

F97000006599

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

November 7, 1997

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

2000002345242--6
-11/12/97--01106--004
*****78.75 *****78.75

RE: INFORMATION NETWORK SYSTEMS, INC.

Ladies/Gentlemen:

WA7-2580/
P. 548

Enclosed is an application for authority along with a
Goodstanding Certificate for the above. Please file and return a
certificate of status to us as soon as possible. We enclose our check
in the amount of \$78.75 to cover the filing fees.

We thank you for your cooperation and if there are any questions,
please do not hesitate to call us at our toll free number.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

RW:sl
Enclosure

W
12/15
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 10:41



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 14, 1997

ROBERT WORTHINGTON
M. BURR KEIM COMPANY
2021 ARCH STREET
PHILADELPHIA, PA 19103-1491

SUBJECT: INFORMATION NETWORK SYSTEMS, INC.
Ref. Number: W97000025801

We have received your document for INFORMATION NETWORK SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that INFORMATION NETWORK SYSTEMS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates May 1, 1980, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$18,426.25.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 497A00054841

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF *Phila*

AFFIDAVIT

I, **Mark Kasper**, Executive Vice President of Information Network Systems, Inc., swear and affirm that Information Network Systems, Inc. is actively engaged in interstate commerce doing business throughout the United States. That in 1995 Information Network Systems, Inc. opened an office in Florida to solicit orders for business, which orders required acceptance in the State of Pennsylvania at our corporate headquarters before they became a binding contract.

Therefore, it is believed that Information Network Systems activities in Florida did not constitute the transaction of business within the meaning of s.607.1501, F.S.


MARK KASPER

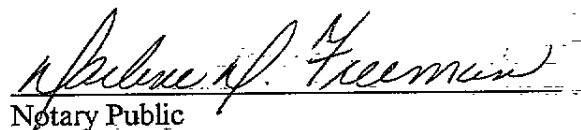
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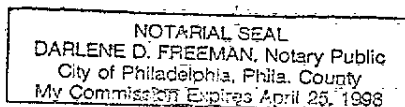
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Sworn to and Subscribed

Before me this 8TH

Day of December, 1997.


Notary Public



**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. INFORMATION NETWORK 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. Pennsylvania 3. 23-2139528
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/28/80 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Date of Authority
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Ivybrook Blvd., Suite 140, Ivyland, Pa. 18974
(Current mailing address)

8. Computer and other related business services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: John Harris
8875 Hidden Valley River Pkwy
Office Address: Lakeview Bldg., Suite 302
Tampa, Florida, 33637
(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.

John Harris
John Harris (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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Eleanor Davis

Address: One Ivybrook Blvd., Suite 140, Ivyland, Pa. 18974

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Eleanor Davis

Address: One Ivybrook Blvd., Suite 140, Ivyland, Pa. 18974

Vice President: _____

Address: _____

Secretary: Edward Borkowski

Address: One Ivybrook Blvd., Suite 140, Ivyland, Pa. 18974

Treasurer: Edward Borkowski

Address: One Ivybrook Blvd., Suite 140, Ivyland, Pa. 18974

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. Eleanor Davis

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

FILED
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DIVISION OF CORPORATIONS
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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 05, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

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I DO HEREBY CERTIFY THAT...

INFORMATION NETWORK SYSTEMS, INC..

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

A handwritten signature in cursive script, appearing to read "Givette Kane".

Secretary of the Commonwealth

DPOS