

F95000003741

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: THE COMPANY CORPORATION
201 N WALNUT ST
CHRISTINA CENTRE THREE
WILMINGTON DE 19801
CONTACT: KIMBERLY ANDRAS
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DOCUMENT TYPE: FOREIGN PROFIT

((H95000008456))
QUALIFICATION

NAME: INTELLISYS AUTOMOTIVE SYSTEMS, INC.
FAX AUDIT NUMBER: H95000008456
DATE REQUESTED: 08/02/1995
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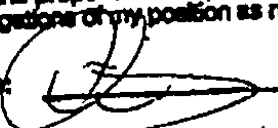
**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-
MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Intellisys Automotive Systems, Inc.
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "COR-
PORATION" 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. July 17, 1995
(Date of Incorporation)
4. Perpetual
(Duration-Year Corp. will cease to exist or "perpetual")
5. 13-3841920
(Federal Employer Identification number, if applicable)
6. upon qualification
(Date first transacted business in Florida. See sections 807.1501, 807.1502, and 817.155, F.S.)
7. 2255 Glades Road, Suite 124A, Boca Raton, Florida 33431
(Current mailing address)
8. Name and Street address of Florida registered agent:
Name: Paul Michalio
Office Address: 2255 Glades Road, Suite 124A
Boca Raton Florida 33431
Zip Code

9. 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: 

10. 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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Fees Submitted by: K. Andras c/o The Company Corporation, 201 N.Walnut St., Wilmington
DE 19801

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TO

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11. Name and addresses of officers and/or directors.

A. Directors:

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Paul Michelin
Address: 2255 Glades Road, Suite 124A
Boca Raton, Florida 33431

Director: _____
Address: _____

B. Officers:

President: Paul Michelin
Address: 2255 Glades Road, Suite 124A
Boca Raton, Florida 33431

Vice President: _____
Address: _____

Secretary: Paul Michelin
Address: 2255 Glades Road, Suite 124A
Boca Raton, Florida 33431

Treasurer: _____
Address: _____

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

12. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 11 of the application)

13. President/Secretary
(Type or print name and capacity of person signing application)

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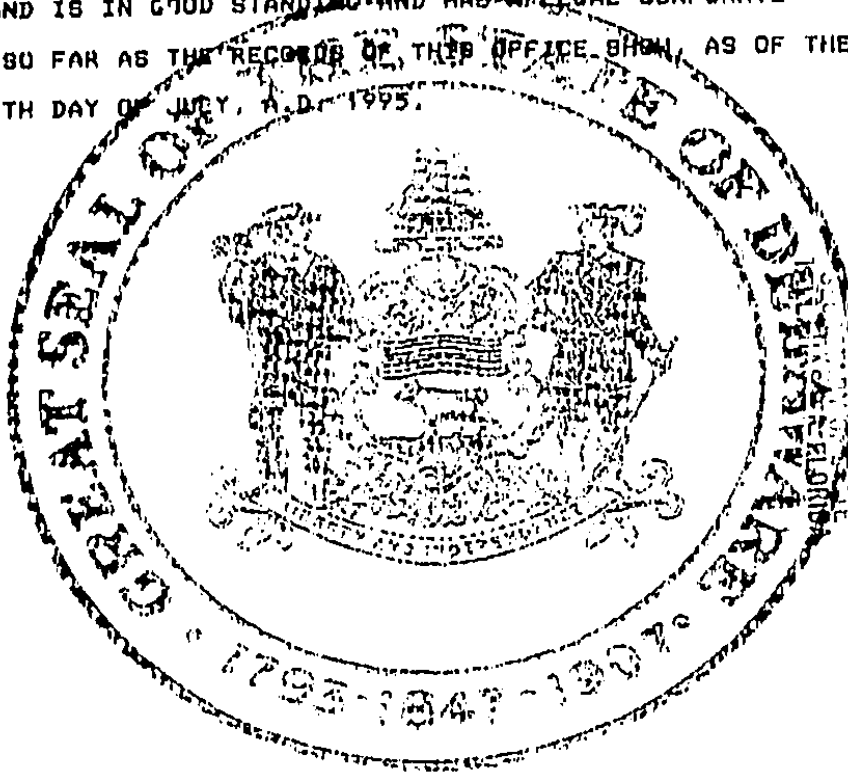
TO

190-1922-1030 P.04

PAGE 1

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELLISYS AUTOMOTIVE 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-FIFTH DAY OF JULY, A.D. 1995.



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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 7583669

DATE: 07-25-95

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