

F98000002525

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: COMPLETE BUSINESS SYSTEM, 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:

000002488200--1

-04/23/98--01085--001

*****78.75 *****78.75

CHRISTOPHER GORDON
(Name of Person)

W98-9156

CBS, INC.
(Firm/Company)

10022 N 30th Street
(Address)

TAMPA, FLORIDA 33612
(City/State/Zip)

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

CHRISTOPHER GORDON at (813) 979- 9668
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY - 4 PM 3:00

mtc
5/4



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 23, 1998

CHRISTOPHER GORDON
CBS, INC.
10022 N 30TH STREET
TAMPA, FL 33612

SUBJECT: COMPLETE BUSINESS SYSTEM INC
Ref. Number: W98000009156

We have received your document for COMPLETE BUSINESS SYSTEM 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:

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.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 898A00022156

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 3:00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Christopher D. Gordon, do hereby certify
that this Resolution of the Board of Directors of Complete Business Systems, Inc.

a corporation duly organized and existing under the laws of the State of USVI
was duly adopted on May 01, 1998.

Resolved, that Complete Business Systems, Inc., organized
and existing in the State of USVI, hereby adopts the
name CBS Tampa, Inc.
for use in Florida.

Dated: 05/01/98

Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 PM 3:00

INHS19(3/95)

**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. COMPLETE BUSINESS SYSTEM INCORPORATED
(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. U.S. VIRGIN ISLAND 3. 66-0516342
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/23/93 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 04, 98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10022 N 30th Street
TAMPA, FLORIDA 33612
(Current mailing address)


8. To Provide Tax & Bookkeeping 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: CHRISTOPHER GORDON

Office Address: 11419 WHISPERING HOLLOW DRIVE
Tampa, Florida, 33635
(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
98 MAY -4 PM 3:00

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: CHRISTOPHER GORDON

Address: 11419 Whispering Hollow Dr, TAMPA, FL 33635

Vice Chairman: N/A

Address: _____

Director: JUDITH HENRY

Address: 1491 Kettle Creek

TAMPA FL 33635

Director: JOY GORDON

Address: 11419 Whispering Hollow Dr,

TAMPA FL 33635

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

President: CHRISOPHER GORDON

Address: 11419 Whispering Hollow Dr,

TAMPA FL 33635

Vice President: _____

Address: N/A

Secretary: JOY GORDON

Address: 11419 Whispering Hollow Dr,

TAMPA FL 33653

Treasurer: CHRISTOPHER GORDON

Address: 11419 Whispering Hollow Dr,

TAMPA FL 33635

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. CHRISTOPHER GORDON

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

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
98 MAY -4 PM 3:00



GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES

—O—

OFFICE OF THE LIEUTENANT GOVERNOR

CORPORATE DIVISION

1131 KING STREET, SUITE 101
CHRISTIANSTED
ST. CROIX, VIRGIN ISLANDS 00820
TEL: (809) 773-6449

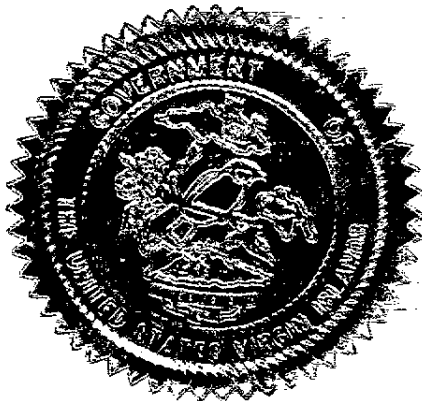
KONGENS GADE No. 18
CHARLOTTE AMALIE
ST. THOMAS, VIRGIN ISLANDS 00802
TEL: (809) 774-2991

APRIL 20, 1998

CERTIFICATION OF GOOD STANDING

This is to certify that the corporation known
as COMPLETE BUSINESS SYSTEM, INC.
filed Articles of Incorporation in the Office of the
Government Secretary on SEPTEMBER 23, 1993 that
a Certificate of Incorporation was issued by the
Government Secretary on APRIL 17, 1998 authorizing
the said corporation to conduct business in the Virgin
Islands and the corporation is considered to be in
good standing.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 MAY -4 PM 3:00



[Signature]
RENEE T. RIVERA
JUNIOR CORPORATE EXAMINER
CORPORATION & TRADEMARKS