



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000002722

ACCOUNT NO. : 072100000032

REFERENCE : 697174 7167535

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED STATE  
DIVISION OF CORPORATIONS  
00 MAY 15 PM 4:58

ORDER DATE : May 15, 2000

ORDER TIME : 12:02 PM

ORDER NO. : 697174-005

CUSTOMER NO: 7167535

500003252625--8

CUSTOMER: Mr. Scott Hoffman  
Rodriguez & Angelo  
Suite 4000, Riverwalk Plaza  
333 North New River Drive East  
Fort Lauderdale, FL 33301

## FOREIGN FILINGS

NAME: STRATASYSTEMS, CORP.

Handwritten: 3/2, 5/15, and a circled 'u'

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

\*\*\*FILE 1ST\*\*\*

CONTACT PERSON: Tamara Odom

RECEIVED  
00 MAY 15 PM 1:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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. Stratasystems, Corp.  
(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. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/19/00 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 19, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10700 N. Kendall Drive, 4<sup>th</sup> Floor  
Miami, Florida 33176  
(Current mailing address)

8. Any lawful business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

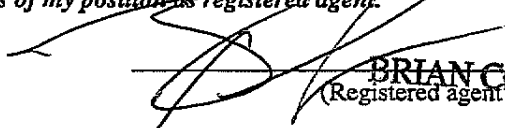
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

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.

  
BRIAN COURTNEY, ASST. VP.  
(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.

**2. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Dominick Parlapiano

Address: 10700 N. Kendall Dr. 4<sup>th</sup> Floor

Miami, FL 33176

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Dominick Parlapiano

Address: 10700 N. Kendall Drive, 4<sup>th</sup> Floor

Miami, FL 33176

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Dominick Parlapiano

Address: Same as above

Treasurer: Dominick Parlapiano

Address: Same as above

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

3. X 

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

4. Dominick Parlapiano, President / Secretary / Treasurer

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*State of Delaware*  
*Office of the Secretary of State*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRATASYSTEMS, CORP." IS DULY 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 NINTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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001234243

AUTHENTICATION: 0426188

DATE: 05-09-00