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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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

BARON SERVICES, INC.

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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. Baron Services, Inc.

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

Baron Services of Delaware, Inc.

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

2. Delaware

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

3. 63-1195363

(FEI number, if applicable)

4. 02/20/98

(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. 4930 Research Drive, Huntsville, Alabama 35805

(Principal office address)

4930 Research Drive, Huntsville, Alabama 35805

(Current mailing address)

8. To transact any and all lawful business for which corporations may be organized.

(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: A1A Registered Agent Inc.

Office Address: 92 Sadberry Road

Quincy

(City)

, Florida 32351

(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.

Paul Smith Paul Smith V. P.

(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: Robert O. Baron, Sr.

Address: 4930 Research Drive, Huntsville, Alabama 35805

Vice Chairman: _____

Address: _____

Director: Robert O. Baron, Jr.

Address: 4930 Research Drive, Huntsville, Alabama 35805

Director: Phyllis L. Baron

Address: 4930 Research Drive, Huntsville, Alabama 35805

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B. OFFICERS

President: Robert O. Baron, Sr.

Address: 4930 Research Drive, Huntsville, Alabama 35805

Vice President: _____

Address: _____

Secretary: Phyllis L. Baron

Address: 4930 Research Drive, Huntsville, Alabama 35805

Treasurer: John Weisinger

Address: 4930 Research Drive, Huntsville, Alabama 35805

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

13. Robert O. Baron

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

14. Robert O. Baron, Sr. - President

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

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

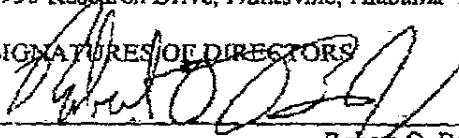
12 A. DIRECTORS:

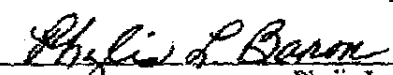
Thomas Thompson
4930 Research Drive, Huntsville, Alabama 35805

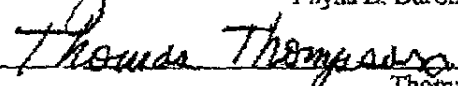
Harold Osborn
4930 Research Drive, Huntsville, Alabama 35805

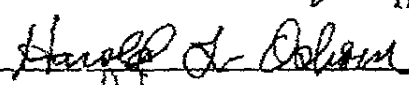
John Wessinger
4930 Research Drive, Huntsville, Alabama 35805

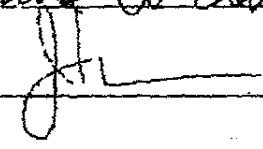
13. SIGNATURES OF DIRECTORS


Robert O. Baron Jr.


Phyllis L. Baron - Secretary


Thomas Thompson


Harold Osborn


John Wessinger - Treasurer

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TALLAHASSEE, FLORIDA

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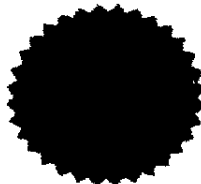
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARON 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 SIXTEENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BARON SERVICES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 1998.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3057471

DATE: 04-16-04

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