



THE UNITED STATES
CORPORATION
COMPANY

F99000005484

ACCOUNT NO. : 072100000032

REFERENCE : 424461 71727A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : October 21, 1999

ORDER TIME : 2:35 PM

100003025001--2

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.

XXXX QUALIFICATION (TYPE: CO) *5*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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DIVISION OF PATENT OPERATIONS
69 OCT 26 PM 1:14

RECEIVED
99 OCT 26 PM 4:45
DIVISION OF PATENT OPERATIONS

hkr 10/26/99

File 2

**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.

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CORPORATIONS
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1. Spectrum Integrated 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
(State or country under the law of which it is incorporated)
3. 75-1468388
(FEI number, if applicable)
4. 04-15-1983
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 8-1-99
(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 purposes
(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 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: [Signature]
(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)

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DIVISION OF CORPORATIONS
99 OCT 26 PM 1:14

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert D. Graham, Vice President
(Typed or printed name and capacity of person signing application)

SPECTRUM INTEGRATED SERVICES, INC.
OFFICERS AND DIRECTORS

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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



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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.*

 DLM

Elton Bomer
Secretary of State