

F96000003759

CAPITAL CONNECTION, INC.
 417 E. Virginia St., Suite 100, Tallahassee, FL 32301, (904) 222-1887
 Mailing Address: Post Office Box 1000, Tallahassee, FL 32302
 TOLL FREE: 1-800-342-8062
 FAX (904) 222-1222

RE Interactive Solutions, Inc No 52002

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

	O.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
<u>PAID</u>		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED
 DATE 7-5-96
 TIME 90.00 CK No. _____
 BY CD

WALK-IN
 Will Pick Up _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 JUL 26 11:30

DEPT. OF CORPORATION

July 5, 1996

CAPITAL CONNECTION

SUBJECT: INTERACTIVE SOLUTIONS, INC.
Ref. Number: W96000014119

We have received your document for INTERACTIVE 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:

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 896A00032960

Corrected

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ewen R. Cameron, Chairman do hereby certify

that this Resolution of the Board of Directors of Interactive Solutions, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on July 8, 19 98

Be it resolved, that Interactive Solutions, Inc.

(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Interactive Solutions of Delaware, Inc. for use in Florida.

Dated: July 8, 1998


Signature of either Chairman, Vice Chairman or any officer

Ewen R. Cameron, Chairman

Type or print name

WH31X(490)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 PM 12:10

**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. Interactive 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
(State or country under the law of which it is incorporated)
3. 65-0849648
(FEI number, if applicable)
4. 3/11/96
(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 617.150, F.S.))
7. 2150 Whitfield Industrial Way
Sarasota, Florida 34243
(Current mailing address)
8. Any lawful activity
(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: Teltronics, Inc.
Office Address: 2150 Whitfield Industrial Way
Sarasota, Florida, 34243
(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.
Teltronics, Inc.
By: [Signature]
(Registered agent's signature) President
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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 PM 12:11

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

A. DIRECTORS

Chairman: Ewen R. Cameron

Address: 2150 Whitfield Industrial Way
Sarasota, Florida 34243

Vice Chairman: _____

Address: _____

Director: _____

Address: _____
Sarasota, Florida 34243

Director: Paul D. Shrader

Address: 2150 Whitfield Industrial Way
Sarasota, Florida 34243

B. OFFICERS

~~CHAIRMAN~~ Chairman: Ewen R. Cameron

Address: 2150 Whitfield Industrial Way
Sarasota, Florida 34243

PRESIDENT: ~~Mr. President~~ Kevin B. Rogers

Address: 2150 Whitfield Industrial Way
Sarasota, Florida 34243

Secretary: Paul D. Shrader

Address: 2150 Whitfield Industrial Way
Sarasota, Florida 34243

Treasurer: Paul D. Shrader

Address: 2150 Whitfield Industrial Way
Sarasota, Florida 34243

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. Ewen R. Cameron, President CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 PM 12:10

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 "INTERACTIVE 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 THIRD DAY OF JUNE, A.D. 1996.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 PM 12:10



Edward J. Freel

Edward J. Freel, Secretary of State

2601353 8300

960159678

AUTHENTICATION:

7969567

DATE:

06-03-96