

F01000002551



ACCOUNT NO. : 072100000032

REFERENCE : 144168 7269682

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : May 9, 2001

ORDER TIME : 11:39 AM

ORDER NO. : 144168-005

CUSTOMER NO: 7269682

CUSTOMER: Mr. T. Rand Wilson
T. Rand Wilson
420 Nw 6th Street

Crystal River, FL 34428

FOREIGN FILINGS

NAME: I3 INDUSTRIAL IMAGING &
INSPECTION, INC.

300004212783--4

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: *3/11*
5/11

FILED
MAY 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 11 PM 1:36
NOT RECORDED
ID ACKNOWLEDGE
SUFFICIENCY OF FILING

**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.

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MAY 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. I3 INDUSTRIAL IMAGING & INSPECTION, 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

(State or country under the law of which it is incorporated)

3. 59-371-4773

(FEI number, if applicable)

4. 4-27-2001

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 420 NW 6TH ST., #8, CRYSTAL RIVER, FLORIDA, 34428

(Principal office address)

420 NW 6TH ST., #8, CRYSTAL RIVER, FLORIDA, 34428

(Current mailing address)

8. ENGINEERING, CONSULTATION, NDE INSPECTION & QUALITY SERVICES

(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

(City)

, 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.

Corporation Service Company


(Registered agent's signature)

LAMONT W. JONES

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: T. RAND WILSON

Address: 420 NW 6th St. #8
CRYSTAL RIVER, FL 34428

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: T. RAND WILSON

Address: 420 NW 6th St #8
CRYSTAL RIVER, FL 34428

Vice President: _____

Address: _____

Secretary: T. RAND WILSON

Address: 420 NW 6th St #8

Treasurer: CRYSTAL RIVER, FL 34428

Address: _____

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

13. [Signature] 5/2/01
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. T. RAND WILSON, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "I3 INDUSTRIAL IMAGING & INSPECTION 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 TENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "I3 INDUSTRIAL IMAGING & INSPECTION, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2001.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3385579 8300

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AUTHENTICATION: 1125946

DATE: 05-10-01

FILED
01 MAY 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA