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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION**Monolith Corporation**

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DIVISION OF CORPORATION

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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. Monolith Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 56-1472457
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 07/10/1985 5. Perpetual
(Date of incorporation) (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. 1 N. Field Court, Lake Forest, IL 60045
(Principal office address)
10901B Roosevelt Blvd. North, Suite 600, St. Petersburg, FL 33716
(Current mailing address)

8. The sale of computer systems/support to recreation vehicle and marine dealerships.
(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, Florida 33324
(City) (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: Carrie Byrnes
(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.

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

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A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Martha Vaughn

(Signature of Director or Officer listed in number 12 of the application)

14. Martha T. Vaughn, Assistant Secretary

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

MONOLITH CORPORATION

ADDENDUM TO

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

12 A. DIRECTORS AND ADDRESSES

Michael R. Horner
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045

Marshall I. Smith
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045

Marsha T. Vaughn
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045

12. B. OFFICERS AND ADDRESSES

President: Tzan-Jin Chung
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045

Vice Presidents: Marshall I. Smith
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045

Judith P. Zelisko
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045

MONOLITH CORPORATION

ADDENDUM TO

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA, continued**

**Vice Presidents,
continued:** Michael L. Henn
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045

Matthew J. Revord
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045

Secretary: Matthew J. Revord
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045

Treasurer: Michael L. Henn
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045

**Assistant
Secretary:** Marsha T. Vaughn
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045

**Assistant
Treasurer:** David W. Berkow
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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Monolith Corporation
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Lake Forest, Illinois 60045

MONOLITH CORPORATION

ADDENDUM TO

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA, continued

Vice Presidents,
continued:

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Lake Forest, Illinois 60045

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Assistant
Treasurer:

David W. Berkow
Monolith Corporation
1 N. Field Court
Lake Forest, Illinois 60045



State of North Carolina
Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

MONOLITH CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of July, 1985, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of December, 2003

Elaine F. Marshall
Secretary of State