

JUN-30-2004 17:44 CT CORPORATION  
Division of Corporations  
F04000003753  
Florida Department of State  
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FOREIGN PROFIT QUALIFICATION

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

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

2. Delaware 3. 34-11617385  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/18/89 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/04  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 649 Fifth Avenue South, Naples, FL 34102  
(Principal office address)

CIO EJB Group, Inc., 75 Milford Rd, Suite 201, Hudson, OH 44240  
(Current mailing address)

8. Provide consulting 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 NOT acceptable)

Name: CT 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.

Diane Stout Diane Stout, Asst. Secretary  
(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:

**A. DIRECTORS**

Chairman: E. Michael House  
Address: 6610 Estevo Boulevard  
Fort Myers Beach, FL 33931  
Vice Chairman, Director: Donald G. Brownfield  
Address: 7511 Woodspring Lane  
Hudson, OH 44236  
Director: William A. Miller  
Address: 40 Camino del Valle  
Santa Fe, NM 87506  
Director: Richard C. Albright  
Address: 86 Concord Rd.  
Wayland, MA 01778

**B. OFFICERS**

President: E. Michael House  
Address: 6610 Estevo Boulevard  
Fort Myers Beach, FL 33931  
Vice President: Lance R. Ream  
Address: 71 Division Street  
Hudson, OH 44236  
Secretary: Stephen C. Ellis  
Address: 4730 Sherwin Rd, Willoughby, OH 44094  
Treasurer: Donald G. Brownfield  
Address: 7511 Woodspring Lane, Hudson, OH 44236

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

13. Don G Brownfield  
(Signature of Director or Officer listed in number 12 of the application)  
14. Don G Brownfield, Treasurer  
(Typed or printed name and capacity of person signing application)

# Delaware

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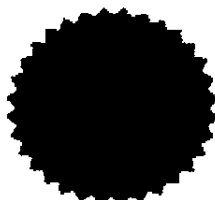
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMIT TECHNOLOGIES SALES, 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-NINTH DAY OF JUNE, A.D. 2004.

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

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

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DIVISION OF CORPORATIONS



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3204374

DATE: 06-29-04