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ACCOUNT NO. : 072100000032

REFERENCE : 152586 4311863

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pzyto

FILED
MAY 17 PM 11:00G
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : May 16, 2001

ORDER TIME : 10:06 AM

ORDER NO. : 152586-005

CUSTOMER NO: 4311863

CUSTOMER: Ms. Kathleen Kirchner
Blank Rome Comisky & Mccauley
One Logan Square, 7th Floor
18th And Cherry Street
Philadelphia, PA 19103-6998

000004242550--

FOREIGN FILINGS

NAME: TENTRONICS CORPORATION

B

XXXX QUALIFICATION (TYPE: CO)

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder EXT# 1118

EXAMINER: _____

2001 MAY 17 AM 11:05

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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:

FILED
01 MAR 2001
PM 1:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. TENTRONICS CORPORATION

(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. _____

(FEI number, if applicable)

4. June 23, 2000

(Date of Incorporation)

5. Perpetual

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

6. UPON FILING

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 13810 NW 126th Terrace, Alachua, Florida 32616

(Current mailing address)

Communications and other lawful activities permitted under Delaware Law.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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.

Laura R. Dunlap

(Registered agent's signature)

Laura R. Dunlap
as its agent

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)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Herbert Pardula, President

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

01 MAY 17 PM 1:06
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EXHIBIT A

OFFICERS OF THE CORPORATION

<u>Name</u>	<u>Title</u>	<u>Address</u>
Herbert Pardula	President, Treasurer & Secretary	13810 NW 126 th Terrace Alachua, Florida 32616

FILED
01 MAY 17 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SOLE DIRECTOR OF THE CORPORATION

<u>Name</u>	<u>Address</u>
Herbert Pardula	13810 NW 126 th Terrace Alachua, Florida 32616

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TENTRONICS CORPORATION" 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 FOURTEENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TENTRONICS CORPORATION" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 MAY 17 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3236843 8300

AUTHENTICATION: 1130940

010229619

DATE: 05-14-01