inc., a Delaware corporation, hereby consent to the taking of the following actions in writing, without meeting, and do hereby certify that this Resolution of the Board of Directors and Shareholders of A-A-C-S, Inc., a corporation duly organized and existing under the laws of the State of Delaware was duly adopted on July 1st, 1996.

RESOLVED, by the Board of Directors and Stockholders of A-A-C-S, Inc., that:

1. A-A-C-S, Inc., organized and existing in the State of Delaware, hereby adopts the name A-A-C-S Accudata America, Inc. for use in Florida.

Date: July 1st, 1996.


Vilnis Ezerins - sole director
and stockholder

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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. A-H-C-8 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. 04 309 8326
(FBI number, if applicable)
4. 09/19/90
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1991
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1326 Cape Coral Parkway
Cape Coral, Florida 33904
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized under the
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of general corporation laws of Florida and Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Vilnis Ezerins
Office Address: 5341 Nautilus Drive
Cape Coral, Florida, 33904
(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.

Vilnis Ezerins
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

sole-Director: Vilnis Ezerins

Address: 1326 Cape Coral Parkway

Cape Coral, FL 33904

Director: _____

Address: _____

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

President: Mary Jo Steusser

Address: 1326 Cape Coral Parkway

Cape Coral, FL 33904

Vice President: _____

Address: _____

Secretary: Vilnis Ezerins

Address: 1326 Cape Coral Parkway

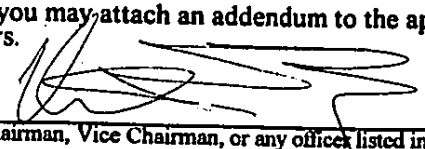
Cape Coral, FL 33904

Treasurer: Vilnis Ezerins

Address: 1326 Cape Coral Parkway

Cape Coral, FL 33904

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)

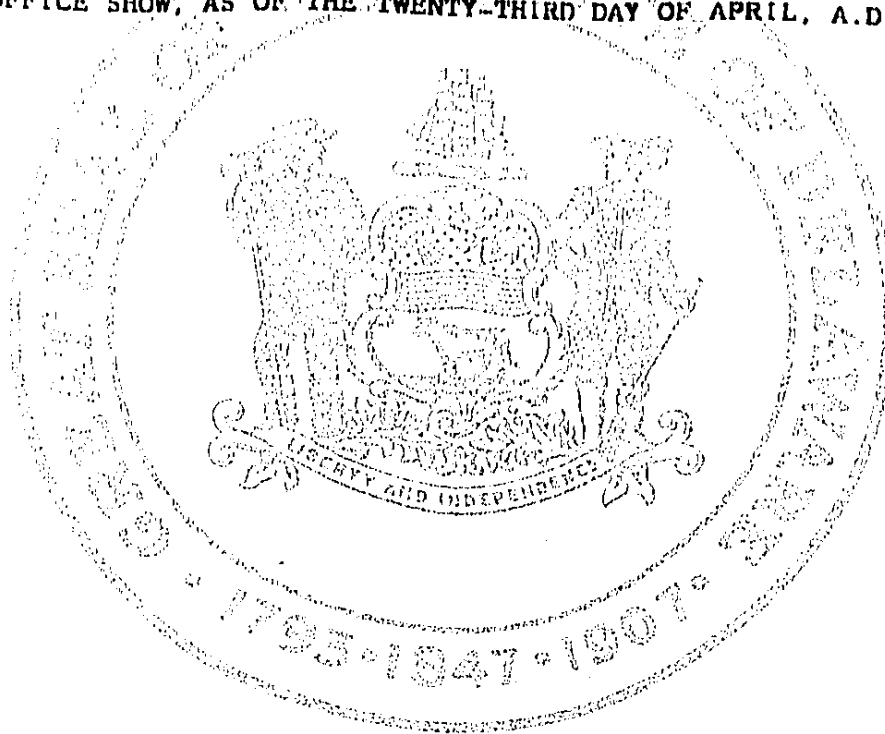
14. Vilnis Ezerins
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A-A-C-S 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 TWENTY-THIRD DAY OF APRIL, A.D. 1996.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7917909

DATE: 04-23-96