

CT CORPORATION SYSTEM

F01000004524

CORPORATION(S) NAME

Composite Structures, Inc. d/b/a

Vectorwork Marine, Inc.

FILED
01 AUG 27 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004557559--5
-08/27/01--01066--013
*****70.00 *****70.00

☒ Profit	☐ Amendment	☐ Merger	RECEIVED 01 AUG 27 AM 11:13 DIVISION OF CORPORATION
☐ Nonprofit			
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark	
	☐ Reinstatement		
☐ Limited Partnership	☐ Annual Report	☐ Other	
☐ LLC	☐ Name Registration	☐ Change of RA	
	☐ Fictitious Name	☐ UCC	
☐ Certified Copy	☐ Photocopies	☐ CUS	
☐ Call When Ready	☐ Call If Problem	☐ After 4:30	
☒ Walk In	☐ Will Wait	☒ Pick Up	
☐ Mail Out			

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

8/27/01

Order#: 4742007

Ref#: _____

Amount: \$ _____

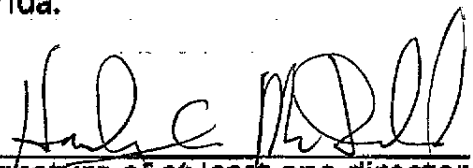
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Harley C. McDonald, do hereby certify that this Resolution of the Board of Directors of Composite Structures Inc. corporation duly organized and existing under the laws of the State of Nebraska, was duly adopted on July 27th, 2001

Resolved, that Composite Structures Inc. organized and existing in the State of Nebraska hereby adopts the name Vectorworks Marine, Inc. for use in Florida.

Dated: 7/27/2001


Signature of at least one director

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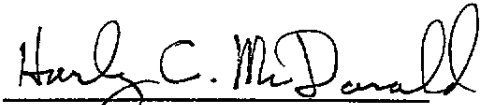
RESOLUTION OF THE BOARD OF DIRECTORS

I the undersigned Harley C. McDonald, do hereby certify that this Resolution of the Board of Directors of Composite Structures Inc. a corporation duly organized and existing under the laws of the state of Nebraska, was duly adopted on July 27, 2001.

Resolved, that Composite Structures Inc. organized and existing in the State of Nebraska hereby adopts the name Vectorworks Marine, for use in Florida.

Inc.

Dated July 27, 2001.



Harley C. McDonald, Director and Secretary of
Composite Structures Inc.

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TALLAHASSEE, FLORIDA

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. COMPOSITE STRUCTURES 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. NEBRASKA 3. 47-0769139
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 1993 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date/first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6200 N 16TH ST
OMAHA NE 68110
(Current mailing address)

8. MFG & DISTRIBUTION OF COMPOSITE PRODUCTS
(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: CT Corporation System

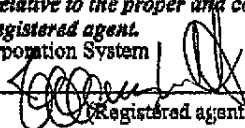
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

CT Corporation System


(Registered agent's signature)

Jeffrey R. Graves
Assistant Secretary

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: Harley C. McDonald
 Address: 1228 S. 107th St.
Omaha, Nebraska 68124

Vice Chairman: _____

Address: _____

Director: Jeffrey W. Gray
 Address: 4747 S. Washington Ave #136
Titusville, FL 32780

Director: Matthew C. McDonald
 Address: 7942 Ravenoaks Dr.
Omaha, NE 68152

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

Treasurer & President: Matthew C. McDonald
 Address: 7942 Ravenoaks Dr.
Omaha, NE 68152

Vice President: Jeffrey W. Gray
 Address: 4747 S. Washington Ave #136
Titusville, FL 32780

C.E.O. and Secretary: Harley C. McDonald
 Address: 1228 S. 107th St.
Omaha, NE 68124

Treasurer: _____

Address: _____

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

13. Harley C. McDonald, Chairman
 (Signatures of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harley C. McDonald, Chairman C.E.O.
 (Typed or printed name and capacity of person signing application)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA



United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

COMPOSITE STRUCTURES INC.

was duly incorporated under the laws of this state on July 23, 1993
and do further certify that no occupation taxes assessed are unpaid
and no annual reports are delinquent; articles of dissolution have not
been filed and said corporation is in existence as of the date of this
certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on August 22, in the
year of our Lord, two thousand one.



John A. Gale
SECRETARY OF STATE

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