

F98000005061

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INTEC SYSTEMS, INC
(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:

800002606408--1
-08/04/98-01017--001
*****70.00 *****70.00

PAUL FISHER
(Name of Person)

INTEC SYSTEMS, INC.
(Firm/Company)

W98-17674

1140 CYPRESS STATION
(Address)

HOUSTON, TX 77090
(City/State/Zip)

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

PAUL FISHER at (281) 397-2824
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -9 AM 10:15

FILED

229/9

STREET 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 4, 1998

PAUL FISHER
INTEC SYSTEMS, INC.
1140 CYPRESS STATION
HOUSTON, TX 77090

SUBJECT: INTEC SYSTEMS, INC.
Ref. Number: W98000017674

We have received your document for INTEC 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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 598A00040763

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CHE-MING CHUNG, do hereby certify
(Name)

that this Resolution of the Board of Directors of INTEC SYSTEMS, INC.

(Corporate Name)

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

was duly adopted on AUGUST 12, 1998.

Be it resolved, that INTEC SYSTEMS, INC.,
(Corporate Name)

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

CTUS, INC. for use in Florida.

Dated: 8/12/98

Ch. Ming Chung
Signature of either Chairman, Vice Chairman or any officer

CHE-MING CHUNG
Type or print name

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SECRETARY OF STATE
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. INTEC 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. TEXAS
(State or country under the law of which it is incorporated)
3. 76-0119142
(FEI number, if applicable)
4. SEP. 27, 1984
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1140 CYPRESS STATION
HOUSTON, TX 77090
(Current mailing address)
8. SELL AND SERVICE COMPUTERS
(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: MICHAEL SHAW
Office Address: 2850 SCHERER DR., STE 550
ST. PETERSBURG, Florida, 33716
(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.


(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: SHIRLEY L. DING

Address: 45 RED SABLE POINT
WOODLANDS, TX 77380

Vice Chairman: _____

Address: _____

Director: CHE-MING CHUNG

Address: 45 RED SABLE POINT
WOODLANDS, TX 77380

Director: VINCENT DING

Address: 45 RED SABLE POINT
WOODLANDS, TX 77380

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

President: SHIRLEY L. DING

Address: 45 RED SABLE POINT
WOODLANDS, TX 77380

Vice President: _____

Address: _____

Secretary: VINCENT DING

Address: 45 RED SABLE POINT
WOODLANDS, TX 77380

Treasurer: CHE-MING CHUNG

Address: 45 RED SABLE POINT
WOODLANDS, TX 77380

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. SHIRLEY DING, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

INTEC SYSTEMS, INC.
File No. 722638-0

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.

FILED

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SECRETARY OF STATE
ALLAHASSEE FLORIDA

*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 July 17, 1998.*



Alberto R. Gonzales
Secretary of State

DAE