

AUG-27 95 THU 11:30

GUNSTER YOKLEY & STEWART

FAX NO. 8323563

**P95000060160**

8/03/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING REQUEST

11.25 AM

1. PROCESS ELECTRONIC FILING REQUEST (\$)
2. ABANDON ELECTRONIC FILING REQUEST AND RETURN TO MENU

--KEY--  
..NO KEY..  
..NO KEY..

ELECTRONIC FILING INFORMATION FOR A FLORIDA PROFIT CORP OR PROFESSIONAL ASSOC.  
3. NUMBER OF PAGES IN DOCUMENT TO BE FILED 5  
4. CERTIFIED COPY (0-9) 1 5. METHOD OF DELIVERY (F/H/B), F  
6. CERTIFICATE OF STATUS (0-9) 0  
7. CORPORATE NAME, COMPUTER SOFTWARE INTEGRATION, INC

\*\*\* SUMMARY OF FILING FEES \*\*\*

FILING FEE, \$35.00  
REGISTERED AGENT \$35.00  
CERTIFIED COPY, \$52.50  
CERTIFICATE OF STATUS, \$0.00

ESTIMATED CHARGE, \$122.50

.. INVALID SELECTION  
8/03/95

PLEASE RE-ENTER ..  
FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT.

TYPE, EFIL01  
CORPORATE NAME, COMPUTER SOFTWARE INTEGRATION, INC.

SUB-ACCOUNT NUMBER,  
METHOD OF DELIVERY, F  
FAX PHONE NUMBER, (407)659-3652  
MAILING NAME/ADDRESS, GUNSTER, YORKLEY & STEWART, P.A.  
777 S FLAGLER DR  
PHILLIPS POINT SUITE 500E  
WEST PALM BEACH

FL 33401-6194 US

CERTIFICATE(S) REQUESTED, NO  
ESTIMATED CHARGES, \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT  
CHARGED, PLEASE ENTER YOUR PASSWORD TO ABANDON THIS PROCESS, ENTER 'N'.

8/03/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

11.29 AM

((H95000008520)))

ELECTRONIC FILING COVER SHEET

TO, DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
429 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM, GUNSTER, YORKLEY & STEWART, P.A.  
777 S FLAGLER DR  
PHILLIPS POINT SUITE 500E  
WEST PALM BEACH FL 33401-6194

FAX, (904) 922-4000

CONTACT SHERI J MILLER  
PHONE, (407) 650-0658  
FAX, (407) 659-3652

((H95000008520)))

DOCUMENT TYPE, FLORIDA PROFIT CORPORATION OR P.H.  
NAME, COMPUTER SOFTWARE INTEGRATION, INC

FILED  
95 AUG -3 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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GUNSTER YOAKLEY & STEWAR

FAX NO. 0323563

P. 01

**GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, PA.**

ATTORNEYS AT LAW  
PHILLIPS POINT, SUITE 500 EAST  
777 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FLORIDA 33401-6194  
P.O. BOX 4587  
WEST PALM BEACH, FLORIDA 33402-4587

TELEPHONE (407) 655-1980  
FAX (407) 655-3671

OTHER OFFICES IN:  
STUART, FL (407) 388-1980  
FORT LAUDERDALE, FL (305) 462-2000

**FAX TRANSMITTAL FORM**

DATE: August 4, 1995  
TO: FL Division of Corporations  
FIRM: Department of State  
CITY, STATE: Tallahassee, FL  
FAX #: 904-922-4000  
PHONE #: 904-487-6926  
FROM: Mary Blackford Cherry, Legal Assistant Ext: 728  
ORIGINALS TO FOLLOW: No

NO. OF PAGES TRANSMITTED (INCLUDING THIS COVER PAGE) 8  
NOTE: PLEASE CALL IMMEDIATELY IF ALL PAGES ARE NOT RECEIVED: (407)650-0728

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Message:

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**CONFIDENTIALITY NOTE:**

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS LEGALLY PRIVILEGED AND CONFIDENTIAL, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU RECEIVE THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE (COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE LISTED ADDRESS VIA THE U.S. POSTAL. WE WILL REIMBURSE YOU FOR POSTAGE AND/OR TELEPHONE EXPENSES INVOLVED. THANK YOU.

**CLIENT/MATTER#:**

H95000008520

ARTICLES OF INCORPORATION  
OF  
COMPUTER SOFTWARE INTEGRATION, INC.

FILED  
95 AUG -3 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is **COMPUTER SOFTWARE INTEGRATION, INC.**

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

2800 North Military Trail, Boca Raton, FL 33431

The mailing address of this corporation shall be:

2800 North Military Trail, Boca Raton, FL 33431

David G. Bates, Esq. (FL Bar #0953451)  
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.  
777 South Flagler Drive, Suite 500E  
West Palm Beach, FL 33401  
(407) 655-1980

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Article V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$0.01) par value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 777 South Flagler Drive, Suite 500E, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at the address is Valdes-Pauli Corporate Services, Inc. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Incorporator

The name and address of the person signing these Articles are:

David G. Bates

777 South Flagler Drive  
Suite 500E  
West Palm Beach, FL 33401

Article IX

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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## Article X

Indemnification

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

## Article XI

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

AUG- 3-95 THU 13:33

GUNSTER YONKLEY & STEWAR

FAX NO. 8323563

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Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

  
David G. Bates

DATED: August 4, 1995

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AUG- 3-95 THU 13:33

GUNSTER YONKLEY & STEWAR

FAX NO. 8323563

P. 08

H95000008520

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Computer Software Integration, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

VALDES-PAULI CORPORATE SERVICES, INC.

By: Michael V. Mitrione  
Michael V. Mitrione, Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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GUNSTIER, YOAKLEY, VALDES-FAULI & STEWART, P.A.

ATTORNEYS AT LAW

PHILLIPS POINT, SUITE 500 EAST

777 SOUTH FLAGLER DRIVE

WEST PALM BEACH, FLORIDA 33401-6194

PO BOX 4587

WEST PALM BEACH, FLORIDA 33402-4587

TELEPHONE (407) 655-1980

FAX (407) 655-5677

OTHER OFFICES IN

MIAMI, FL (305) 376-6000

FT LAUDERDALE, FL (305) 462-2000

PALM BEACH, FL (407) 655-1980

STUART, FL (407) 288-1980

TALLAHASSEE, FL (904) 222-6660

OUR FILE NUMBER

WRITER'S DIRECT DIAL NUMBER

(407)650-0707

August 8, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Computer Software Integration, Inc.

Dear Sir/Madam:

The Articles of Incorporation for the above referenced corporation filed on August 3, 1995 with assigned Document No. P95000060160 has an incorrect corporate and mailing address and should be changed of record to read as follows:

2600 North Military Trail  
Boca Raton, FL 33431

So that we may confirm that you have received this request, please stamp the enclosed copy of this transmittal letter to indicate the date of receipt and return it to the undersigned in the envelope provided for your use.

If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,



Sheri J. Miller  
Legal Assistant

cc: David G. Bates, Esq.  
150729

JV  
8-14-95