

ACCOUNT NO.

072100000032

REFERENCE

424461

71727A

AUTHORIZATION :

COST LIMIT :

\$ 70.00

100003025001--2

ORDER DATE: October 21, 1999

ORDER TIME :

2:35 PM

ORDER NO. : 424461-015

CUSTOMER NO:

71727A

CUSTOMER: Ms. Rebecca E. Guldi, Counsel

Software Spectrum, Inc.

2140 Merritt Drive

Garland, TX 75041

FOREIGN FILINGS

NAME:

SPECTRUM INTEGRATED SERVICES,

INC.

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

	BUSINE	SS IN FLOR	DA .		
IN COMPLIAN REGISTER A F	CE WITH SECTION 607.1503, FLORIDA OREIGN CORPORATION TO TRANSAC	A STATUTES, 1 T BUSINESS IN	THE FOLLOWING IS THE STATE OF FL	S SUBMITTED TO ORIDA.	80, 1996
I. Spectrum Integrated Services, Inc.					
words or abbre	oration; must include the word "INCORPORA eviations of like import in language as will clear or partnership if not so contained in the name a	rly indicate that i	ANY", "CORPORATIO t is a corporation instea	N" or d of a	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
2. I	exas	3.	75-1468388		: .
(State or count	ry under the law of which it is incorporated)		75-1468388 (FEI number, if app		<u> </u>
	÷–15–1983 5.	P	erpetual comp. will cease to exis		
(D:	ate of incorporation)	Duration: Year	corp. will cease to exis	t or "perpetual")	<u>-</u>
6	3-1-99				
(Date fir	st transacted business in Florida.) (SEE SEC	TIONS 607.1501	, 607.1502 and 817.15	5, F.S.)	
72	2140 Merritt Drive				· ·
G	Sarland, Texas 75041				
	(Current mailing a	ddress)	· · · · · · · · · · · · · · · · · · ·		<u> </u>
	all lawful purposes		<u> </u>	·	
(Purpose	e(s) of corporation authorized in home state of	or country to be o	arried out in state of Fl	orida) •	
9. Name and st	treet address of Florida registered age	at: (P.O. Box o	or Mail Drop Box <u>NO</u>	DT acceptable)	
Name:	Corporation Service Company				
Office Address:	1201 Hays Street	<del></del>			
, , , , , , , , , , , , , , , , , , ,	m = 1.7 = 1. = = = = =	ı		-	
	Tallahassee	, Flori	da, <u>32301</u> (Zip code)		
			( F		
10. Registered	agent's acceptance:				
this application, I	ed as registered agent and to accept service of hereby accept the appointment as registered is of all statutes relative to the proper and con	agent and agree	to act in this capacity.	I further agree to com	plγ
the obligations of	my position as registered agent				•
	Corporation Service Com	pan			
	By: (Registered ager	r's signature)	· -		
11. Attached is a	certificate of existence duly authenticated, no	t more than 90 d	ays prior to delivery of	this application to the	
Department of Sta	ite, by the Secretary of State or other official l	naving custody o	t corporate records in th	ie junsdiction 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.

9996 ON

	<b>3</b>
A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman: See attached officers/directors rider	A OSP
Address:	
	4 %
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	-
Address:	
Address:	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	A Communication of the Communi
President: See attached officers/directors rider	· · · · · · · · · · · · · · · · · · ·
Address:	
Vice President:	
Address:	The state of the s
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or direct	- ': " "
	・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applicat	ion)
14. Robert D. Graham, Vice President (Typed or printed name and capacity of person signing application)	
(Typed or printed name and capacity of person signing application)	

## SPECTRUM INTEGRATED SERVICES, INC. OFFICERS AND DIRECTORS

OFFICERS				
OFFICE	NAME	ADDRESS		
Chief Executive Officer	Judy Odom Sims	2140 Merritt Drive Garland, Texas 75041		
President	Link W. Simpson	2140 Merritt Drive Garland, Texas 75041		
Executive Vice President	Keith R. Coogan	2140 Merritt Drive Garland, Texas 75041		
Vice President, Secretary and Treasurer	Robert D. Graham	2140 Merritt Drive Garland, Texas 75041		
	DIRECTORS			
Director	Judy Odom Sims	2140 Merritt Drive Garland, Texas 75041		
Director	Link W. Simpson	2140 Merritt Drive Garland, Texas 75041		
Director	Keith R. Coogan	2140 Merritt Drive Garland, Texas 75041		
Director	Robert D. Graham	2140 Merritt Drive Garland, Texas 75041		



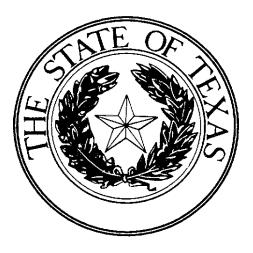
## The State of Texas

SECRETARY OF STATE

## IT IS HEREBY CERTIFIED that Articles of Incorporation of

## SPECTRUM INTEGRATED SERVICES, INC. File No. 747789-0

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.



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 October 21, 1999.

> Elton Bomer Secretary of State