

Division of Corporations

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FD50000000681

Florida Department of State
Division of Corporations
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Thanks!
Jennifer*

FOREIGN PROFIT QUALIFICATION

Locus Microwave Inc.

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DIVISION OF CORPORATIONS

*OB
2-7-05*

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

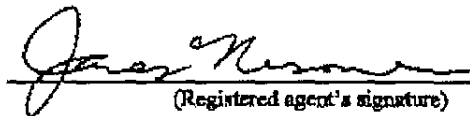
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LOCUS MICROWAVE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 20-1541553
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 13, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. DECEMBER 15, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1963 CATO AVENUE STATE COLLEGE PA 16801
(Principal office address)
1963 CATO AVENUE STATE COLLEGE PA 16801
(Current mailing address)
8. SALES RELATED CALLS
(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 RD
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.


(Registered agent's signature)

JAMES M. NEWSOME
Special Assistant Secretary

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:

FILED
02 FEB -11 AM 8:56
STATE
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: JAMES P. DIXONAddress: 162 HOUTZ LANE
PORT MATILDA PA 16870Vice Chairman: DANA K. WILTAddress: 102 WASHINGTON AVENUE PO BOX 452
LAMAR PA 16848Director: GARY L. McGOVERNAddress: 260 MEADE STREET
TYRONE PA 16686

Director: _____

Address: _____

B. OFFICERS **President: DANA K WILTAddress: 102 WASHINGTON AVENUE PO BOX 452
LAMAR PA 16848Vice President: GARY L. McGOVERNAddress: 260 MEADE STREET
TYRONE PA 16686Secretary: DANA K. WILTAddress: 102 WASHINGTON AVENUE PO BOX 452 LAMAR PA 16848Treasurer: GARY L. McGOVERNAddress: 260 MEADE STREET TYRONE PA 16686**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. JAMES P. DIXON CEO

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

JAMES P. DIXON
162 HOUTZ LANE
PORT MATILDA PA 16870FILED
05 FEB -4 AM 8:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

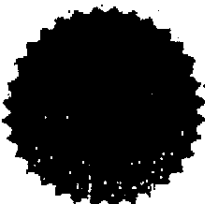
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOCUS MICROWAVE, 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 THIRD DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3842191 8300

AUTHENTICATION: 3662503

050091974

DATE: 02-03-05