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DEPT. OF CORP. AFFAIRS

TALLAHASSEE, FLORIDA 32301

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February 24, 1995

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

RECEIVED
FEB 24 1995
DEPT. OF CORP. AFFAIRS
*****20,000*****

Re: Incasos Engineering North America, Inc.
Application by Foreign Corporation for Authorization to
Transact Business in Florida
Our File No. 3360.00

Dear Sir or Madame:

Please find enclosed the original and one conformed copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Good Standing for the State of Colorado and, the Transmittal Letter. Also enclosed is our check in the amount of \$70.00, along with a stamped, self-addressed envelope for your convenience in returning the acknowledgement to our office.

Thank you for your assistance. If you have any questions or comments, please do not hesitate to call.

Very truly yours,

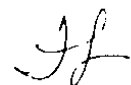
LOHF, SHAIMAN & JACOBS, P.C.



Gail C. May, Secretary to
Gina B. Masterson

/gcm

Enclosures (as stated)



64 FD
STATE
CORP. AFFAIRS
557-11 PM12:33

TRANSMITTAL LETTER

~~CONFIDENTIAL~~

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: INCASES ENGINEERING NORTH AMERICA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gina B. Masterson, Esq.

(Name of Person)

Lohf, Shaiman & Jacobs, P.C.

(Firm/Company)

950 S. Cherry St., #900

(Address)

Denver, Colorado 80222

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Gina B. Masterson at (303) 753-9000
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
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**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. INCASES ENGINEERING NORTH AMERICA, 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. COLORADO 3. 84-129-3574
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 21, 1994 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 30, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 6735 STROH ROAD
PARKER, COLORADO 80134
(Current mailing address)

8. LICENSING OF ENGINEERING SOFTWARE
(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: CT CORPORATION SYSTEMS

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida, 33324
(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.

Marcia J. Viera, Esq.
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: KENNETH A. HAWLEY

Address: 6735 STROH ROAD

PARKER, COLORADO 80134

Director: MARTIN H. NIXDORF

Address: 6735 STROH ROAD

PARKER, COLORADO 80134

B. OFFICERS

President: KENNETH A. HAWLEY

Address: 6735 STROH ROAD

PARKER, COLORADO 80134

Vice President: _____

Address: _____

Secretary: ROBERT SHAIMAN

Address: 950 SOUTH CHERRY STREET, #900

DENVER, COLORADO 80222

Treasurer: KENNETH A. HAWLEY

Address: 6735 STROH ROAD

PARKER, COLORADO 80134

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. ROBERT SHAIMAN, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
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OFFICE
55 JUL 11 PM 12:33



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of
Colorado hereby certify that

According to the records of this office

INCASES ENGINEERING NORTH AMERICA, INC.
(COLORADO CORPORATION)

file # 941129773 was filed in this office on NOVEMBER 21, 1994,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: JANUARY 20, 1995

Victoria Buckley

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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