

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

1.) Computer Components + Services, Inc.  
(CORPORATE NAME & DOCUMENT #)

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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. COMPUTER COMPONENTS AND SERVICES, 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. PA  
(State or country under the law of which it is incorporated)
3. 25-1799076  
(FEI number, if applicable)
4. 9/26/96  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon acceptance of application for registration  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Interchange Square  
1153 Malabar Road N.E., Suite #16-285  
Palm Bay, FL 32907  
(Current mailing address)
8. Computer consulting services and computer hardware and software sales and service.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

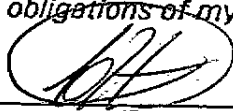
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**9. Name and street address of Florida registered agent:**

Name: Clayton R. Johnson  
Interchange Square  
Office Address: 1153 Malabar Road, N.E.  
Suite #16-285  
Palm Bay, Florida, 32907  
(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.**

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: Clayton R. Johnson

Address: Interchange Square, 1153 Malabar Road, N.E., Suite #16-285  
Palm Bay, FL 32907

Vice Chairman: None

Address:

Director: None

Address:

Director: None

Address:

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

President: Clayton R. Johnson

Address: Interchange Square, 1153 Malabar Road, N.E., Suite #16-285  
Palm Bay, FL 32907

Vice President: None

Address:

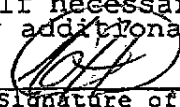
Secretary: Clayton R. Johnson

Address: Interchange Square, 1153 Malabar Road, N.E., Suite #16-285  
Palm Bay, FL 32907

Treasurer: Clayton R. Johnson

Address: Interchange Square, 1153 Malabar Road, N.E., Suite #16-285  
Palm Bay, FL 32907

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. Clayton R. Johnson, President  
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 03, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

COMPUTER COMPONENTS AND SERVICES, 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.

*Christine Kane*  
Secretary of the Commonwealth

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