

F98000002880

TRANSMITTAL LETTER

To Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Centurion Computer Systems, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002502485--7
-04/28/98--01044--004
*****70.00 *****70.00

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:

A. C. Wintermote W98-9435
(Name of Person)

Centurion Computer Systems, Inc.
(Firm/Company)

2825 S. Moorland Road
(Address)

New Berlin, WI 53151
(City/State/Zip)

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

A. C. Wintermote at (414) 784-6411
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAY 21 AM 9:53
FILED
3/21

COURIER ADDRESS:

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1998

A.C. WINTERMOTE
CENTURION COMPUTER SYSTEMS, INC.
2825 S. MOORLAND ROAD
NEW BERLIN, WI 53151

SUBJECT: CENTURION COMPUTER SYSTEMS, INC.
Ref. Number: W98000009435

We have received your document for CENTURION COMPUTER SYSTEMS, INC. and your check(s) totaling \$70.00. 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.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 698A00022900

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jack R. Wormington, do hereby certify
(Name)

that this Resolution of the Board of Directors of Centurion Computer Systems, Inc.
(Corporate Name)

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

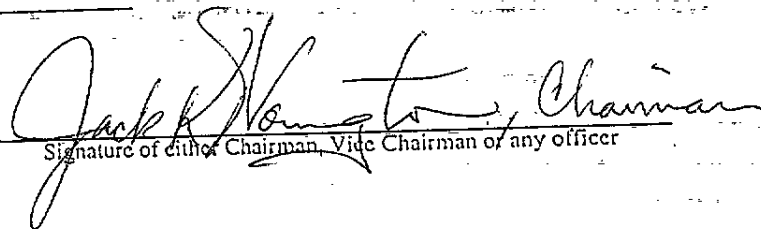
was duly adopted on May 15, 19 98

Be it resolved, that Centurion Computer Systems, Inc.
(Corporate Name)

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

Centurion Southeast, Inc. for use in Florida.

Dated: 5/15/98


Signature of either Chairman, Vice Chairman or any officer

Jack R. Wormington
Type or print name

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TALLAHASSEE FLORIDA

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. Centurion Computer 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. Wisconsin 3. 39-1375477
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 24, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 20, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2825 S. Moorland Road
New Berlin, WI 53151
(Current mailing address)

8. Sales and service Computer Programs and Hardware
(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: Katharyn Day

Office Address: 1433 S. FT Harrison Suite E
Clearwater, Florida, 34616
(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.

Katharyn Day
(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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TALLAHASSEE FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: Jack R. Wormington

Address: W315 S7470 Lake Crest CT
MUKwonago, WI 53149

Vice President: Lawrence V. Wysocki

Address: W268 S8315 Alpine Drive
MUKwonago, WI 53149

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Lawrence V. Wysocki VP
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lawrence V. Wysocki Vice President
(Typed or printed name and capacity of person signing application)

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

CENTURION COMPUTER SYSTEMS, INC.

is a domestic corporation organized under the laws of the State of Wisconsin and that its date of incorporation is

SEPTEMBER 24, 1981.

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on JANUARY 27, 1998.



Richard L. Dean
Richard L. Dean, Secretary
Department of Financial Institutions

BY: *Dawn Oshagan*

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 MAY 21 AM 9:53

FILED

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.