F97000006290

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

400002358674--2
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*****70.00 *****70.00

CORPORATION(S) NAME

KVH Industries, Inc.

LL
12/1

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DIVISION OF CORPORATIONS

(✓) Profit		
( ) NonProfit	( ) Amendment	( ) Merger
( ) Limited Liability Company		
(✓) Foreign	( ) Dissolution/Withdrawal	( ) Mark
( ) Limited Partnership	( ) Annual Report	( ) Other
( ) Reinstatement	( ) Reservation	( ) Change of R.A.
( ) Limited Liability Partnership		( ) Fictitious Name
( ) Certified Copy	( ) Photo Copies	( ) CUS
( ) Call When Ready	( ) Call if Problem	( ) After 4:30
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THANKS, MELANIE ☺

CR2E031 (1-89)

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:

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1. KVH Industries, 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. 05-0420589
(FEI number, if applicable)

4. August 16, 1985
(Date of incorporation)

5. Perpetual
(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 817.156, F.S.))

7. 110 Enterprise Center, Middletown, Rhode Island 02842
(Current mailing address)

8. See attached purpose clause
(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System
Salvina Amenta-Gray
(Registered agent's signature) (Officer)

SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)
CT System

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: ____________________

____

Vice Chairman: See attached list of directors

Address: ____________________

____

Director: See attached list of directors

Address: ____________________

____

Director: ____________________

Address: ____________________

____

B. OFFICERS

President: See attached list of officers

Address: ____________________

____

Vice President: ____________________

Address: ____________________

____

Secretary: ____________________

Address: ____________________

____

Treasurer: ______________________________

Address: ______________________________

____

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

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

14. Martin A. Kits van Heyningen, President
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of KVH Industries, Inc.

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To design, develop, manufacture and sell electronic navigation instruments, electronic sensors and the components thereof, electronic circuits and electronic, electro-mechanical and mechanical components of all types and kinds and computer software.

KVH INDUSTRIES, INC.

12. List of Officers and Directors

A. DIRECTORS

Chairman	-	Arent H. Kits van Heyningen 67 Rhode Island Avenue Newport, RI 02840
Director	-	Martin A. Kits van Heyningen Coggleshall Avenue Newport, RI 02840
Director	-	Robert W.B. Kits van Heyningen 66 Prospect Hill Newport, RI 02840
Director	-	James A. Saalfield 100 Federal Street Boston, MA 02110
Director	-	Mark S. Ain 400 Fifth Avenue Waltham, MA 02154
Director	-	Werner Trattner Gasteig 41 A-6060 Tufles, Austria
Director	-	Stan Honey 921 E. Charleston Road Palo Alto, CA 94303

B. OFFICERS

President	-	Martin A. Kits van Heyningen Coggleshall Avenue Newport, RI 02840

Vice President and Secretary	-	Robert W.B. Kits van Heyningen 66 Prospect Hill Newport, RI 02840
Vice President	-	Christopher T. Burnett 415 Sea Meadow Drive Portsmouth, RI 02871
Vice President	-	Bruce M. Costa 21 Sterling Drive Tiverton, RI 02878
Vice President	-	James S. Dodez 10 North Drive Middletown, RI 02842
Treasurer	-	Josina Kits van Heyningen 67 Rhode Island Avenue Newport, RI 02840
Chief Financial Officer	-	Richard C. Forsyth 8 Washington Square Marblehead, MA 01945

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State of Delaware

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KVH INDUSTRIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D. 1997.

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.

SECRETARY'S OFFICE DELAWARE

Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8768042

DATE: 11-20-97