

F09000000570

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Mikros Systems Corporation

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| Certificate of Status | 0 |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2000 FEB 12 A 11:49

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Mikras Systems Corporation
(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. Delaware 3. 14-1598200
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 19, 1978 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8076 114th Ave. North, Suite 500, Largo, FL
(Principal office address) 33773

(Current mailing address)

8. Office - Manufacturing
(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 S. Pine Island, Suite 250
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.

ANN J. WILLIAMS
Assistant Vice President

[Signature]
(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.

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

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A. DIRECTORS

Chairman: see attached sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas J. Mealey

Address: 220 Commerce Drive, Ste 300, Fort Washington, PA
19034

Vice President: Walter T. Bristow

Address: 220 Commerce Drive, Ste 300, Fort Washington, PA
19034

Secretary: Patricia R. Kapp

Address: 707 Alexander Road, Bldg 2, Ste 208, Princeton
NJ 08540

Treasurer: Patricia R. Kapp

Address: 707 Alexander Road, Bldg 2, Ste 208, Princeton
NJ 08540

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

13. Patricia R. Kapp

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

14. Patricia R. Kapp, Secretary/Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors of Mikros Systems Corporation

Wayne E. Meyer – Chairman of the Board
707 Alexander Road, Building 2, Suite 208
Princeton, NJ 08540

Paul G. Casner
707 Alexander Road, Building 2, Suite 208
Princeton, NJ 08540

Thomas C. Lynch
707 Alexander Road, Building 2, Suite 208
Princeton, NJ 08540

Thomas J. Meaney
220 Commerce Drive, Suite 300
Fort Washington, PA 19034

Tom L. Schaffnit
707 Alexander Road, Building 2, Suite 208
Princeton, NJ 08540

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIKROS SYSTEMS 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 ELEVENTH DAY OF FEBRUARY, A.D. 2009.

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.

0848720 8300

090129665

You may verify this certificate online
at corp.delaware.gov/outhvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7131362

DATE: 02-11-09