

F 99000001868



ACCOUNT NO. : 072100000032

REFERENCE : 192673 71727A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Ryals

ORDER DATE : April 2, 1999

ORDER TIME : 11:21 AM

ORDER NO. : 192673-005

CUSTOMER NO: 71727A

CUSTOMER: Mr. Andrew Nace
Software Spectrum, Inc.
2140 Merritt Drive

Garland, TX 75041

500002834725-5

FOREIGN FILINGS

NAME: INTEGRATED LEASING SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR -9 PM 12:47

FILED

DIVISION OF CORPORATION

99 APR -9 PM 12:10

RECEIVED

2/4/9

**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. INTEGRATED LEASING SERVICES, 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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 1999 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. 2140 Merritt Drive
Garland, Texas 75041
(Current mailing address)
8. All lawful business for which corporations may be
incorporated under the Texas Business Corporation Act.
(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: Stacy A. Gilbert, ASST. SEC

(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: Judy Odom Sims

Address: 2140 Merritt Drive

Garland, Texas 75041

Vice Chairman:

Address:

Director: Keith R. Coogan

Address: 2140 Merritt Drive

Garland, Texas 75041

Director: Robert D. Graham

Address: 2140 Merritt Drive

Garland, Texas 75041

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

President: Judy Odom Sims

Address: (see above)

Vice President: Keith R. Coogan

Address: (see above)

Secretary: Robert D. Graham

Address: (see above)

Treasurer: James W. Brown

Address: 2140 Merritt Drive

Garland, Texas 75041

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.

Robert D. Graham Vice President and Secretary

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



The State of Texas

SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

INTEGRATED LEASING SERVICES, INC.
File No. 1527566

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 7, 1999.*

Elton Bomer
Secretary of State

BAM