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

which it is incorporated.

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.

ı.	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	1 the name at pres	ent)			
2.	Delaware	3.	61-1:	385922	<u> </u>	73
~	(State or country under the law of which it is incor	porated)	(FEI nu	mber, if applicable)	E. T.	-2
4.	2/21/01 (Date of incorporation)	5. Perpetual			<u> </u>	
		(Duratio	n: Year corp. will o	ease to existor "perp	petual")	29
6.	Upon acceptance					
	(Date first transacted business in Florida.)		607.1501, 607.1502	2 and 817.155, F.S.)	4.0 9	
7.	9200 Leesgate Road				P.C.	
	Louisville Ky 40222	2_			至 第	
	(Current	mailing address)			SS 13	T
_	Material Handling	Contraca	for		Eng.	O
8.	(Purpose(s) of corporation authorized in ho	me state or count	y to be carried out i	in state of Florida)	52 7	•
9.	Name and street address of Florida registe		•		ptable)	D D
	Name: CT Corporation System					
O	office Address: 1200 South Pine Island Road					
	Plantation		, Florida, 3332	4	,	
			(Zip co			
10	0. Registered agent's acceptance:					
th	laving been named as registered agent and to accusive application, I hereby accept the appointment as	s registered agent	t and agree to act in	t this capacity. I fur	ther agree to col	nply were
	ith the provisions of all statutes relative to the pro se obligations of my position as registered agent. C T Corporation System		performance of m	#		accept 🥳
		or Ku	m	Carol Rec		¥
	(Regist	ered agent's signs	iture)	- Assistant	Secretary	4
II D	Attached is a certificate of existence duly author epartment of State, by the Secretary of State or oth	nicated, not more er official having	than 90 days prior to custody of corporat	to delivery of this app te records in the juris	plication to the diction under the	law of

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) PLOIS 19299 CT System Called

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman:	
Address:	
Vice Chairman:	
Address:	
- Ne	
Director:	40.9
Address:	码多工
Cec	= 2
Director	Fig. 2
Address:	
	Dr. 0
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President:	
Address:	(
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing addit	ional officers and/or directors.
13. Signature of Chairman, Vice Chairman, or any officer listed in p	
14. David J. MGill Vice Preside	
(Typed or printed name and capacity of person	

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



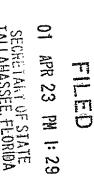
State of Delaware

PAGE 1

Office of the Secretary of State

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.





Darriet Smith Windson, Secretary of State

AUTHENTICATION: 1089091

010189509

DATE: 04-19-01