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ORDER TIME: 8:41 AM

ORDER NO. : 134822-005

CUSTOMER NO: 7192788

CUSTOMER: Mr. Paul Huggins

Wilson Sonsini Goodrich & Suite 3350, 8911 Capital Of

Texas Highway

Austin, TX 78759-7247

FOREIGN FILINGS

NAME:

PERSYSTENT TECHNOLOGY

CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

PLAIN STAMPED COPY

XX ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

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.

	oration; must include the word "INCORPOR eviations of like import in language as will clarate the control of th	early indicate that it is a corpor	
natural person	or partnership if not so contained in the name	e at present.)	0,
Delaware	· · · · · · · · · · · · · · · · · · ·	3. 27-0011347	- FA
(State or countr	y under the law of which it is incorporated)	(FEI numb	per, if applicable)
4. February 8	3, 2002	5. Perpetual	7 6 m
(Da	te of incorporation)	(Duration: Year corp. w	ill cease to exist of "perpetual")
6. <u>April 30.</u>	2002		
7. <u>13176 Nor</u> t	h Dale Mabry Highway, #235, T		.S.)
	(Principal office	address)	
13176 Nort	h Dale Mabry Highway, #235, Ta	ampa, FL 33618	
	(Current mailing		
8. To conduct	all lawful business that cor	porations may conduct	_
	(s) of corporation authorized in home state o		
(Purpose	(s) of corporation authorized in home state o	r country to be carried out in s	tate of Florida)
(Purpose		r country to be carried out in s	tate of Florida)
(Purpose 9. Name and <u>st</u> Name:	reet address of Florida registered ager	r country to be carried out in s	tate of Florida)
(Purpose 9. Name and <u>st</u> Name:	reet address of Florida registered age	r country to be carried out in s	tate of Florida)
(Purpose 9. Name and <u>st</u> Name:	reet address of Florida registered ager	r country to be carried out in s	tate of Florida)
(Purpose 9. Name and <u>st</u> Name:	reet address of Florida registered agen Corporation Service Company 1201 Hays Street	r country to be carried out in s	tate of Florida) Box NOT acceptable)
(Purpose 9. Name and st Name: Office Address: 10. Registered: Having been natesignated in the further agree to	reet address of Florida registered agent Corporation Service Company 1201 Hays Street	r country to be carried out in sont: (P.O. Box or Mail Drop , Florida 32301 (Zip contervice of process for the about the proper and the prop	tate of Florida) Box NOT acceptable) de) ove stated corporation at the place and agree to act in this capacity. If a complete performance of my

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:

A. DIRECT	URS	
Chairman: Ra	aymond L. Weadock	
Address: 13	176 North Dale Mabry Highway, #235, Tampa, FL 33618	<u></u>
		<u> </u>
Vice Chairma	n:	_ .
Address:		<u>. </u>
	20 h	1
Director: St	ephen J. Kirchoff	ر
Address: 13	176 North Dale Mabry Highway, #235, Tampa, FL 33618	
Director:		
Address:		
B. OFFICE	PRS	 -
President: Re	aymond L. Weadock	
Address: 13	176 North Dale Mabry Highway, #235, Tampa, FL 33618	<u>-</u>
Vice Presiden	t: Stephen J. Kirchoff (Marketing); Joseph D. Grabowski (Systems Engineering)	
Address: 13:	176 North Dale Mabry Highway, #235, Tampa, FL 33618	:
Secretary: St	ephen J. Kirchoff	
Address: 13	176 North Dale Mabry Highway, #235, Tampa, FL 33618	<u>· · -</u>
Treasurer:		 :
Address:		
NOTE: If r	ecessary, you may attack an addendum to the application listing additional officers and/or directors.	•
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	··
14. Raymon	d L. Weadock, President	
	(Typed or printed name and capacity of person signing application)	

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERSYSTENT TECHNOLOGY 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 EIGHTEENTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERSYSTENT TECHNOLOGY CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2002.

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.



Darriet Smith Windsor, Secretary of State

AUTHENTICATION: 2481405

030403576

3490309 8300

DATE: 06-18-03