

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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Bytex Corporation

Certificate of Status	0
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J. BRYAN JUL 19 2005

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.

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1. BYTEX CORPORATION

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

Bytex Corporation of Fort Myers

(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. 411963894

(FEI number, if applicable)

4. DEC. 10, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. AUG. 1, 2005

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

7. 10274 SAGO PALM WAY, FORT MYERS, FL 33912

(Principal office address)

15490 MORRAINE WAY, EDEN PRAIRIE, MN 55347

(Current mailing address)

8. DEVELOPMENT SALES AND SERVICE OF COMPUTER NETWORKS

(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.

CT Corporation System

By: Michelle Miller

(Registered agent's signature)

Michelle Miller
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application in 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: GEORGE WILLIAM WAY
Address: 15490 MORRAINE WAY
EDEN PRAIRIE, MN 55347

Vice Chairman: _____
Address: _____

Director: STEVEN G. FINN
Address: 3 BARRY DRIVE
FRAMINGHAM, MA 01757

Director: JAMES R. DALY
Address: 2025 W. CHARLESTON ST., #202
CHICAGO, IL 60647

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B. OFFICERS

President: GEORGE WILLIAM WAY
Address: 15490 MORRAINE WAY
EDEN PRAIRIE, MN 55347

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. George William Way
(Signature of Director or Officer listed in number 12 of the application)

14. GEORGE WILLIAM WAY - PRESIDENT AND CEO
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

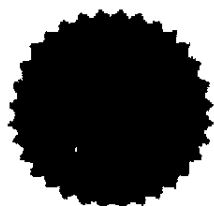
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BYTEX CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JULY, A.D. 2005.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BYTEX CORPORATION" WAS INCORPORATED ON THE TENTH DAY OF DECEMBER, A.D. 1999.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4022405
DATE: 07-14-05