

F01000002151

CORPORATION(S) NAME

FKI Logistex Integration, Inc.

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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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. FKI Logistex Integration, 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. 61-1385922
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/21/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon acceptance
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9200 Leesgate Road
Louisville, KY 40222
(Current mailing address)

8. Material Handling Contractor
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

CT Corporation System
Carol Record
(Registered agent's signature)

Carol Record
Assistant Secretary

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)
FL019-92799 CT System Online

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

See Attached

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

See Attached

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

13. *David J. McGill*

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

14. *David J. McGill Vice President*

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

**FKI LOGISTEX INTEGRATION, INC.
9200 LEESGATE ROAD
LOUISVILLE, KY 40222**

DIRECTORS

ROBERT BEESTON
15 - 19 NEW FETTER LANE
LONDON, ENGLAND EC4A 1LY

JOHN BILES
15 - 19 NEW FETTER LANE
LONDON, ENGLAND EC4A 1LY

DAVID MARTIN
1500 LEBANON ROAD
DANVILLE, KY 40422

OFFICERS

PRESIDENT -

DAVID MARTIN
1500 LEBANON ROAD
DANVILLE, KY 40422

VICE PRESIDENT -

RAYMOND GUASCO
5384 POPLAR AVENUE SUITE 500
MEMPHIS, TN 38119

NASSIM BAYAT
9200 LEESGATE ROAD
LOUISVILLE, KY 40222

DAVID MCGILL
9200 LEESGATE ROAD
LOUISVILLE, KY 40222

TREASURER -

ROBERT ZITNEY
425 POST ROAD
FAIRFIELD, CT 06430

SECRETARY -

ROBERT MILLER
425 POST ROAD
FAIRFIELD, CT 06430

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FKI LOGISTEX INTEGRATION 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 NINETEENTH DAY OF APRIL, A.D. 2001.

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1089091

DATE: 04-19-01