

F04000003596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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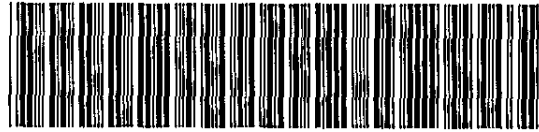
(Business Entity Name)

(Document Number)

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUN 24 PM 12:46

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUN 24 PM 2:46

FILED

3K



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 768983 5011226
AUTHORIZATION : Patricia Piguto
COST LIMIT : \$ 70.00

FILED
04 JUN 24 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 22, 2004
ORDER TIME : 11:58 AM
ORDER NO. : 768983-005
CUSTOMER NO: 5011226
CUSTOMER: Ms. Carrie L. Ramos
Grayrobinson, P.a.
Suite 1400
301 East Pine Street
Orlando, FL 32801

FOREIGN FILINGS

NAME: DIGITAL INFRARED IMAGING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
JUN 24 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, 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. Digital Infrared Imaging, 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. Delaware
(State or country under the law of which it is incorporated)
3. 20-1277964
(FEI number, if applicable)
4. 6-14-04
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 174 Semoran Commerce Place, Suite 111, Apopka, FL 32703-4615
(Principal office address)

Same
(Current mailing address)
8. Any lawful act or activity which may be transacted under Florida law
(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: Seth D. Ellis
Office Address: 174 Semoran Commerce Place, Suite 111
Apopka, Florida 32703-4615
(City) (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.

Seth D. Ellis
(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: Seth D. Ellis

Address: 174 Semoran Commerce Place, Suite 111, Apopka, FL 32703-4615

Director: _____

Address: _____

B. OFFICERS

CEO/President: Seth D. Ellis

Address: 174 Semoran Commerce Place, Suite 111, Apopka, FL 32703-4615

Vice Presidents: _____

Address: _____

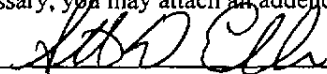
Secretary: Seth D. Ellis

Address: 174 Semoran Commerce Place, Suite 111, Apopka, FL 32703-4615

Treasurer: Seth D. Ellis

Address: 174 Semoran Commerce Place, Suite 111, Apopka, FL 32703-4615

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. Seth D. Ellis, CEO/President/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

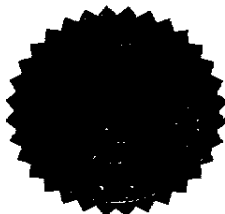
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL INFRARED IMAGING, 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 TWENTY-SECOND DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGITAL INFRARED IMAGING, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3815134 8300

AUTHENTICATION: 3187301

040459626

DATE: 06-22-04