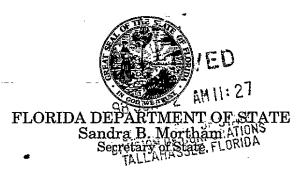


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May 5, 1998

CT CORPORATION SYSTEM

SUBJECT: VIRTUAL SOLUTIONS, INC.

Ref. Number: W98000010121

We have received your document for VIRTUAL SOLUTIONS, INC. and your check(s) totaling \$70.00. 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) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 798A00024684

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Kennen Marsuau, do hereby certify that this Resolution of the Board of Directors of Virtual Solutions, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on May 15, 1998.

Resolved, that Virtual Solutions, Inc. organized and existing in the state of Texas, hereby adopts the name Texas Virtual Solutions, Inc. for use in Florida.

Dated: 5 - 15 , 1998

98 MAY -5 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE FINERA

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.	VIRTUAL SOLUTIONS, 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.	Texas 3. 75-2508909 (State or country under the law of which it is incorporated) (FEI number, if applicable)
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	October 27, 1993 5. Perpetual,
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perfectual")
6.	Date first transacted business in Florida. (See sections 607 1501 607 1502 and 817 156 E.S.)
	(Date mot transacted business in Frontae, (See Sections 667, 1667,
	1320 Greenway Prime Suite 400 Truing Toyag 75038
7.	1320 Greenway Drive, Suite 400, Irving, Texas 75038
	55 D. S.
	(Current mailing address)
	(Danoit Hailing address)
_	
Ö.	Computer systems consulting (Purpose(s) of corporation authorized in home state or country to be carried out in the state of
	Florida)
_	Name and disput address of filleride registered agents
y .	Name and street address of Florida registered agent:
	Name: C T Corporation System
	C/O C T Corporation System, 1200 South Pine
	Office Address: <u>Island Road</u>
	Plantation , Florida, 33324
	(Zip Code)
10). Registered agent acceptance:
Há	aving been named as registered agent and to accept service of process for the above stated corporation at the place
	esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
	rther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, Id I am familiar with and accept the obligation of my position as registered agent.
	C T Corporation System

(Registered agents signed the Longe ONES

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

ASSISTANT SECRETARY

- 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:

A.	DIRECTORS	
	Chairman: Michael R. Baldwin	
	Address: 1320 Greenway Dr., Suite 400	
	Director Tx 75038	
	Director Vice Chairman: J. D. Hicks	
	Address: 1320 Green nay Dr., Suite 400	
	Irving TX 75038	
	Director: Nichows R. Baldwin Kenneth W. Marshall	
	Address: 1320 Greenway Drive, Suite 400	
	Irving, Texas 75038	
	Director: Leonard Palomino	1
	Addrage	
	Irving, Texas 75038	
B.	OFFICERS SS	
	President: See attached list of officers	
	Address:	
	Vice President:	
	Address:	
	Secretary:	
	Address:	

` Treasurer:	
Address: _	
NOTE: If pagessary yo	u may attach an addendum to the application listing additional officers
and/or directors.	a may actaon an addendam to the application listing additional officers
13.	ed by the
application)	an, Vice Chairman, or any officer listed in number 12 of the
14 KONETH W. 1	MARSUAN OF DESCRIPTION SIGNING APPLICATION)
(Typéd or printed nan	ne and capacity of person signing application)

PILED

98 MAY -5 PM 12: 55

SECRETARY OF STATE
TALL AHASSE OF STATE

Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of VIRTUAL SOLUTIONS, INC.

- Michael R. Baldwin, President, CEO 1320 Greenway Drive, Suite 400 Irving, Texas 75038
- J.D. Hicks, Executive vice President, CTO 1320 Greenway Drive, Suite 400 Irving, Texas 75038
- 3. David Farmer, Vice President 1320 Greenway Drive, Suite 400 Irving, Texas 75038
- Mervin Calverley, Vice President 1320 Greenway Drive, Suite 400 Irving, Texas 75038
- 5. Kenneth W. Marshall, Secretary/Treasurer/CFO 1320 Greenway Drive, Suite 400 Irving, Texas 75038

98 MAY -5 PH 12: 55
SECRUTARY OF STATE
TALLAHASSEF F. STATE



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

VIRTUAL SOLUTIONS, INC. File No. 1289209-0

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on April 29, 1998.

Alberto R. Gonzales Secretary of State

DAE