

F95000003161
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Technology Transfer, Inc.
(Name of corporation)

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:

Dennis Abbott

(Name of Person)

Technology Transfer, Inc.

(Firm/Company)

15 Executive Drive, Suite 3

(Address)

Lafayette, IN 47905

(City, State and Zip Code)

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

Dennis Abbott

(Name of Person)

at (317) 447-9797

Area Code & Daytime Telephone Number

100001528861

-07/03/95--01011--016

*****70.00 *****70.00

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

DENNIS ABBOTT
15 EXECUTIVE DRIVE, STE 3
TECHNOLOGY TRANSFER, INC.
LAFAYETTE, IN 47905

SUBJECT: TECHNOLOGY TRANSFER, INC.
Ref. Number: W95000012463

We have received your document for TECHNOLOGY TRANSFER, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a
breakdown of the fees. Please return a copy of this letter to ensure your money is
properly credited.

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.

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
Document Specialist

Letter Number: 195A00030024

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Secretary, Director, do hereby certify that this Resolution of the Board of Directors of Technology Transfer, Inc., a corporation duly organized and existing under the laws of the State of Indiana, was duly adopted on June 26,, 19 95.

Resolved, that Technology Transfer, Inc., organized and existing in the State of Indiana, hereby adopts the name Technology Transfer International Corporation for use in Florida:

Dated: June 26, 95



Signature of at least one director

Dennis D. Abbott
Secretary
Director
TECHNOLOGY TRANSFER, INC.

**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:**

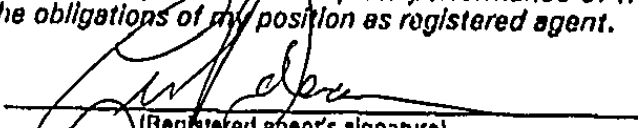
1. Technology Transfer, Inc.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Indiana 3. 35-1889380
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 11, 1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 15 Executive Drive Suite 3
Lafayette, IN 47905
(Current mailing address)
8. Any lawful purpose.
(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: Leon Solomon
Office Address: 5499 North Federal Hwy. Ste. E-2
Boca Raton, Florida, 33487
(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.


(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: Robert La Turner

Address: 7605 Rolling Hills Drive

Lafayette, IN 47905

Vice Chairman: Dennis Abbott

Address: 1333 Lockwood Drive

Lafayette, IN 47905

Director: Robert Orr

Address: 8427 Overlook Parkway

Indianapolis, IN 46260

Director: Hans Naumann

Address: 2893 Bentbrook Lane

West Lafayette, IN 47906

B. OFFICERS

President: Hans Naumann

Address: 2893 Bentbrook Lane

West Lafayette, IN 47906

Vice President: Robert La Turner

Address: 7605 Rolling Hills Drive

Lafayette, IN 47905

Secretary: Dennis Abbott

Address: 1333 Lockwood Drive

Lafayette, IN 47905

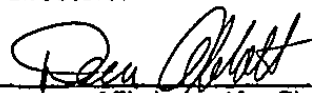
Treasurer: Dennis Abbott

Address: 1333 Lockwood Drive

Lafayette, In. 47905

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.

Dennis Abbott, Secretary
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, 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 the proper official to execute this certificate.

I further certify that records of this office disclose that

TECHNOLOGY TRANSFER, INC.

filed Articles of Incorporation on May 11, 1993, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirteenth day of June, 1995.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

SV
Deputy