0000/308 Florida Department of State

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FOREIGN PROFIT QUALIFICATION

ATX Services Inc.

Certificate of Status	0
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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.

	Corp," "Inc," "Co," or "Corp."))," "COMPANY," "CORPORATION,"
(If name unavai	lable in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)
DELAWARE	3.	•
	under the law of which it is incorporated)	(FEI number, if applicable)
JANUARY 1.	2003 5.	PERPETUAL
(Data	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
UPON QUALI		
(Date first transe		ot transacted business in Florida, insert "upon qualification.")
5089-B BRISTO	DL INDUSTRIAL WAY, BUFORD, GA 305.	18
	(Principal office add	dress)
SAME AS ABO	ve	
	(Current mailing add	dress)
(Purpose)	oyment technical services s) of corporation authorized in home state or c eet address of Florida registered agent: C T Corporation System	Ountry to be carried out in state of Florida) (P.O. Box or Mail Drop Box NOT acceptable)
ffice Address:	1200 South Pine Island Road	
	Plantation	, Florida 33324 (Zip sode)
	(City)	(7)44

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. DIRECTORS		
Chairman:		
Address:		
Vice Chairman;		,
Address:		
Director: MARK O. BEGGS		
Address: 501 CLEMENTS RD. W., SUITE I. AJAX, ONTARIO. LIS 7H4		
DIRECTOR - KEN WILDGOOSE, 501 CLEMENTS RD. W., SUITE 1, AJAX, ONTARIO, LIS 7H4		
Director: ROBERT C. BURKHOLER		
Address: 5089-B BRISTOL INDUSTRIAL WAY, BUFORD, GA 30518		
B. OFFICERS		,
President: ROBERT C. BURKHOLDER	<u> </u>	
Address: 5089-B BRISTOL INDUSTRIAL WAY, BUFORD, GA 30518	<u>. </u>	<u> </u>
		
Vice President:		
Address:	2	SE SE
	TA.	SE CE
Secretary: JULIAN L. DOYLE		42.4 12.4 1.4.4 1.
Address: 701-130 ADELAIDE ST. W., TORONTO, ONTARIO, M5H 2K4	_ P	PROFICE PROFIC
Treasurer:	<u>:</u>	RATI
Address:	<u>2</u>	SHO
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		•
13.		
(Signature of Director or Officer listed in number 12 of the application)		
14. JULIAN L. DOYLE, SECRETARY (Typed or printed name and capacity of person signing application)		
first and become commenced as being a broad as broad white		

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATX SERVICES 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 FOURTH DAY OF MARCH, A.D. 2004.

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

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

Warriet Smith Ttindon
Harriet Smith Windsor, Secretary of Saxo

AUTHENTICATION: 2969786

DATE: 03-04-04

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