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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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CORPORATION(S) NAME

Dynalogic Engineering, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Examiner _____
Updater _____
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W.P. Verifier _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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1/11/02

**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. DYNALOGIC ENGINEERING, 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. Michigan

(State or country under the law of which it is incorporated)

3. 38241019

(FEI number, if applicable)

4. April 7, 1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon grant.

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1250 Pontiac Trail, Walled Lake, Michigan 48390

(Current mailing address)

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8. integration and commissioning of process control systems

(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

John J. Linnihan
(Registered agent's signature) (Officer)

John J. Linnihan, Asst. Vice President

(Type Name and Title of Officer)

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:

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: _____

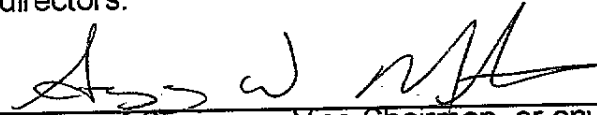
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Treasurer: _____

Address: _____

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. Gregory W. Meacham, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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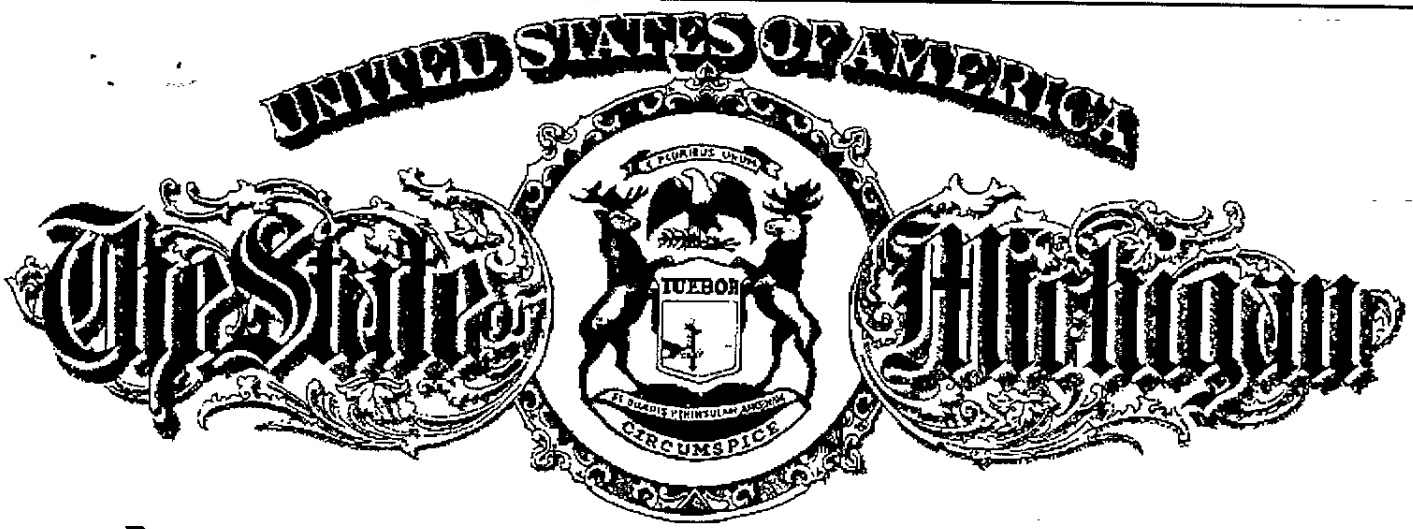
Officers and Directors of DynaLogic Engineering, Inc. (MI)

		<u>Home Address</u>	<u>Office Location</u>
Directors:	Kenneth A. Nelson, Chairman	1412 Ridgecrest, Edmond, OK 73013	2
	Daniel E. Bielski	5140 Old Court, West Bloomfield, MI 48322	1
	Steven P. Boben	2680 Cedar Avenue, White Bear Lake, MN 55110	4
	Mark L. Matheson	740 Helga Drive, Woodstock, GA 30188	1
	Larry W. Roach	12223 South Villa, Oklahoma City, OK 73170	2
	Richard P. Vestal	1141 Bluff Meadow Drive, Ellisville, MO 6301	2
	Kenneth W. Young		
Officers:	Daniel E. Bielski, CEO & President	5140 Old Court, West Bloomfield, MI 48322	
	Mark L. Matheson, Vice President	740 Helga Drive, Woodstock, GA 30188	
	Steven P. Boben, Vice President	2680 Cedar Avenue, White Bear Lake, MN 55110	
	Larry M. Anderson, Vice President	1807 N. Fairview Lane, Rochester Hills, MI 48306	
	Gregory W. Meacham, Secretary/Treasurer	801 NW 145 Circle, Edmond, OK 73013	
	Donna M. Cantrell, Asst. Secretary	1217D Sequoyah Place, Edmond, OK 73003	

Office Location:

- 1 1250 Pontiac Trail, Walled Lake, MI 48390
- 2 9400 N. Broadway, Oklahoma City, OK 73114
- 3 3668 S. Geyer Road, Suite 100, St. Louis, MO 63127
- 4 2145 Barrett Park Drive, Suite, 103, Kennesaw, GA 30144
- 5 2146 Barrett Park Drive, Suite, 104, Kennesaw, GA 30144
- 6 800 E. Minnehaha Avenue, Suite 500, St. Paul, MN 55106

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

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This is to Certify That

DYNALOGIC ENGINEERING, INC.

was validly incorporated on April 7, 1982, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 9th day
of December, 1999.

, Director

Corporation, Securities and Land Development Bureau

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