## F6166663969 GOLDBERG & SIMPSON, PSC

July 18, 2001

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RONALD V. SIMPSON DAVID M. ROTH‡ OF COUNSEL

\*ALSO ADMITTED OHIO

\*\*ALSO ADMITTED INDIANA
† ALSO ADMITTED MARYLAND
AND DISTRICT OF COLUMBIA

\*\*ALSO ADMITTED ALABAMA

\*\*ALSO ADMITTED DISTRICT
OF COLUMBIA

‡ PROFESSIONAL SERVICE

CORPORATION

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Electromechanical Research Laboratories, Inc.
Application by Foreign Corporation

Dear Sir or Madam:

Enclosed please find one original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida, along with an original Certificate of Existence, in connection with the above referenced entity. Also, enclosed is a check in the amount of \$70.00 representing your filing fee.

Please return file-stamped copy and letter of acknowledgment to the undersigned. Thank you.

Sincerely,

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Lora D. Ogden, Paralegal

**Enclosures** 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
3000 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202-3118
502 589-4440
FAX: 502 581-1344
WWW.GSATTY.COM

## 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. Electromechar	nical Research Laboratories, Inc.			
words or abbre	oration; must include the word "INCOR viations of like import in language as wor partnership if not so contained in the	ill clearly indicate	that it is a corporation in	
2. Indiana		3	(FEI number, if a	
(State or countr	y under the law of which it is incorporate	ted)	(FEI number, if a	plicable)
4. June 26, 1970	5.	Perpetual		
(Da	te of incorporation)	(Duration: Y	ear corp. will cease to ex	st or "perpetual")
6. Upon Qualific	ation	-		
(Date firs	st transacted business in Florida.) (SEE	SECTIONS 607.	501, 607.1502 and 817.1	55, F.S.)
7. P.O. Box 1026	, 2560 Charlestown Road			
New Albany,	Indiana 47150			
	(Current maili	ing address)	<del>"                                    </del>	
(Purpose	y lawful business for which corporation (s) of corporation authorized in home st reet address of Florida registered Dr. Larry C. Wilkins	tate or country to	be carried out in state of I	·
Office Address:	124 Isle of Venice, Apt. 2			ASI IL 2
	Ft. Lauderdale	, ]	lorida, 33301 (Zip code)	23 I
			(Zip code)	F ST
10. Registered agent's acceptance:				2: 43 ATE ORIDA
this application, I with the provision	ted as registered agent and to accept se hereby accept the appointment as regi as of all statutes relative to the proper a my position as registered agent.	istered agent and	agree to act in this capac	city. I further agree to comply
	In 121	U.		
	(Registered a	agent's signature)		
11. Attached is a	certificate of existence duly authenticate	ed, 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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

which it is incorporated.

Address: 124 Isle of Venice, Apt. 2			
Vice Chairman:		<u>,</u>	<u></u>
Address:			
			**
Director:	· <u>· · · · · · · · · · · · · · · · · · </u>		
Address:			
			المستعدد الم
Director:			
Address:			
			_
B. OFFICERS (Street address only - P.O. Box NOT acceptable)			
President: Dr. Larry C. Wilkins	<u></u>	<u>-</u>	, <u> </u>
Address: 124 Isle of Venice, Apt. 2			<u></u>
Ft. Lauderdale, FL 33301	-	ž.	*
Vice President: Susan Rae Wilkins	<u>。                                    </u>		
Address: 124 Isle of Venice, Apt. 2	<u> </u>	CR	•
Ft. Lauderdale, FL 33301			
Secretary: Dr. Larry C. Wilkins		<u> </u>	
Address: 124 Isle of Venice, Apt. 2		FL(	<del></del> -
Ft. Lauderdale, FL 33301	, <u>v</u>	E T	
Treasurer: Dr. Larry C. Wilkins			er eret
A.11 1047.1 . 077 . 1			<u> </u>
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	<u></u>		<u>- 連一、1、</u> 車」 (数 ) (2000
NOTE: If necessary, you may attach an addendum to the application listing			
13	in number 12 of the applicat	ion)	· · · - · ·
Dr. Larry C. Wilkins, President  (Typed or printed name and capacity of pe			

## STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

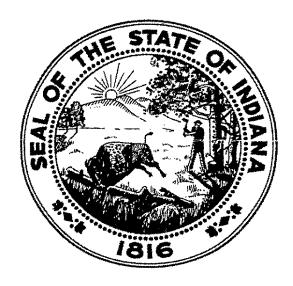
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

## ELECTROMECHANICAL RESEARCH LABORATORIES INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on June 26, 1970, and was in existence or authorized to transact business in the State of Indiana on July 10, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eleventh Day of Indianapolis, 2001.

SUE ANNE GILROY, Secretary of State 5

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