

CT CORPORATION

CORPORATION(S) NAME

FO2000003631

Britz-Heidbrink, Inc.

02 JUL 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

02 JUL 16 AM 10:40
RECEIVED

- | | | |
|--|---|---|
| <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 type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/16/02

Order#: 5473303

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-07/16/02--01030--020

Ref#: *****70.00 *****70.00

Amount: \$ _____

VB
7-16-02

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

**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. Britz-Heidbrink, 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. Wyoming

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

3. 74-2608253

(FEI number, if applicable)

4. 07/17/1991

(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. 1302 9th Street, Wheatland, WY 82201

(Principal office address)

P.O. Box 1179 Wheatland, WY 82201

(Current mailing address)

Manufacture of research buildings and equipment.

8. _____

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: _____

Aiedi M. Liesch

(Registered agent's signature)

AIEDI M. LIESCH, SPECIAL ASST. SECY.

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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William E. Britz, Jr.

Address: 1302 9th Street

Wheatland, WY 82201

Vice Chairman: _____

Address: _____

Director: Gail Heidbrink

Address: 1302 9th Street

Wheatland, WY 82201

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: William E. Britz, Jr.

Address: 1302 9th Street

Wheatland, WY 82201

Vice President: Gail Heidbrink

Address: 1302 9th Street

Wheatland, WY 82201

Secretary: J. Keith Wilson

Address: 1302 9th Street Wheatland, WY 82201

Treasurer: J. Keith Wilson

Address: 1302 9th Street Wheatland, WY 82201

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

13. William E. Britz, Jr. VP 07/10/02
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. Keith Wilson, CFO

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

Attachment to Florida
 Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: William E. Britz, Jr.
 Officer/Director: Officer, Director
 Officer's Title: President/CEO
 Director's Title: Chairman
 Business Address: 1302 9th Street
 City: Wheatland
 State: WY
 ZIP Code: 82201

2. Full Name: Gail Heidbrink
 Officer/Director: Officer, Director
 Officer's Title: Vice President
 Director's Title: Other Director
 Business Address: 1302 9th Street
 City: Wheatland
 State: WY
 ZIP Code: 82201

3. Full Name: J. Keith Wilson
 Officer/Director: Officer
 Officer's Title: Secy/Treas./CFO
 Business Address: 1302 9th Street
 City: Wheatland
 State: WY
 ZIP Code: 82201

4. Full Name: William R. Britz
 Officer/Director: Officer
 Officer's Title: Vice Pres. - Operations
 Business Address: 1302 9th Street
 City: Wheatland
 State: WY
 ZIP Code: 82201

5. Full Name: Dan Palmer
 Officer/Director: Officer
 Officer's Title: Vice Pres. - Operations
 Business Address: 1302 9th Street
 City: Wheatland
 State: WY
 ZIP Code: 82201

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

State of Wyoming

Office of the Secretary of State

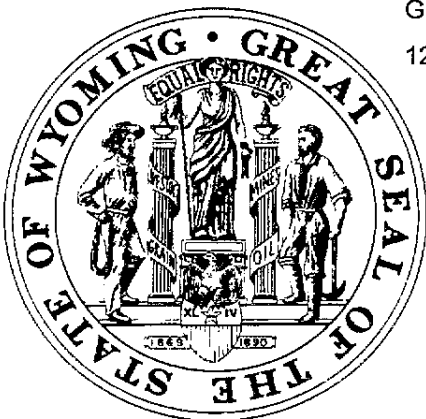


United States of America,
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, BRITZ-HEIDBRINK, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 12/14/1993; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 12th day of July A.D., 2002.



Joseph B. Meyer

Secretary of State
By *Josh Nighswonger*
