

**F96000006244**

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November 25, 1996

OF COUNSEL  
LOUIS A. de la PARTE

Mr. Hart Collins  
Florida Department of State  
Foreign Qualifications Section  
P.O. Box 6327  
Tallahassee, FL 32314

000002017980--0  
-12/03/96--01109--007  
\*\*\*\*270.00 \*\*\*\*270.00

Re: Certificate of Authority

Dear Mr. Collins:

Pursuant to our discussion on November 25, 1996, I enclose an Application for Certificate of Authority for SensTek, Inc. and an original Certificate of Existence from Washington. I additionally enclose a check in the amount of \$270.00 representing the \$70.00 application fee and the \$200.00 total annual report fee for both 1995 and 1996. You stated in our conversation that the state has granted amnesty to foreign corporations transacting business in Florida without a certificate of authority and that, accordingly, there are currently no penalties for a corporation's transacting such business (aside from the annual report fees). I would appreciate it if you could give me a call if this does not comport with your understanding of our conversation.

Thank you for your continued cooperation and please feel free to contact me if you have any questions or comments pertaining to the above or the enclosed.

Sincerely,

de la Parte, Gilbert & Bales, P.A.

  
Kelli S. Gustafson

cc: Margery Einstein (via U.S. Mail w/ copy of application)  
L. David de la Parte (via Hand Delivery w/out enclosures)

96017-001/08337

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DIVISION OF CORPORATIONS  
# 12/2 96 DEC -2 AM 9:52

**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. SonsTek, 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. Washington  
(State or country under the law of which it is incorporated)
3. 91-1394844  
(FEI number, if applicable)
4. December 22, 1987  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 5904 90th Ave., N.E., Mercer Island, WA 98040

(Current mailing address)

- To provide consulting services relating to product development and evaluation and to engage in any lawful trade or business which may, in the judgement of the
8. Board of Directors, as necessary, useful or advantageous to the corporation.  
(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: L. David de la Parte

Office Address: 201 N. Franklin St., Ste. 2300

Tampa

, Florida, 33601

(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.

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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: Margery Einstein  
Address: 5904 90th Ave., N.E.  
Mercer Island, WA 98040

Vice Chairman: N/A  
Address: \_\_\_\_\_

Director: N/A  
Address: \_\_\_\_\_

Director: N/A  
Address: \_\_\_\_\_

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

President: Margery Einstein  
Address: 5904 90th Ave., N.E.  
Mercer Island, WA 98040

Vice President: N/A  
Address: \_\_\_\_\_

Secretary: Margery Einstein  
Address: 5904 90th Ave., N.E.  
Mercer Island, WA 98040

Treasurer: Margery Einstein  
Address: 5904 90th Ave., N.E.  
Mercer Island, WA 98040

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

13. Margery A Einstein  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margery Einstein; Chairperson, President, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

# STATE of WASHINGTON



## SECRETARY of STATE

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I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this certificate that according to the records on file in this office,

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**SENSTEK, INC.**

I **FURTHER CERTIFY** that the records on file in this office show that the  
above named profit corporation was formed under the laws of the  
State of Washington and was issued a certificate of incorporation  
in Washington on December 22, 1987.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.



Date: November 13, 1996

Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

  
**RALPH MUNRO**

Ralph Munro, Secretary of State

L. Tomow