

CT CORPORATION SYSTEM

F01000002714

CORPORATION(S) NAME

Pindar Systems, Inc.

300004271053--0
-05/18/01--01071--006
***5765.00 ***5765.00

300004271053--0
-05/18/01--01071--005
*****70.00 *****70.00

300004271053--0
-05/18/01--01071--006
*****57.65 *****57.65

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photocopies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk-in | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | |

TELEPHONE 21
MAY 18 AM 10:00
SUNSHINE BUREAU
SUNSHINE AGENCY OF FLORIDA
SUNSHINE DEPARTMENT OF REVENUE

[Handwritten signature]

[Handwritten initials]

FILED
01 MAY 18 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/18/01

Order#: 402027P

Ref#: _____

5,765

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: G.A. Pindar

Address: Shirley Lodge 20 N. Street Sacby Scarborough Y 013 ORP U.K.

Director: Richard Hunt

Address: 1866 N. Howe, Apt. #2, Chicago, Illinois 60614

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TALLAHASSEE, FLORIDA

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

President: Richard Hunt

Address: 1866 N. Howe, Apt. #2, Chicago, Illinois 60614

Vice President: N/A

Address: _____

Secretary: Richard Hunt

Address: 1866 N. Howe, Apt. #2, Chicago, Illinois 60614

Treasurer: Alastair Cooper

Address: 8 Mansfield Road, Burley-in-Wharfedale, West Yorkshire, LS29 7LQ England

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

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

14. R.C.R. HUNT PRESIDENT
(Typed or printed name and capacity of person signing application)

A. DIRECTORS (Continued)

Director: Paul O'Sullivan

Address: Robins Hall Ravenscar, Scarborough North, Yorkshire, U.K.

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 01 1
01 MAY 18 PM 5:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PINDAR SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2486771 8300

AUTHENTICATION: 1066320

010168226

DATE: 04-05-01