

FOI 000000 2628

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EASTERN MICROWAVE CORPORATION
(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:

<u>SHERRY THOMPSON</u>	(Name of Person)	800004214948--6
<u>EASTERN MICROWAVE CORPORATION</u>	(Firm/Company)	-05/14/01--01087--001
<u>530 U.S. HIGHWAY 41 BYPASS SOUTH SUITE 12A</u>	(Address)	*****70.00 *****70.00
<u>VENICE, FL 34292</u>	(City/State and Zip code)	

For further information concerning this matter, please call:

<u>SHERRY THOMPSON</u>	at (941) 486-1630
(Name of Person)	(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FL

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. EASTERN MICROWAVE CORPORATION

(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. MASSACHUSETTS

(State or country under the law of which it is incorporated)

4-22-65

(Date of incorporation)

04-01-01

3. 04-2374234

(FEI number, if applicable)

PERPETUAL

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

6. (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 530 U.S. HIGHWAY 41 BYPASS SO., SUITE 12A, VENICE, FL 34292

(Principal office address)

SAME AS OFFICE ADDRESS

(Current mailing address)

8. TO MANUFACTURE & SELL FINISHED PRODUCTS & CONDUCT RESEARCH

(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: FRANK F. ODDI

Office Address: 530 U.S. HIGHWAY 41 BYPASS SOUTH
SUITE 12A

VENICE

(City)

34292

(Zip code)

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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.

Frank F. Oddi

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FRANK F. ODDI

Address: 140 CYPRESS VIEW DRIVE

NAPLES, FL 34113

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. FRANK F. ODDI, PRESIDENT
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 1, 2001

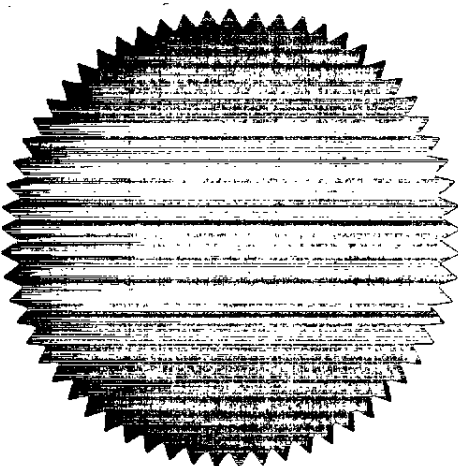
TO WHOM IT MAY CONCERN:

I hereby certify that the records in this office show that LAMBDA MICROWAVE CORPORATION was incorporated under the General Laws of this Commonwealth on April 22, 1965.

I also certify that by Articles of Amendment filed here October 18, 1966, the name of said corporation was changed to EASTERN MICROWAVE CORPORATION.

I further certify that so far as appears of record here, said corporation still has a legal existence.

RECORDED
INDEXED
MAY 14 2001
SECRETARY OF THE COMMONWEALTH



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.