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KAMA SEN RFI & E SON P.A.

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ORLANDO, FLORIDA 32802-0231

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November 28, 1994

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

500001342069  
11/30/94--01105--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

0074-23634

Re: Tech Systems, Inc.

Dear Sirs:

Enclosed for filing with the Secretary of State of Florida is an original and one (1) copy of Application by Foreign Corporation for Authorization to Transact Business in Florida and certificate of existence for the above-referenced entity.

Also enclosed is our check in the amount of \$70.00 to cover the filing fee. Please return the acknowledgment of the registration to my attention at your earliest convenience.

Your attention to this matter will be appreciated.

Very truly yours,

*Jean M. Fisher*

Jean M. Fisher  
Corporate Paralegal

/jmf

Enclosures

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
95 FEB -7 PM 2:36



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1995

AKERMAN, SENTERFITT & EIDSON, P.A.  
P.O. BOX 231  
ORLANDO, FL 32802-0231

SUBJECT: TECH SYSTEMS, INC.  
Ref. Number: W94000025639

55 FEB -7 PM 2:35

We have received your document for TECH SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Simply adding "of Florida or " Florida " to the end of a name does not constitute a difference.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Corporate Specialist

Letter Number: 995A00003790



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 1, 1994

AKERMAN, SENTERFITT & EIDSON, P.A.  
P.O. BOX 231  
ORLANDO, FL 32802-0231

SUBJECT: TECH SYSTEMS, INC.  
Ref. Number: W94000025639

55 FEB -7 PM 2:36

We have received your document for TECH SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Corporate Specialist

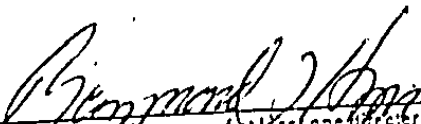
Letter Number: 094A00051461

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Raymond T. Hyer, do hereby certify  
that this Resolution of the Board of Directors of Tech Systems, Inc.  
a corporation duly organized and existing under the laws of the State of Delaware,  
was duly adopted on JAN 23, 19 95.

Resolved, that Tech Systems, Inc., organized  
and existing in the State of Delaware, hereby adopts the  
name TECH SYSTEMS INC OF FLORIDA <sup>LARGO</sup> for use in Florida.

Dated: 1/23/95

  
Signature of at least one officer

RECEIVED  
CLERK OF SUPERIOR COURT  
95 FEB -7 PM 2:36

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. Tech Systems, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 65-0001400  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/24/94 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 12290 - 73rd Court North  
Largo, Florida 34643  
(Current mailing address)
8. Roof Systems Installation  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Barton Malina  
Office Address: 12290 - 73rd Court North  
Largo, Florida, 34643  
(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.*  
Barton Malina  
(Registered agent's signature)  
Barton Malina
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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Raymond T. Hyer

Address: 12290 73rd Court North  
Largo, FL 34643

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Barton Malina

Address: 12290 73rd Court North  
Largo, FL 34643

Director: Sean Poole

Address: 12290 73rd Court North  
Largo, FL 34643

B. OFFICERS

President: Barton Malina

Address: 12290 73rd Court North  
Largo, FL 34643

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary/Treasurer Sean Poole

Address: 12290 73rd Court North  
Largo, FL 34643

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raymond T. Hyer  
(Typed or printed name and capacity of person signing application)

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECH SYSTEMS, 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-SEVENTH DAY OF OCTOBER, A.D. 1994.

REC'D  
CLERK OF COURTS  
10/27/94  
5:57 PM  
95 FFD-7 PM 2:36



*Edward J. Freel*

Edward J. Freel, Secretary of State

2413479 8300

944205289

AUTHENTICATION

7282736

DATE

10-27-94