

REFERENCE :

334104

- 7168669°

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : August 6, 1999

ORDER TIME : 9:46 AM

ORDER NO. : 334104-005

CUSTOMER NO: 7168669

CUSTOMER: Mr. Peter W. Blanchard

Mr. Peter W. Blanchard 2169 Cork Oak Street

Sarasota, FL 34232

FOREIGN FILINGS

NAME:

BLANCHARD COMPUTER

CONSULTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

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. BLANCHARD | COMPUTER CONSULTING, IN | c. | | | |
|---|--|--|--|---|--|
| words or abbre | poration; must include the word "INC eviations of like import in language as or partnership if not so contained in the | will clearly indicate the | | | |
| 2. DELAWARE | | 3. | 65-0937606 | | |
| (State or count | ry under the law of which it is incorp | porated) | (FEI number, if applica | ble) | |
| 4. NOVEMBER 2 | Ind 1998 | 5. PERPETUAL | | | |
| (Date of incorporation) (D | | (Duration: Y | ion: Year corp. will cease to exist or "perpetual") | | |
| 6. 09/01/1999 | | | | | |
| (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 2169 Cork Oak St | | | | | |
| Sarasota, Florida 34232 | | | | | |
| | (Current n | nailing address) | | A PROPERTY OF THE PROPERTY OF | |
| 8. Computer Consulting | | | | | |
| (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: | Corporation Service Com | pany | | | |
| Office Address: | 1201 Hays Street | | | | |
| | Tallahassee | , F | lorida, 32301 (Zip code) | | |
| 10. Registered agent's acceptance: | | | | | |
| this application, I with the provision the obligations of | \ | egistered agent and agent and complete performance Complete perfo | gree to act in this capacity. I fundamente of my duties, and I am j | orther agree to comply familiar with and accept | |
| 11. Attached is a Department of Sta | certificate of existence duly authentic te, by the Secretary of State or other | cated, not more than 9 official having custod | 0 days prior to delivery of this a y of corporate records in the ju | application to the risdiction under the law of | |

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: See attached officers/directors rider Director: ___ Address: __ Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: See attached officers/directors rider Address: ___ Vice President: ___ Address: _ Secretary: __ Address: _ Treasurer: _ Address: ___ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Peter Blanchard (Typed or printed name and capacity of person signing application)

Officers/Directors

Chairman/President:

Peter W. Blanchard 2169 Cork Oak St. Sarasota, FL 34232

FILED
99 AUG 10 PM 12: 06
SECRETARY OF STATE
SECRETARY OF STATE

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLANCHARD COMPUTER CONSULTING, 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 NINTH DAY DE-AUGUST, A.D. 1999.

AND L'DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

AND TOO HEREBY FURTHER CERTIFY THAT THE SAID BLANCHARD
COMPUTER CONSULTING, INC. 1. WAS INCORPORATED ON THE SECOND DAY OF
NOVEMBER, A.D. 1998

AND INDEPENDENCE

99 AUG 10 PH 12: 06



Edward J. Freel, Secretary of State

AUTHENTICATION:

9911266

991329756

8300

2962224

DATE:

08-09-99