



THE UNITED STATES CORPORATION COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 674235 4327206
AUTHORIZATION : Patricia Pzyts
COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -2 PM 4:17

ORDER DATE : April 25, 2000

ORDER TIME : 9:33 AM

ORDER NO. : 674235-010

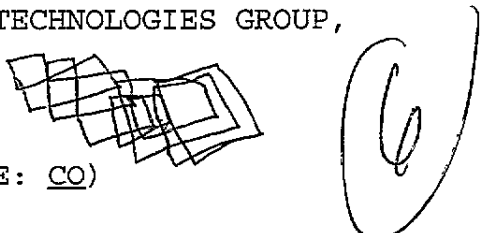
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CUSTOMER NO: -- 4327206

CUSTOMER: Lisa Samblanet, Legal Asst
Jones Day Reavis & Pogue
41 South High Street
1900 Huntington Center
Columbus, OH 43215

FOREIGN FILINGS

NAME: PENTAGON TECHNOLOGIES GROUP, INC.



XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

WJW

CONTACT PERSON: Janna Wilson

JANINE

RECEIVED
00 MAY -2 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
MAY -2 PM 4: 17

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Pentagon Technologies Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

_____ at (_____)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED STATE SECRETARY OF CORPORATIONS 00 MAY 2 PM 4: 17

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. Pentagon Technologies Group, 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. Ohio (State or country under the law of which it is incorporated) 3. 31-1622360 (FEI number, if applicable)

4. 10-13-98 (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 817.155, F.S.)

7. 9711 Lancaster Road SE
Hebron, Ohio 43025-4302
(Current mailing address)

8. Any lawful act or activity for which corporations may be formed.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Carol K. Dolor Carol K. Dolor
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable) SEE ATTACHED EXHIBIT A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable) SEE ATTACHED EXHIBIT A

President: _____

Address: _____

Vice President: _____

Address: _____

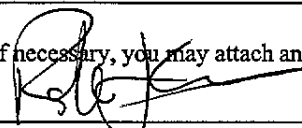
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Robert J. Gilker - Vice President, Law Administration and Secretary

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

EXHIBIT A

**Pentagon Technologies Group, Inc.
Directors and Officers**

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Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Monte R. Black	Director	9711 Lancaster Road SE Hebron, Ohio 43025-4302
Ira O. Kane	Director	9711 Lancaster Road SE Hebron, Ohio 43025-4302
Daniel P. Buettin	Director	9711 Lancaster Road SE Hebron, Ohio 43025-4302

Officers

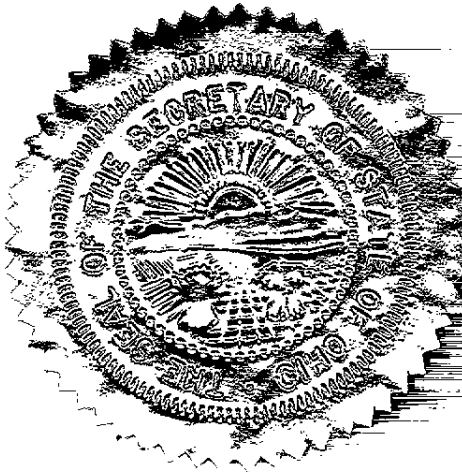
Frank A. McBride	President and CEO	9711 Lancaster Road SE Hebron, Ohio 43025-4302
Daniel P. Buettin	Vice President	9711 Lancaster Road SE Hebron, Ohio 43025-4302
Robert J. Gilker	Vice President, Law Administration, and Secretary	9711 Lancaster Road SE Hebron, Ohio 43025-4302
Brad A. Martyn	Treasurer and Corporate Controller	9711 Lancaster Road SE Hebron, Ohio 43025-4302

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

FILED STATE
SECRETARY OF CORPORATIONS
00 MAY -2 PM 4: 17

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PENTAGON TECHNOLOGIES GROUP, INC., an Ohio corporation, Charter No. 1036764, having its principal location in Hebron, County of Licking, was incorporated on October 13, 1998 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at
Columbus, Ohio on
April 27, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State