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(Requestor's Name)

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(Business Entity Name)

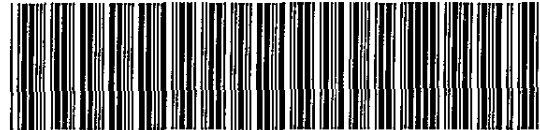
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TALLAHASSEE, FLORIDA

W03-19594

J. BRYAN III 2 8 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIRSCAN PACIFIC, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PATRICIA L. JOHNSON
(Name of Person)
FOTOPULOS & SPRIDGEON
(Firm/Company)
707 N. FRANKLIN STREET, SUITE 725
(Address)
TAMPA, FL 33602
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PATRICIA L. JOHNSON at (813) 225-4247
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



July 23, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Joey Bryan, Document Specialist

Re: AirScan Pacific, Inc.
Application by Foreign Corporation for Authorization to Transact Business
In Florida

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TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

Thank you for your letter dated July 11, 2003.

In accordance with your request, the purpose of this letter is to advise that AirScan Pacific, Inc., the Florida corporation dissolved on 05/12/2003, is the same corporation as AirScan Pacific, Inc., the Delaware corporation for which we applied to register to do business in Florida. The owners of the dissolved Florida corporation are the same as the owners of the Delaware corporation.

We trust that this will satisfy the requirements in order to register AirScan Pacific, Inc. to do business in Florida.

If you have any questions or need any further information or documentation, please do not hesitate to contact us. Thank you.

Very truly yours,

AIRSCAN PACIFIC, INC.

A handwritten signature in black ink, appearing to read "T. Fotopulos", is written over the printed name.

Thomas E. Fotopulos
Executive Vice President

TEF/plj

**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. AIRSCAN PACIFIC, 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. DELAWARE

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

3. 05-0543459

(FEI number, if applicable)

4. 11/27/2002

(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. c/o AIRSCAN, INC., 3505 MURRELL ROAD

(Principal office address)

ROCKLEDGE, FLORIDA 32955

(Current mailing address)

8. MANAGEMENT SERVICES

(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: JOHN W. MANSUR

Office Address: 4195 SPARROW HAWK ROAD

MELBOURNE

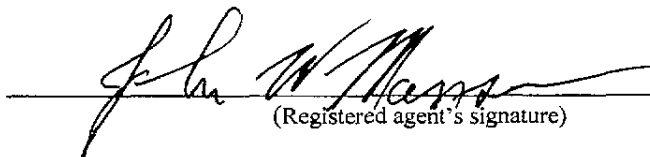
(City)

, Florida 32934

(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.


(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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CLERK OF THE COURT

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

A. DIRECTORS

Chairman: JOHN W. MANSUR
Address: 4195 SPARROW HAWK ROAD
MELBOURNE, FL 32934

Vice Chairman: _____
Address: _____

Director: WALTER F. HOLLOWAY
Address: 3773 N. INDIAN RIVER DRIVE
COCOA, FL 32926

Director: JOHN W. MANSUR
Address: 4195 SPARROW HAWK ROAD
MELBOURNE, FL 32934

B. OFFICERS

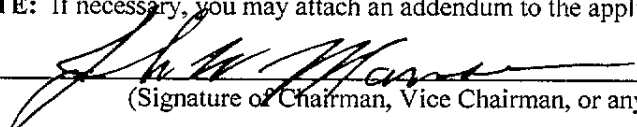
President: WALTER F. HOLLOWAY
Address: 3773 N. INDIAN RIVER DRIVE
COCOA, FL 32926

Vice President: _____
Address: _____

Secretary: VICTORIA MANSUR
Address: 4195 SPARROW HAWK ROAD
Treasurer: MELBOURNE, FL 32934

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. JOHN W. MANSUR, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRSCAN PACIFIC, INC." 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-FOURTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRSCAN PACIFIC, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF NOVEMBER, 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.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3596178 8300

AUTHENTICATION: 2490481

030414651

DATE: 06-24-03