

F96000005981
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

100002005951--4
-11/15/96--01066--002
****870.00 ****870.00

SUBJECT: Telos Financial Systems, Inc.
(Name of corporation)

W96-23992

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:

Jean M. Cushman
(Name of Person)
Hopkins & Carley
(Firm/Company)
150 Almaden Blvd., 15th Floor
(Address)
San Jose, CA 95113-2089
(City, State and Zip Code)

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

Jean M. Cushman at (408) 286 - 9800
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

JEAN M CUSHMAN
HOPKINS & CARLEY
150 ALMADEN BLVD, 15TH FL
SAN JOSE, CA 95113-2089

SUBJECT: TELOS FINANCIAL SYSTEMS, INC.
Ref. Number: W96000023992

We have received your document for TELOS FINANCIAL SYSTEMS, INC. and your check(s) totaling \$1070.00. However, the document has not been filed and is being retained in this office for the following:

The amount of your check is a overpayment the amount to be payed is as follows \$70.00 for filing fee and \$800.00 for annual report fees.

1992-\$200.00

1993-\$200.00

1994-\$200.00

1995-\$200.00

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 996A00051757

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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. Telos Financial Systems, 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. California 3. 77-0268546
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 7, 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December, 1992
(Date first transacted business in Florida. (See sections 597.1501, 607.1502, and 817.155, F.S.)

7. 2600 Technology Drive
Orlando, FL 32804
(Current mailing address)

8. Any lawful act under the General Corporation Law of California other than banking business, trust company business or practice of a profession permitted to be
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida);
incorporated by the California Corporations Code.

9. **Name and street address of Florida registered agent:**

Name: Robert G. Wilson

Office Address: 2600 Technology Drive

Orlando, Florida, 32804
(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.

Robert G. Wilson
(Registered agent's signature)
Robert G. Wilson

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:

A. DIRECTORS

Chairman: Robert G. Wilson

Address: 2600 Technology Drive
Orlando, FL 32804

Vice Chairman: Daniel Chavitage

Address: 2600 Technology Drive
Orlando, FL 32804

Director: Robert O. Bentley

Address: 2600 Technology Drive
Orlando, FL 32804

Director: N/A

Address: _____

B. OFFICERS

President: Robert G. Wilson

Address: 2600 Technology Drive
Orlando, FL 32804

Vice President: Daniel Chavitage
of Operations

Address: 2600 Technology Drive
Orlando, FL 32804

Secretary: Daniel Chavitage

Address: 2600 Technology Drive
Orlando, FL 32804

Treasurer: Robert O. Bentley

Address: 2600 Technology Drive
Orlando, FL 32804

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

13.

Robert G. Wilson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert G. Wilson, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the 7th day of January, 19 91

TELOS FINANCIAL SYSTEMS, 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 30, 1996



Bill Jones

Secretary of State