

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

2005 OCT 31 A 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT QUALIFICATION

Buztronics, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,228.75

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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 THE SECRETARY OF STATE, FLORIDA
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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

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

2. Indiana 3. 35-1777434
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/25/1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4343 W. 62nd Street, Indianapolis, IN 46268
(Principal office address)

Same as above
(Current mailing address)

8. Sales
(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.

By: Jeffrey R. Graves
(Registered agent's signature) 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.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Edward D. Lewis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 4343 W. 62nd Street, Indianapolis, IN 46268

Vice Chairman: _____

Address: _____

Director: Edward D. Lewis

Address: 4343 W. 62nd Street, Indianapolis, IN 46268

Director: Terry J. Sanderson

Address: 4343 W. 62nd Street, Indianapolis, IN 46268

B. OFFICERS

President: Edward D. Lewis

Address: 4343 W. 62nd Street, Indianapolis, IN 46268

Vice President: _____

Address: _____

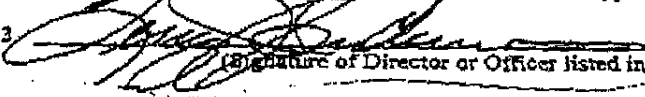
Secretary: Terry J. Sanderson

Address: 4343 W. 62nd Street, Indianapolis, IN 46268

Treasurer: _____

Address: _____

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. Terry J. Sanderson, Director

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

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CT CORPORATION SYSTM

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
SECRETARY OF STATE
CERTIFICATE OF EXISTENCE TALLAHASSEE, FLORIDA

To Whom These Presents Come. Greetings:

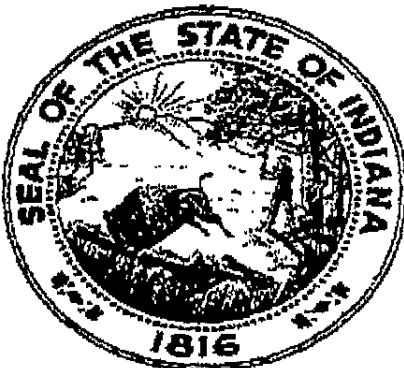
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

BUZTRONICS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on August 25, 1989, and was in existence or authorized to transact business in the State of Indiana on October 07, 2005.

I further certify this For-Profit Domestic Corporation has not filed its most recent report required by Indiana law with the Secretary of State and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventh Day of October, 2005.

TODD ROKITA, Secretary of State

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