

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
904-222-0172 X

800-341-0086

CSC network
PREMISE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 125032 9616A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 18, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 125032-015

CUSTOMER NO: 9616A

CUSTOMER: Ms. Susan C. Despres
Smoot Adams Edwards & Green,
One University Park, Suite 600
12800 University Drive
Ft. Myers, FL 33907

FILED
96 OCT 21 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

600001989296---1
-10/29/96--01132--016
***1061.25 ***1061.25

NAME: DABCO COMPUTER SERVICES, INC.

9/10/21

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

RECEIVED
96 OCT 21 AM 11:08
DIVISION OF CORPORATION

600001989296---1
-10/29/96--01132--015
***122.50 ***122.50

**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. DABCO COMPUTER SERVICES, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. California
(State or country under the law of which it is incorporated)
3. October 25, 1973 4. Perpetual
(Date of Incorporation) (Duration)
5. 95-2856636
(Federal Employer Identification number, if applicable)
6. March, 1990
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1730 S.E. 47th Terrace, Cape Coral, FL 33904
(Current mailing address)
8. Computer Services
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: David A. Bern
Address: 1730 S.E. 47th Terrace
Cape Coral, FL 33904

Vice Chairman: Alfred Smith
Address: 16122 Covello Street
VanNuys, CA 92406

Director: Joseph Highcove
Address: 16122 Covello Street
VanNuys, CA 91406

Director: _____
Address: _____

FILED
95 OCT 21 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: David A. Bern
Address: 1730 S.E. 47th Terrace
Cape Coral, FL 33904

Vice President: _____
Address: _____

Secretary: Joseph Higheave
Address: 16122 Covello Street
Van Nuys, CA 91406

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and directors.)

10. Name and Street address of Florida registered agent:


Name: David A. Bern
Office Address: 1730 S.E. 47th Terrace
Cape Coral, Florida 33904
Zip Code

11. 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.

Registered agent's signature: 

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Chairman and President
(Name and capacity of person signing application)

FILED
96 OCT 21 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 25th day of October, 1996

DABCO COMPUTER SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

October 15, 1996



Bill Jones

Secretary of State

**AFFIDAVIT ALLOWING ASSUMPTION OF
CORPORATION'S NAME**

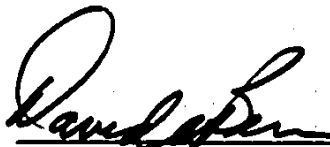
STATE OF FLORIDA.

COUNTY OF LEE

Before me, the undersigned authority duly authorized to take oaths and administer affirmations, personally appeared David A. Bern, who being known to me and being first duly sworn, deposed and said:

1. That he is the sole director of DabTax, Inc., a Florida corporation formerly known as Dabco Computer Services, Inc.

2. That DabTax, Inc., a Florida corporation gives its permission for Dabco Computer Services, Inc., a California corporation, to assume or use the name Dabco Computer Services, Inc..


David A. Bern, Sole Director

STATE OF FLORIDA
COUNTY OF LEE

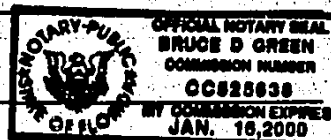
The foregoing instrument was acknowledged before me this 17th day of October, 1996, by David A. Bern, who is personally known to me and who did ~~(did not)~~ take an oath.


Notary Public - State of Florida

Printed Name

Commission No.

My commission expires:



FILED
96 OCT 21 AM 11:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE