

F95000004315
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

4000001578854
-09/06/95--01082--020
*****70.00 *****70.00

SUBJECT: Access Logic, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Judy Barber
(Name of Person)
Access Logic, Inc.
(Firm/Company)
4950-P2 S. Yosemite Street, #26
(Address)
Englewood, CO 80111
(City/State/Zip)

6/10/95
L/B/M
6/10/95

Should you need to call someone concerning this matter, please call:

Judy Barber at (303) 741-5446
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Accorn Logic, 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. Colorado
(State or country under the law of which it is incorporated)

3. 84-1243142
(FBI number, if applicable)

4. 9/17/95
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4950-F2 S. Yosemite Street, #26
Englewood, CO 80111
(Current mailing address)

8. Consulting and Maintenance of Communications Systems.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

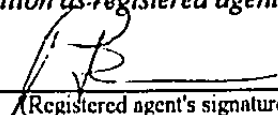
Name: Barry J. Fuller

Office Address: Fuller & ASSO., Attorney at Law

2301 Park Ave., Orange Park, Florida, 32073
(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.


(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)

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

Chairman: Evelyn-Ja. Lewis

Address: 15439 Wyandotte St., Van Nuys, CA 91406

Vice Chairman: Judy Barber

Address: 10978 E. Crentidge Cir.,
Englewood, CO 80111

Director: Eric Linn

Address: 9177 W. Rockland Place
Littleton, CO 80123

Director: Marvin Lewis

Address: 15439 Wyandotte St.
Van Nuys, CA 91406

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Judy Barber

Address: 10978 E. Crentidge Cir.
Englewood, CO 80111

Vice President: Stephen Barber

Address: 10978 E. Crentidge Cir.
Englewood, CO 80111

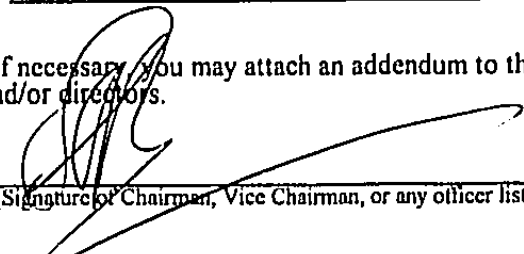
Secretary: Stephen Barber

Address: (Same)

Treasurer: Marvin Lewis

Address: 15439 Wyndotte St., Van Nuys, CA 91406

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. Stephen Barber, Vice President
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

ACCESS LOGIC, INC.
(COLORADO CORPORATION)

file # 931100387 was filed in this office on SEPTEMBER 17, 1993, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 17 1993

Dated: JUNE 30, 1995

Victoria Buckley

SECRETARY OF STATE

F95000004315
ACCESS LOGIC INC.

October 27, 1995

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Change of Mailing Address for Access Logic, Inc...FIN# 84-1243142
Doc#F95000004315

Dear Sirs:

Please change our mailing address from: 4950-F2 S. Yosemite, #26, Englewood, CO 80111; to: PO Box 3436, Englewood, CO 80155-3436

If you have any questions I can be reached at (303) 850-7011.

Sincerely,



Judy Barber
President

wpd 10/31/95