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KEELEY, HAYES, DUDLEY, CAPPELLER & MEEKER A Partnership of Professional Associations Attorneys at Law

Lake Wyman Plaza 2424 North Federal Highway, Suite 314 Boca Raton, Florida 33431

John M. Cappeller, Jr., P.A.

Telephone: 561-392-4300 Facsimile: 561-392-4409

August 10, 1998

Qualification Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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RE: APROCOM, INC.

W98:19731

Dear Sir or Madame:

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:

John M. Cappeller, Jr., P.A. 2424 N. Federal Highway Suite 314 Boca Raton, FL 33431

Should you need to call someone concerning this matter, please call John M. Cappeller, Jr. at 561-392-4300.

Very truly yours,

JOHN M. CAPPELLER, JR., P.A. ₩

John M. Cappeller, Jr.

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FILED RETARY OF STATE IN OF CORPORATIONS

JMC/dr Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1998

JOHN M. CAPPELLER, JR., P.A. 2424 N. FEDERAL HWY, SUITE 314 BOCA RATON, FL 33431

SUBJECT: APROCOM, INC. Ref. Number: W98000019731

We have received your document for APROCOM, 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) 487-6092.

Letter Number: 998A00044550

Hart Collins Senior Corporate Section Administrator

APROCOM, INC.

RESOLUTION

Come now the Board of Directors for APROCOM, INC., a Virginia Corporation, and by unanimous consent hereby RESOLVE,

That APROCOM, INC., shall now do business in Florida under the name of ADVANCED PROFESSIONAL COMPUTERS, INC.

MARTINIANO QUARTINE as sole

Director and Shareholder

8/25/92 DATE

SECRETARY OF STATE DIVISION OF CORPORATIONS

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. Name of Corporation: APROCOM, INC.

2. State or County: VIRGINIA

3. FEI Number, if applicable: 65-0782176

4. Date of Incorporation: April 7, 1988

5. Duration: Perpetual

Current Mailing Address:

6. Date first transacted business in FL: August 1, 1998

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Deerfield Beach, FL 33441

8. Purpose(s) of corporation authorized in home state or county to be carried out in Florida:

Any lawful purpose.

9. Name and street address of Florida registered agent:

Martiniano Quartim 828 SE 8th Avenue, #A Deerfield Beach, FL 33441

828 SE 8th Avenue, #A

10. Registered agent's acceptance:

7.

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.

Martiniano Quartino

- 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 directors:

A. DIRECTORS

Chairman:

Martiniano Quartim

Address:

828 SE 8th Avenue

Deerfield Beach, FL 33441

B. OFFICERS

President:

Martiniano Quartim

Address:

828 SE 8th Avenue

Deerfield Beach, FL 33441

Secretary:

Martiniano Quartim

Address:

828 SE 8th Avenue

Deerfield Beach, FL 33441

Martiniano Onartim√ Chairman

Communication all the Africaginaise



State Corporation Commission

I Certify the Following from the Records of the Commission:

APROCOM, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 07, 1988.

Nothing more is hereby certified.

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS



Signed and Sealed at Richmond on this Pate: August 12, 1998

William J. Bridge, Clerk of the Commission

CIS20502