

P95000064085

COMPUTER CONSULTING, INC.

PO Box 9700
Tampa, FL 33674
(813) 931-7303
(Fax) 931-4808

Beth Register
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 34399
(904) 487-6052

800001568088
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*****70.00 *****70.00

August 14, 1995

Dear Ms. Register,

It was a pleasure speaking with you today and I would like to thank you for your kind help and information. I am enclosing the documents and filing fees you requested along with a next-day return letter for the return documents.

If there is any way in your busy schedule that the processing of this application can in any way be expedited, it would greatly be appreciated.

Very sincerely yours,



Raymond F. Spengler
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RFS/rfs

Raymond GAVE RA address
AUTHORIZATION BY PHONE TO
CORRECT Name & RA acceptance
DATE 8/18/95
EXAM. BR

B. REGISTER AUG 15 1995

CERTIFICATE OF INCORPORATION
OF
COMPUTER CONSULTING INTERNATIONAL, INC.

1. Name.

The name of the Corporation is Computer Consulting International, Inc..

2. Principal Office and Registered Agent.

Its principal office in the State of Florida is PO Box 9700 Tampa, Florida 33674, in the City of Tampa, County of Hillsborough. The name of its registered agent is Raymond F. Spengler. The registered office is 4255 W. Humphrey St, #2013, Tampa, FL 33614.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 1000, all of which are to be common stock with no par value.

5. Incorporator.

The name and mailing address of the incorporator is: Raymond F. Spengler, PO Box 9700, Tampa, Florida 33674.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon

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the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida,

do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 17 day of August 1995.



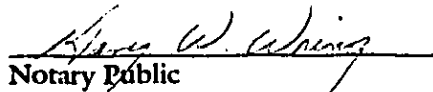
Raymond F. Spengler

As incorporator and accepting the designation as Registered Agent for COMPUTER CONSULTING INTERNATIONAL, INC.

State of Florida)
County of Hillsborough) ss

BE IT REMEMBERED that on this August 17 1995 personally came before me, a Notary Public for the State of Florida, Raymond F. Spengler, to me personally known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.


Notary Public

My commission expires:

10/26/98



GARY W WRING
My Commission CC416586
Expires Oct. 26, 1998
Bonded by HAI
800-422-1565

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TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/90: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000064085 (0)

E. Corporation Name

COMPUTER CONSULTING INTERNATIONAL, INC.

APPROVED
AND
FILED

96 SEP 13 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business		Mailing Address	
PO BOX 9700 TAMPA FL 33674		PO BOX 9700 TAMPA FL 33674	
2. Principal Place of Business		2a. Mailing Address	
21 4522 W. Spence		20 PO Box 9700	
22 Suite 100		27 Suite, Apt. #, etc.	
23 Tampa FL		28 Tampa FL	
24 33607		29 33674	
25 Hillsborough		30 Hillsborough	
9. Name and Address of Current Registered Agent			
SPENGLER, RAYMOND E 4255 W HUMPHREY ST. #2013 TAMPA FL 33614			
10. Name and Address of New Registered Agent			
81 Name 82 Raymond F. Spengler 83 Street Address (P.O. Box Number is Not Acceptable) 16131 Hanna Rd 84 City Lutz 85 Zip Code FL 33549			
11. Pursuant to the provisions of Sections 607.0500 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE: <i>Raymond F. Spengler, President</i>			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP			
President Raymond F. Spengler 16131 Hanna Rd Lutz, FL 33549			
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP			
700001959227 -09/27/96--01067--009 *****383.75 *****383.75			
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP			
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP			
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP			
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP			
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changes, or on an attachment with an address.			
SIGNATURE: <i>Raymond F. Spengler</i>			
9/7/96 813-931-7303			

CR2E034 (3/96)