

F9600002023

ALLAN I. BRINTON & SIMMONS, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 200
JACKSONVILLE, FLORIDA 32202-5026
(904) 353-8800

A. GRAHAM ALLEN
WILLIAM D. BRINTON
SIDNEY S. SIMMONS, II
EDWARD MCCARTHY, III
LISA L. PICKARD
JOELLE J. WILLARD

FACSIMILE
(904) 353-8770

3/24
96 APR 23 AM 8:06
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

April 19, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700001781287
-04/23/96--01155--002
*****70.00 *****70.00

Re: Syrinx Development, Inc.

Dear Sirs:

Enclosed for filing is an Application by Foreign Corporation for authorization to Transact Business in Florida for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$70 representing the fee for designating the registered agent (\$35.00) and the filing fee (\$35.00).

If you have any questions or comments please call me collect.

Sincerely yours,

Sidney S. Simmons, II
Sidney S. Simmons, II

SSS/lh

C: Ms. Dyan Denman

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Syrinx Development, 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 3. 59-33641047
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-6-96 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/15/96
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.155, F.S.))

7. 8535-B Prymianclows Rd. #198
Jacksonville, Florida 32256-7496
(Current mailing address)

8. Software Development
(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: Sidney S. Simmons, II

Office Address: One Independent Drive Suite 3200

Jacksonville, Florida, 32202-5026
(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.

Sidney S. Simmons, II
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 23 AM 8:06

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matthew DENMAN

Address: 8535-3 Baymeadows Rd #198
Jacksonville, Florida 32256-7496

Vice President: Diane DENMAN

Address: 8535-3 Baymeadows Rd #198
Jacksonville, Florida 32256-7496

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 23 AM 8:06

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

13.

Diane Denman

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

14.

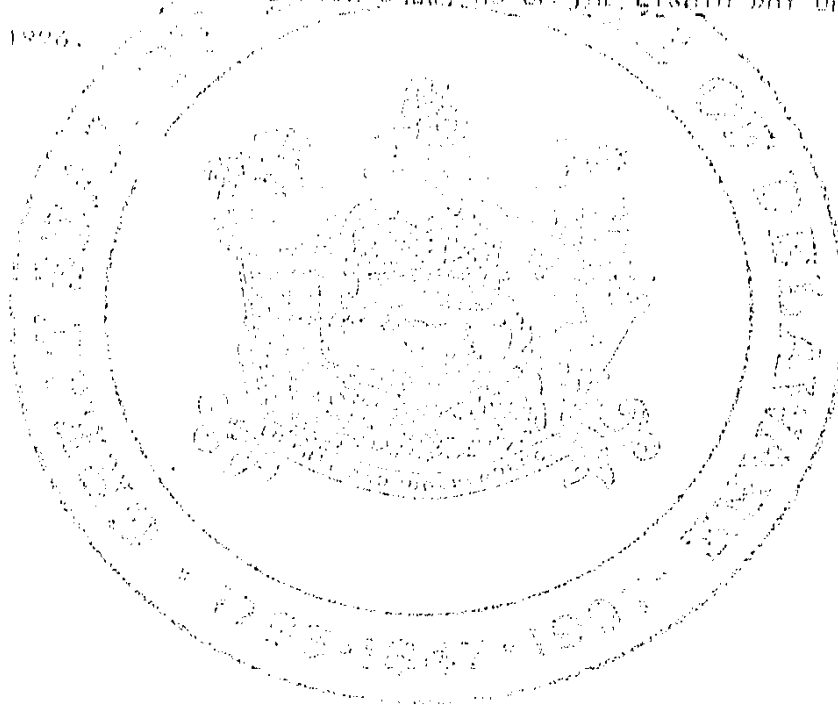
Diane DENMAN

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRON DEVELOPMENT, INC." IS FULLY 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 ELEVENTH DAY OF APRIL, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 23 AM 8:06



Edward J. Freel

Edward J. Freel, Secretary of State

2599489 8300

960100173

AUTHENTICATION:

7997910

DATE:

04-08-96