

F95000003958

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Lynx Automation, Incorporated
(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:

David P. Barnhill
(Name of Person)

Lynx Automation, Inc.
(Firm/Company)

PO Box 196547
(Address)

Winter Springs, FL 32719-6547
(City/State/Zip)

700001561087
-09/15/95--01103--003
*****70.00 *****70.00

53 AUG 15 11:11:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

816

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

Monica Edley
(Name of Person)

at (206) 775-9700 until 8/25/95
(Area Code & Daytime Telephone Number)

David Barnhill

(407) 696-5531 after 8/28/95

COURIER ADDRESS:

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

MAILING ADDRESS:

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

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. Lynn Automation, 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. Washington
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. July 29, 1988
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 21, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Lynn Automation, Inc.
2100 196th St SW Suite 144 Lynnwood, WA 98036
(Current mailing address)

8. Company is relocating to Florida
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: David Barnhill

Office Address: 593 Dunbar Circle

Winter Springs, Florida, 32708
(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.

David M. Barnhill
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 15 AM 11:25

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: James Navarro

Address: 9424 NE 1st St. Bellevue WA 98004

Vice Chairman: _____

Address: _____

Director: David Barnhill

Address: 593 Dunmar Circle
Winter Springs FL 32708

Director: Chris Sutton

Address: 5027 Dover St.
Everett, WA 98203

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: David Barnhill

Address: 593 Dunmar Circle
Winter Springs FL 32708

Vice President: _____

Address: _____

Secretary: Christopher Sutton

Address: 5027 Dover St.
Everett, WA 98203

Treasurer: David Barnhill

Address: 593 Dunmar Circle Winter Springs FL 32708

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

13. David P. Barnhill
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David P. Barnhill
(Typed or printed name and capacity of person signing application)



STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

LYNX AUTOMATION, INC.

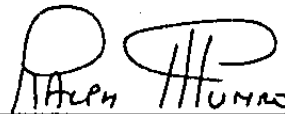
I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of Incorporation in Washington on July 29, 1988.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: August 7, 1995

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.



Ralph Munro Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 15 AM 11:25