

F980000003850



ACCOUNT NO. : 072100000032

REFERENCE : 880332-3776A

AUTHORIZATION :

Patricia Pyguts

COST LIMIT : \$ 70.00

ORDER DATE : July 6, 1998

ORDER TIME : 10:45 AM

ORDER NO. : 880332-125

CUSTOMER NO: 3776A

CUSTOMER: Mr. Richard W. Schwartz
Dapsco Inc.
3110 Kettering Boulevard

Dayton, OH 45439

500002581605--4

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FOREIGN FILINGS

NAME: DAPSERV INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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DIVISION OF CORPORATIONS
TALL OHIO STATE HOUSE

**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. Dapserv 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. Delaware 3. 31-1356478
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3110 Kettering Blvd., Dayton, OH 45439-1972
(Current mailing address)
8. Leasing of computer equipment and proprietary software and any other lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Carol K. DeLoe
(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: ^{**See Attached Schedule}

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: ^{**See Attached Schedule}

Address:

Vice President:

Address:

Secretary:

Address:

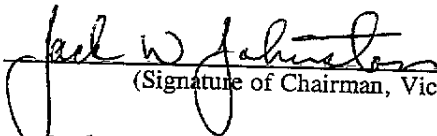
Treasurer:

Address:

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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.

Jack W. Johnston, President

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

Schedule of Directors and Officers

Dapserv Inc.

FEI# 31-1356478

State of Incorporation: Delaware

Date of Incorporation: August 3, 1992

Mailing Address: 3110 Kettering Blvd., Dayton, OH 45439-1972

Phone number: (937) 294-7788

Fax number: (937) 293-9591

Physical Location: 3110 Kettering Blvd., Moraine, OH 45439-1972 (Montgomery County)

Delaware Mailing Address: 1013 Centre Road, Wilmington, DE 19805-1297

SIC: 8721, 7377, 7373.

TAA-WKPS\CO921\MISC\Corp\info.123

Board of Directors:

Name	SSN	Street address	City	State	Zip	Phone
Jeffrey C. Dana	265-71-6793	1968 Vista Oaks Trl	Centerville	OH	45459	(937) 294-5331
Stephen R. Ford	282-70-3632	10673 W Ontario Ave	Littleton	CO	80127	(303) 375-0756
Jack W. Johnston	299-44-8253	67 Wisteria Dr	Dayton	OH	45419	(937) 294-7788
Richard F. Schiewetz	313-05-1510	3110 Kettering Blvd	Dayton	OH	45439	(937) 294-6878
Richard W. Schwartz	272-42-5442	141 Balmoral Dr	Dayton	OH	45429	(937) 294-5331

Officers:

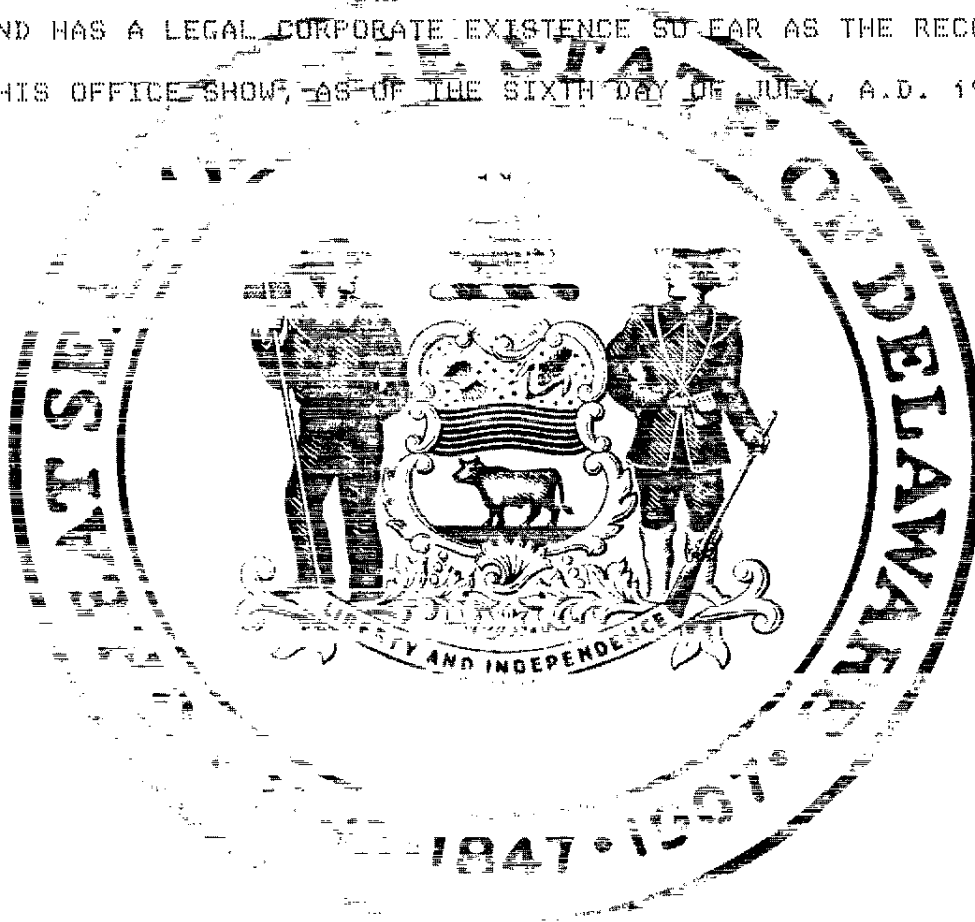
Title	Name	SSN	Street address	City	State	Zip	Phone
President	Jack W. Johnston	299-44-8253	67 Wisteria Dr	Dayton	OH	45419	(937) 294-7788
Vice-President	Richard W. Schwartz	272-42-5442	141 Balmoral Dr	Dayton	OH	45429	(937) 294-5331
Secretary	Bruce E. Anderson	498-64-1212	434 Corona Ave	Dayton	OH	45419	(937) 294-5331
Asst Secretary	David E. Metzger	282-68-6323	2425 Bradshire Rd	Miamisburg	OH	45342	(937) 294-7788
Treasurer	Jeffrey C. Dana	265-71-6793	1968 Vista Oaks Trl	Centerville	OH	45459	(937) 294-5331

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAPSERV INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JULY, A.D. 1998.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9179909

DATE:

07-06-98