

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 AUG -4 PM 2:10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1995

CSC NETWORKS

SUBJECT: JOHN-HOLT COMPANY, INC.
Ref. Number: W95000013586

We have received your document(s) in this office, however, the document is being returned for the following:

Please list a street address for the officers and directors listed in section #12.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 395A00032712

8-4-95
Resubmit
CMT

95 AUG -4 PM 1:18
DIVISION OF CORPORATIONS

**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. JOHN-HOLT COMPANY, 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. 03-0329491
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not transacted to date
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. P.O. Box 1547
Stowe, VT 05672
(Current mailing address)
8. computer software sales
(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: CORPORATION SERVICE COMPANY
Office Address: 1201 Hayas Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company


(Registered agent's signature)

Laura R. Dunlap, as its agent

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.

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 21 1991

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John H. Springer-Miller

Address: 3156 Stowe Hollow Road

Stowe, VT 05672

Director: _____

Address: _____

B. OFFICERS

President: John H. Springer-Miller

Address: 3156 Stowe Hollow Road

Stowe, VT 05672

Vice President: Tina R. Springer-Miller

Address: 3156 Stowe Hollow Road

Stowe, VT 05672

Secretary: Susan A. Beattie

Address: RR1 Box 2617

Hyde park, VT 05655

Treasurer: _____

Address: _____

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

13.

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

14.

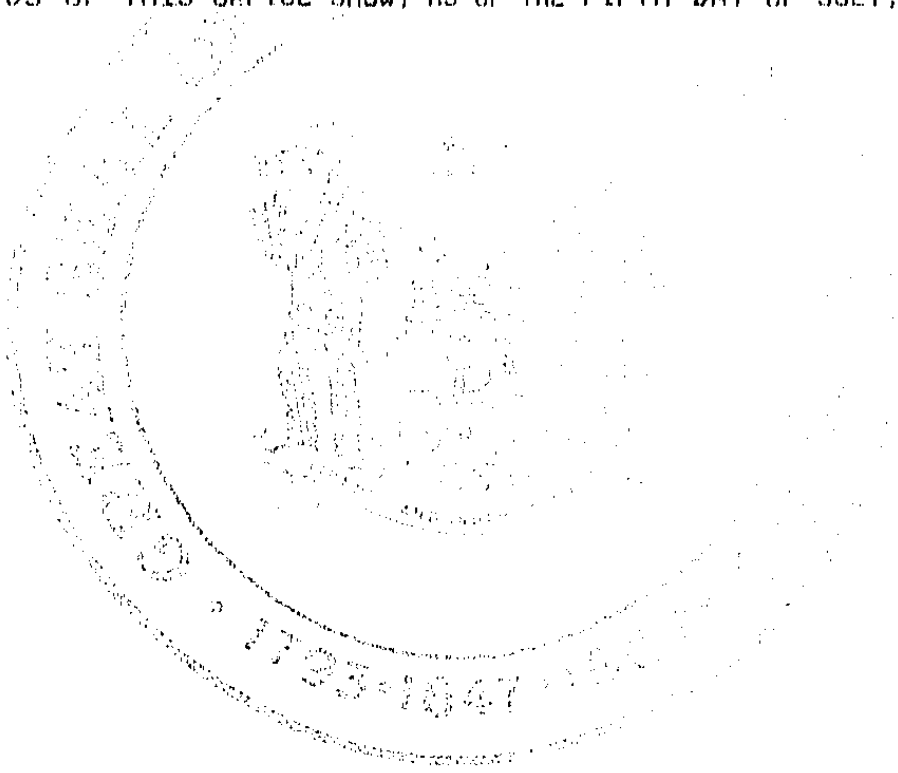
Susan A. Beattie, Secretary

(Typed or printed name and capacity of person signing application)

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 "JOHN HOLT COMPANY, 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 FIFTH DAY OF JULY, A.D. 1995.



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SECRETARY OF STATE
CORRESPONDENCE
55 AUG -6 PM 2:10



Edward J. Freel

Edward J. Freel, Secretary of State

2262059 8300

250150202

AUTHENTICATION:

DATE:

7563785

07-05-95

F95000003778



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 475110 88929A

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 35.00

ORDER DATE : July 25, 1997

ORDER TIME : 10:26 AM

ORDER NO. : 475110-025

CUSTOMER NO: 88929A

600002252466--B

CUSTOMER: Mr. George Von Trapp
Springer-miller Systems, Inc.
782 Mountain Road
P. O. Box 1547
Stowe, VT 05672

FOREIGN FILING

NAME: JOHN-HOLT COMPANY, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: WARREN WHITTAKER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUL 30 PM 2:41

FILED

97 JUL 30

RECEIVED

7/30

*Jon
Withdrawal*

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

JOHN-HOLT COMPANY, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
97 JUL 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

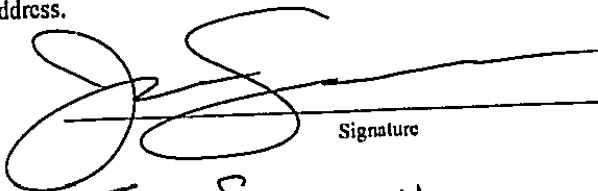
782 Mountain Road, P.O. Box 1547

(Mailing Address)

Stowe, VT 05672

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

PRESIDENT

Title

JOHN SPRINGER-MILLER

Typed or printed name

7/23/97

Date