

F 96000006057

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Integrated Technologies Management Corporation, 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:

00002008932---4
-11/19/96--01180--009
*****70.00 *****70.00

Craig A. Parrish
(Name of Person)

Integrated Technologies Management Corporation, Inc.
(Firm/Company)

710 Yorklyn Road, Suite B
(Address)

Hockessin, Delaware 19707
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 AM 9:32

W
11/20

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

Deborah Horn Johnson at (302) 324-0780
(Name of Person) (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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

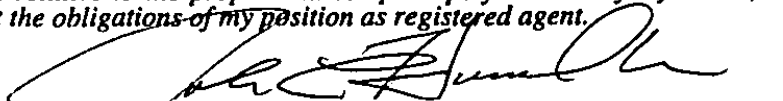
**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Integrated Technologies Management Corporation, 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. 51-0347413
(FEI number, if applicable)
4. 3-16-93
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 710 Yorklyn Road, Suite B
Hockessin, Delaware 19707
(Current mailing address)
8. Computer consulting, sales and service
(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 acceptable)**

Name: John Hamilton ~~Ex.~~ Ex.
Office Address: Suite 3650
~~Barnett Bank Plaza 3000 Floor~~ AMSCUTH BLDG
~~1 East Bernard Boulevard~~ 100 N. TAMPA ST
~~Fort Lauderdale~~ TAMPA, Florida, ~~33300~~ 33602
(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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 AM 9:01

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: Craig A. Parrish

Address: 103 Hart Drive

Avondale, PA 19311

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Craig A. Parrish

Address: 103 Hart Drive

Avondale, PA 19311

Vice President: _____

Address: _____

Secretary: Dorothy Barbo

Address: 2 Lantern Lane

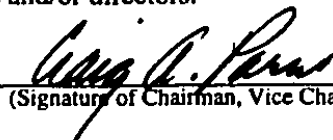
Wilmington, DE 19810

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.

Craig A. Parrish

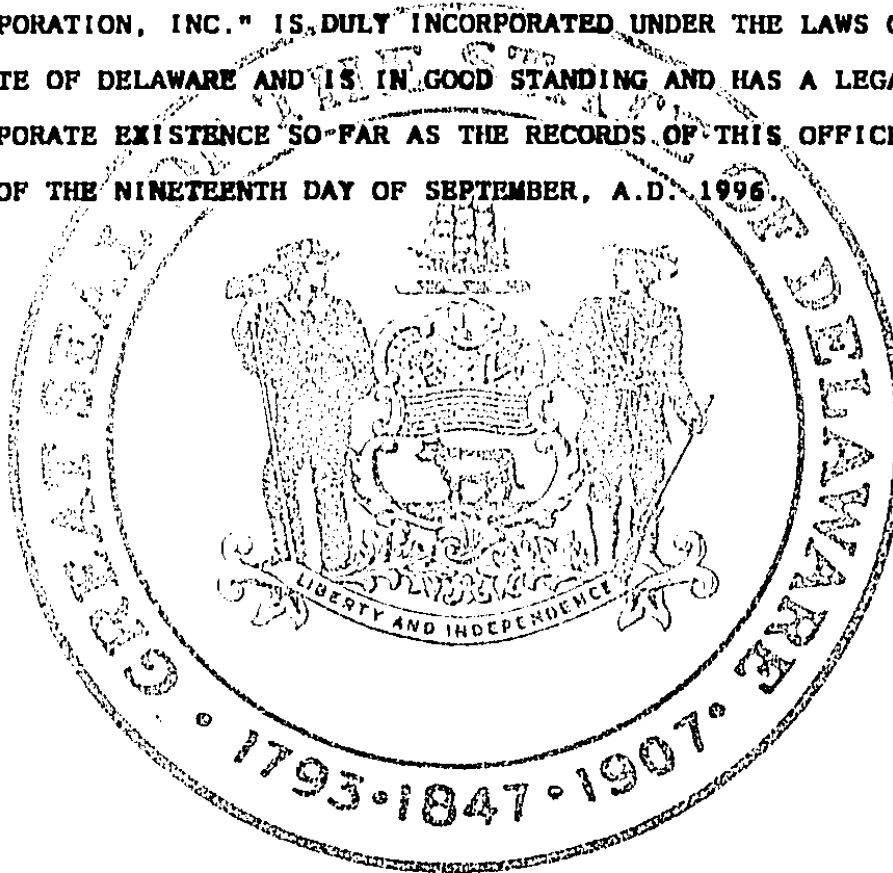
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 18 AM 9:32

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 "INTEGRATED TECHNOLOGIES MANAGEMENT CORPORATION, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 AM 9:32



Edward J. Freel

Edward J. Freel, Secretary of State

2335132 8300

960257140

AUTHENTICATION:

8110232

DATE:

09-19-96