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Division of Corporation
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY /SAL
Account Number : I20000000195
Phone : (850)521-1000
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DIVISION OF CORPORATION

F03414

2/1/27

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DIVISION OF CORPORATIONS
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FOREIGN PROFIT QUALIFICATION

— ATLANTIC MICROWAVE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**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. ATLANTIC MICROWAVE 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. 04-3252206

(FEI number, if applicable)

4. 11/16/94

(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. 58 Main Street, Route 117, Bolton, Massachusetts 01740

(Principal office address)

58 Main Street, Route 117, Bolton, Massachusetts 01740

(Current mailing address)

8. Any lawful purpose

(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.

By: 

(Registered agent's signature)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: Director: David V. Gaggin

Address: 58 Main Street, Route 117, Bolton, Massachusetts 01740

Director: Robert M. Ricci

Address: 58 Main Street, Route 117, Bolton, Massachusetts 01740

Director: David M. Thombs

Address: 58 Main Street, Route 117, Bolton, Massachusetts 01740

B. OFFICERS

President: Robert M. Ricci

Address: 58 Main Street, Route 117, Bolton, Massachusetts 01740

Chief Executive Officer: David V. Gaggin, Address: 58 Main Street, Route 117, Bolton, Massachusetts 01740

Vice President: Engineering: David M. Thombs

Address: 58 Main Street, Route 117, Bolton, Massachusetts 01740

Secretary: David L. Fuller

Address: 58 Main Street, Route 117, Bolton, Massachusetts 01740

Treasurer: David L. Fuller

Address: 58 Main Street, Route 117, Bolton, Massachusetts 01740

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. David L. Fuller, Treasurer/Secretary
(Typed or printed name and capacity of person signing application)FILED
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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC MICROWAVE 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2003.

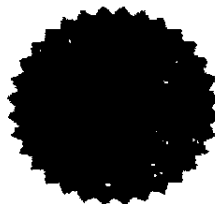
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIC MICROWAVE CORPORATION" WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 1994.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2451245 8300

AUTHENTICATION: 2220788

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DATE: 01-23-03