

CT CORPORATION SYSTEM

# FOI 000003498

CORPORATION(S) NAME

Forensic Technology Inc.

FILED  
01 APR 24 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500004064385 --- 5  
-07/03/01--01030--008  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input checked="" type="checkbox"/> CUS     |
|  |   | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              |   |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

4/24/01

9

Order#: 4150761

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

NOT REQUIRED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 APR 24 PM 12:31

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

CERT - 8.75

500004064385 --- 5  
 -04/24/01--01072--017  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 24, 2001

CT CORPORATION SYSTEM

SUBJECT: FORENSIC TECHNOLOGY INC.  
Ref. Number: W01000009243

FILED  
01 APR 24 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FORENSIC TECHNOLOGY INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 001A00024278

*Please check-date*

*Thurby*  
*JMA*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 10 AM 11:15  
IN THE OFFICE OF THE  
SECRETARY OF STATE  
TO THE DIVISION OF  
SUFFRANCY OF FILING



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 2001

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: FORENSIC TECHNOLOGY INC.  
Ref. Number: W01000009243

FILED  
01 APR 24 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FORENSIC TECHNOLOGY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have STILL RETAINING your \$70.00 payment.

We apologize for any confusion our previous letter may have caused.

Because there is a Florida corporation currently using the name "FORENSIC TECHNOLOGIES, INC." your Massachusetts corporation -- FORENSIC TECHNOLOGY INC. must adopt an alternate corporate name for use in Florida.

The purpose of using an alternate name is to avoid confusion.

Your resolution seems to propose using "FTI-USA DOING BUSINESS AS FORENSIC TECHNOLOGY INC." as an alternate name.

Instead of being an alternate name, this seems to be a phrase, which actually contains two names.

And instead of avoiding confusion, the phrase seems to suggest that the entity will transact business in Florida as "FORENSIC TECHNOLOGY, INC." which is of course the one thing it CANNOT DO.

We suggest that you give so more thought to an alternate name. For instance, "FTI-USA, INC." would be an acceptable alternate name. Or you could use "FORENSIC TECHNOLOGY OF MASSACHUSETTS, INC." Or something else.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
MAY 18 11:30 AM '01

Buck Kohr  
Corporate Specialist

Letter Number: 101A00028

**FILED**  
01 APR 24 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 31, 2001

CT CORPORATION SYSTEM  
TALLAHASSEE, FL

SUBJECT: FORENSIC TECHNOLOGY INC.  
Ref. Number: W01000009243

walk-in  
pick-up

FILED  
01 APR 24 PM 3 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FORENSIC TECHNOLOGY INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are still RETAINING your \$70.00 payment.

Please resubmit with an acceptable ALTERNATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Letter Number: 601A00033052

ATTN: Buck Kohr  
Corporate Specialist

Phase Back Dates  
Thanks

Phase issue a COS when FILED

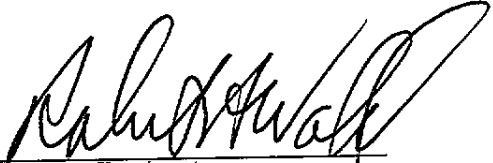
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL -2 PM 2:23  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Robert A. Walsh, do hereby certify that this Resolution of the Board of Directors of Forensic Technology Inc., a corporation duly organized and existing under the laws of the State of Massachusetts, was duly adopted on April 30, 2001.

Resolved, that Forensic Technology Inc. organized and existing in the State of Massachusetts hereby adopts the name 'FTI-USA' Inc. for use in Florida.

Dated: MAY 4, 2001

  
\_\_\_\_\_  
Director

01 APR 24 PM 3:59  
FILED  
RECEIVED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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  
APR 24 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FORENSIC TECHNOLOGY 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.)

MASSACHUSETTS 3. 04-3270041  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

2/11/94 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 1, 2001.  
(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. 7975-114th AVENUE NORTH  
LARGO, FLORIDA, 33773  
(Current mailing address)

8. NEW MANUFACTURING FACILITY  
(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 S. Pine Island Rd  
Plantation, Florida 33324  
(City) (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.

Vicky Goldstein

(Registered agent's signature)

VICKY GOLDSTEIN  
SPECIAL 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 business addresses of officers and/or directors:

**DIRECTORS**

Chairman: ROBERT A. WAUSH  
Address: 472 COTE ST. ANTOINE  
MONTREAL, QC, CANADA.

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: M. BARRY BOVLE  
Address: 110 CHESTNUT,  
BAIE D'URFE, QC, CANADA.

Director: JOHN BRKICH  
Address: 221 TRINIDAD,  
DOLLARD DES ORMEAUX, QC, CANADA.

**B. OFFICERS**

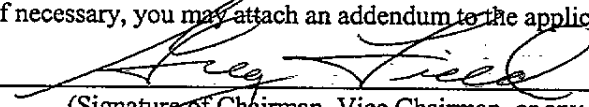
President: ROBERT A. WAUSH  
Address: 472 COTE ST. ANTOINE  
MONTREAL, QC.

Vice President: STEPHANE ALLARD  
Address: 58 RUE ST. PAUL WEST  
MONTREAL, QC.

Secretary: GREGORY FIELD  
Address: 938 CARDINAL VILLENEUVE, ST-BRUNO, QC.

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. GREGORY FIELD / SECRETARY  
(Typed or printed name and capacity of person signing application)

FILED  
01 APR 24 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





William Francis Galvin  
Secretary of the  
Commonwealth

# The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts

091301  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 24 PM 3:59

FILED

April 20, 2001

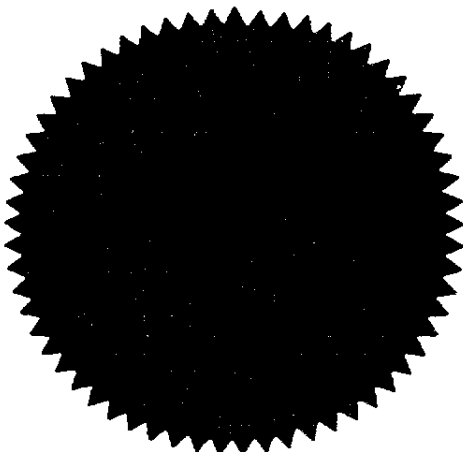
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

## FORENSIC TECHNOLOGY INC.

is a domestic corporation organized on **February 15, 1994**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

