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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-11/26/96--01134--008
*****18.75 *****18.75

*Not
knowledge*

SUBJECT: The Lan Man Company d/b/a Micro Age
(Name of corporation - must include suffix)

W96-25061

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:

Rick W. Sadorf

(Name of Person)

Lefter, Cushman, & Wilkinson, P.A.

(Firm/Company)

696 First Avenue North, Suite 201

(Address)

St. Petersburg, FL. 33701-3649

(City, State and Zip Code)

9/12/30
96 DEC 30 PM 12:12
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Rick W. Sadorf

(Name of Person)

at (813) 823 - 1514

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

*Name conflict
P30634*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 27, 1996

RICK W. SADORF
LEFTER, CUSHMAN & WILKINSON, P.A.
696 FIRST AVE. N., STE. 201
ST. PETERSBURG, FL 33701-3649

SUBJECT: THE LAN MAN COMPANY
Ref. Number: W96000025061

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We have received your document for **THE LAN MAN COMPANY** and your check(s) totaling \$76.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

You must designate at least one officer and/or director on the application.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 796A00053771

LEFFER, CUSHMAN & WILKINSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

J. DAVID LEFFER
C. HARRY WILKINSON
RICK W. SADORF

696 FIRST AVENUE NORTH, SUITE 201
ST. PETERSBURG, FLORIDA 33701-3649
TELEPHONE (813) 823-1514
FAX (813) 823-0328

OF COUNSEL
THOMAS R. CUSHMAN
ALICE L. CUSHMAN

December 27, 1996

Florida Department of State
ATTN: Jennifer Sindt
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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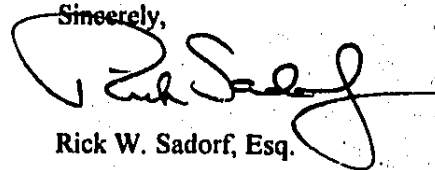
Re: The Lan Man Company of Micro Age

Dear Ms. Sindt:

Please find enclosed the revised Application by Foreign Corporation for Authorization to Transact Business in Florida incorporating the changes you requested in your 11/27/96 letter (a copy of which is enclosed for your convenience).

If you have any questions please call. Thank you for your time and consideration.

Sincerely,



Rick W. Sadorf, Esq.

RWS/bss
Enclosures

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Edward P. Francis, do hereby certify
(Name)

that this Resolution of the Board of Directors of The Lan Man Company

(Corporate Name)

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

was duly adopted on December 17, 19 96.

Be it resolved, that The Lan Man Company,
(Corporate Name)

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

The Lan Man Company of Micro Age for use in Florida.

Dated: December 17, 1996



Signature of either Chairman, Vice Chairman or any officer

Edward P. Francis

Type or print name

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**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. The Lan Man Company d/b/a
The Lan Man Company of Microage
(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 3. 22-3439596
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/95 5. Perpetual
(Date of Incorporation) (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 617.155, F.S.)

7. 813 East Bloomingdale, Suite 271
Brandon, FL. 33511
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
under the general corporate law of Florida.

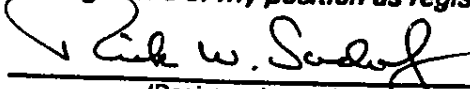
9. **Name and street address of Florida registered agent:**

Name: Rick W. Sadorf, Esquire
Lefter, Cushman, & Wilkinson, P.A.
Office Address: 696 First Avenue North, Suite 201

St. Petersburg, Florida, 33701-3649
(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.

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

A. DIRECTORS

Chairman: Edward P. Francis

Address: 813 East Bloomingdale, Suite 271
Brandon, FL 33511

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

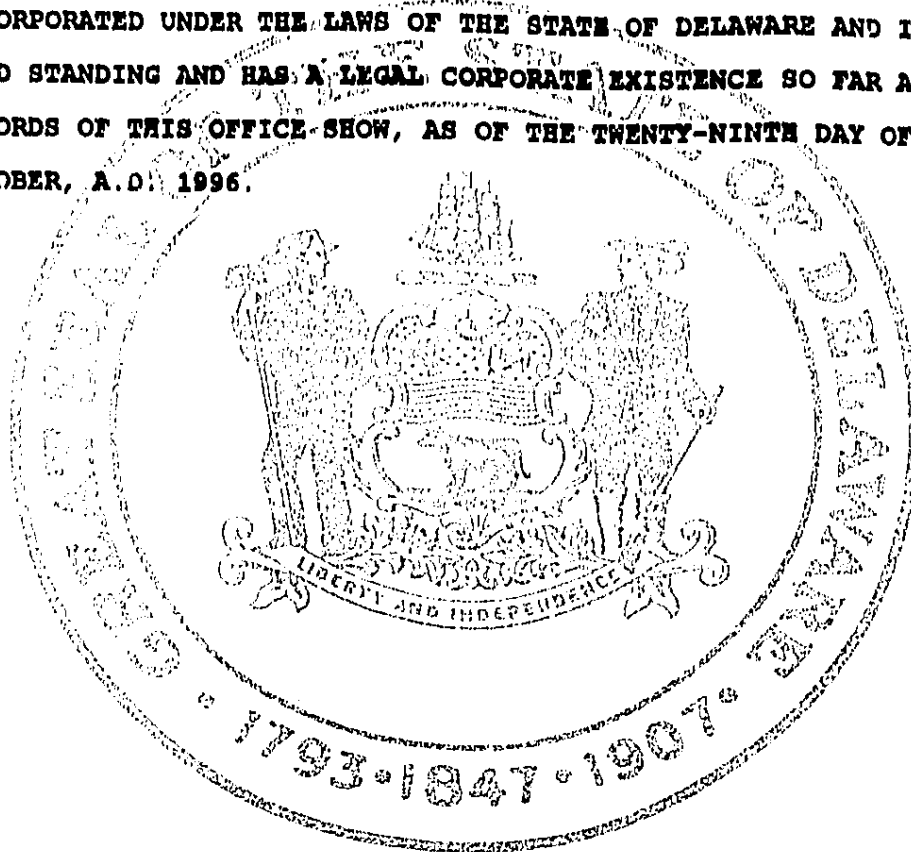
13. Edward P. Francis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward P. Francis
(Typed or printed name and capacity of person signing application)

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 "THE LAN MAN COMPANY" 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-NINTH DAY OF OCTOBER, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 30 PM 12:12



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8166631

DATE: 10-29-96