

Document Number Only
F95000000 795

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-0290
City State Zip Phone

000001408220
-02/16/95--01065--037
*****70.00 *****70.00

CORPORATION(S) NAME

Keven Incorporated

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Resurrection
☐ Change of R.A.
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☐ CUS / G/S
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

**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. Rexen Incorporated
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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
(State or country under the law of which it is incorporated)

3. March 19, 1991 4. Perpetual
(Date of Incorporation) (Duration)

5. 95-4317481
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. One Progress Plaza, Suite 2110, St. Petersburg, Florida 33701
(Current mailing address)

Holding company for corporations engaged in data and information/computer
8. industry.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Robert C. Genesi

Address: One Progress Plaza, Suite 2110
St. Petersburg, Florida 33701

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
CORPORATIONS
85 FEB 16 PM 1:43

B. Officers:

President Robert C. Genesi

Address One Progress Plaza, Suite 2110
St. Petersburg, Florida 33701

Vice President: _____

Address _____

Secretary: Irvin R. Reuling

Address: One Progress Plaza, Suite 2110
St. Petersburg, Florida 33701

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

(Officer)

Thomas C. Totaro, Ass't. Vice President

(Typed Name and Title of Officer)

12. 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.

13. Irvin R. Reuling
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Irvin R. Reuling, Secretary

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Rexon Incorporated**

1. Robert C. Genesi
One Progress Plaza, Suite 2110
St. Petersburg, Florida 33701
2. ~~Irving J. Lewin~~ R. Reuling
One Progress Plaza, Suite 2110
St. Petersburg, Florida 33701
3. Hank E. Oberle
One Progress Plaza, Suite 2110
St. Petersburg, Florida 33701
4. Stanley D. Czerwinaki
One Progress Plaza, Suite 2110
St. Petersburg, Florida 33701
5. Edmund H. Shea, Jr.
One Progress Plaza, Suite 2110
St. Petersburg, Florida 33701
6. Charles E. Moran
One Progress Plaza, Suite 2110
St. Petersburg, Florida 33701
7. Kanwal S. Rekhi
One Progress Plaza, Suite 2110
St. Petersburg, Florida 33701

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REXON INCORPORATED" 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 FEBRUARY, A.D. 1995.

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.

FILED STATE
SECRETARY OF STATE
CORPORATIONS
FEB 16 2 11:49



F9500000795

1201 HAYS STREET

800-342-8086



PROMISE HALL
LEGAL & FINANCIAL SERVICES

96 JUN -7 PM12:37

ACCOUNT NO : 072100000032

REFERENCE : 978566 5010154

AUTHORIZATION : Patricia Pyjota

COST LIMIT : \$ 35.00

RECEIVED
96 JUN -7 PM12:37
DIVISION OF CORPORATION

ORDER DATE : June 6, 1996

ORDER TIME : 11:52 AM

ORDER NO. : 978566

CUSTOMER NO: 5010154

CUSTOMER: Alice White, Legal Assistant
Holden & Jessop
303 East 17th Ave.

Denver, CO 80203

name
change
amend
500001855815

FOREIGN FILINGS

NAME: REXON INCORPORATED

FILED
96 JUN -7 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ PROFIT ☒ CORPORATE
☐ NON-PROFIT ☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING
W.P. Verlyer

CONTACT PERSON: Clint Fuhrman

0002250, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

June 7, 1996

CSC Networks
1201 Hays Street
Tallahassee, FL 32301-2607

SUBJECT: REXON INCORPORATED
Ref. Number: F95000000795

RESUBMIT

Please give original
submission date as file date.

We have received your document for REXON INCORPORATED and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please submit a certified copy from Delaware showing the name change. The certificate that you have attached does not show the name change to Tecmar Technologies, inc.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 296A00028631

RECEIVED
96 JUN 11 PM 1
DIVISION OF CORPORATIONS

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. Rexon Incorporated
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. February 16, 1995
Incorporated under the laws of Date authorized to do business in Florida

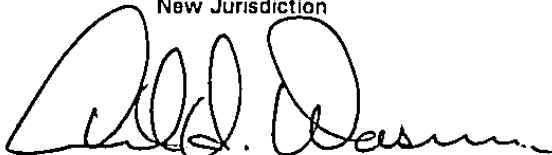
SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 4, 1996
5. Tecmar Technologies, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction



Signature

ERNEST H. WASSMANN

Typed or printed name

6-4-96

Date

PRESIDENT & C.E.O.

Title

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96 JUN -7 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "REXON INCORPORATED", CHANGING ITS NAME FROM "REXON INCORPORATED" TO "TECMAR TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JUNE, A.D. 1996, AT 9:02 O'CLOCK A.M.



Edward J. Freel, Secretary of State

2257758 8100

960167690

AUTHENTICATION: 7979153

DATE: 06-10-96

CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF REXON INCORPORATED
PURSUANT TO SECTION 242 OF THE
DELAWARE GENERAL CORPORATION LAW

Rexon Incorporated, a Delaware corporation (the "Corporation"), does hereby certify:

1. The Corporation was incorporated on March 19, 1991 pursuant to the General Corporation Law of the State of Delaware.
2. The Corporation's sole shareholder has approved the following amendments.
3. The Articles of Incorporation of Rexon (the "Articles") are amended to provide that the new name of the Corporation shall be "Tecmar Technologies, Inc."
4. The Articles are further amended to delete and repeal paragraph 12 (relating to actions by stockholders) in its entirety.

Dated: March 17, 1996

CHW
3/17/96

REXON INCORPORATED,
a Delaware corporation

By: 
Ernest H. Wassmann, President

ATTEST:

By: 
William J. Chappell, Secretary