

F 98000004610
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CREATIVE LOGICS CORPORATION
(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:

000002610620--3
-08/07/98--01059--002
*****70.00 *****70.00

JOHN A. WILLIAMS

(Name of Person)

CREATIVE LOGICS CORPORATION

(Firm/Company)

1975 E. SUNRISE BLVD., SUITE 722

(Address)

FORT LAUDERDALE, FL 33304

(City/State/Zip)

W98-17A88

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

JOHN A. WILLIAMS

(Name of Person)

at (954) 713-6363

(Area Code & Daytime Telephone Number)

FILED
98 AUG 13 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FL 32304

52
8/13

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 7, 1998

JOHN A. WILLIAMS
CREATIVE LOGICS CORPORATION
1975 E. SUNRISE BLVD., SUITE 722
FORT LAUDERDALE, FL 33304

SUBJECT: CREATIVE LOGICS CORPORATION
Ref. Number: W98000017988

We have received your document for CREATIVE LOGICS CORPORATION 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 298A00041342

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JOHN A. WILLIAMS, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

CREATIVE LOGICS CORPORATION
(Corporate Name)

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

was duly adopted on AUGUST 11, 19 98.

Be it resolved, that CREATIVE LOGICS CORPORATION
(Corporate Name)

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

CREATIVE LOGICS CORPORATION OF ILLINOIS for use in Florida.

Dated: 8-11-98

John A. Williams, Pres.
Signature of either Chairman, Vice Chairman or any officer

JOHN A. WILLIAMS
Type or print name

FILED
98 AUG 13 AM 8:47
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**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. CREATIVE LOGICS CORPORATION
(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. ILLINOIS 3. 36-3902480
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/26/1993 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1975 E. SUNRISE BLVD., SUITE 722
FORT LAUDERDALE, FL 33304
(Current mailing address)

8. COMPUTER SOFTWARE DEVELOPMENT, SALE AND SUPPORT
(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: JOHN A. WILLIAMS
C/O CREATIVE LOGICS CORPORATION

Office Address: 1975 E. SUNRISE BLVD., SUITE 722
FORT LAUDERDALE, Florida, 33304
(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.

John A. Williams
(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
98 AUG 18 AM 8:47
SECRETARY OF STATE
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: JOHN A. WILLIAMS

Address: 2825 N.E. 35th ST

FORT LAUDERDALE, FL 33304

Director: _____

Address: _____

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

President: JOHN A. WILLIAMS

Address: 2825 N.E. 35th ST.

FT. LAUDERDALE, FL 33304

Vice President: _____

Address: _____

Secretary: _____

Address: SAME AS ABOVE

Treasurer: _____

Address: _____

FILED
98 AUG 13 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. John A. Williams
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN A. WILLIAMS, PRESIDENT 8/5/98
(Typed or printed name and capacity of person signing application)

File Number 5740-538-4



To all to whom these Presents Shall Come, Greeting,

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that CREATIVE LOGICS CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 26, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 30TH
day of JULY *A.D., 19* 98

George H Ryan

SECRETARY OF STATE