ACCOUNT NO. : 07210000032

REFERENCE

800118

AUTHORIZATION

COST LIMIT

ORDER DATE: August 16, 2000

ORDER TIME : 9:42 AM

ORDER NO. : 800118-005

CUSTOMER NO: 5120572

CUSTOMER: Mr. Michael Rabb

Lynn Engineering Inc.

Suite 384

16057 Tampa Palms Blvd. West

Tampa, FL 33604

FOREIGN FILINGS

NAME:

LYNN ENGINEERING INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

100003364861--8

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRA BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. LYNN 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.) DELAWARE (State or country under the law of which it is incorporated) (FEI number, if applicable) JANUARY 12, 1998 PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) PALMS WEST, SUITE 384 TAMPA
(Current mailing address) TO PHOUSE CONTRACTION SCREE TO

(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) Office Address:

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.

By: Mefall Roll

(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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	\$ 1.50 M
Chairman: MICHAEC RAGE	8 TO
Address: 4723 E. TEMPLE HEIGHTS Rd.	E CARE
TAMPA, FL 33617	0 000
Vice Chairman:	7 %
Address:	: Op (0)
Director:	
Address:	
Director:	
Address:	
P OFFICIENC (Ct., d. A.)	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: Llower / PABB	
Address: 4723 E Temple HULTS RD TAMPA FL 3367	
Vice President: Llove & PABB Address: 4723 F TEMPLY 14165TS RD.	<u> </u>
Address: 4 2 5 F 1 6 11 6 5 1 5 1 6 1 6 5 1 5 1 6 1 6 5 1 5 1	
• · · · · · · · · · · · · · · · · · · ·	
Address: 4723 E. Temple HIGHTS RD	
TAMPA FC 33617	
Treasurer: MICHAEL RABB	
Address: 4723 E. TEMPLE HIGHTS RD	
111111111111111111111111111111111111111	
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. MCHARL RABB, TOPASURER	
(Typed or printed name and capacity of person signing application)	

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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LYNN ENGINEERING INC." 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 SEVENTEENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LYNN ENGINEERING INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A D. 1998.



Edward J. Freel, Secretary of State

AUTHENTICATION:

0624135

DATE:

08-17-00

2844730 8300

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