

F95000004826

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800001600478
-10/05/95--01001--022
*****78.75 *****78.75

SUBJECT: Process Technologies, 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:

Alan R. Dakan
(Name of Person)
Alan R. Dakan, P.A.
(Firm/Company)
1800 Second Street; Suite 806
(Address)
Sarasota, FL 34236
(City/State/Zip)

55 OCT -3 PM 2:25

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DIVISION OF CORPORATIONS

tlr 10/5

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

Debbie Chase at (941) 954-0773
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RESOLUTION OF BOARD OF DIRECTORS
OF PROCESS TECHNOLOGIES,
INCORPORATED

The Board of Directors of Process Technologies,
Incorporated have met and have agreed to adopt
the name of PTI, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Resolved this 29 day of September, 1995.


Glen Calltharp, Chairman

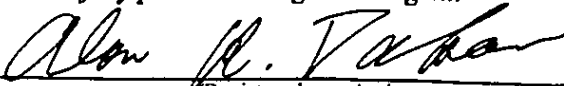
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1505, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Process Technologies, Incorporated
(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. Kansas
(State or country under the law of which it is incorporated)
3. 481090412
(FEI number, if applicable)
4. June 12, 1990
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. None has been transacted
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 18755
Sarasota, FL 34276-1755
(Current mailing address)
8. Process Consultant
(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: Alan R. Dakan
Office Address: 1800 Second Street; Suite 806
Sarasota, Florida, 34236
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Glen Calltharp

Address: 4749 Meadowview Blvd.; Sarasota, FL 34233-1964

Vice Chairman: Glen Calltharp

Address: 4749 Meadowview Blvd.; Sarasota, FL 34233-1964

Director: Glen Calltharp

Address: 4749 Meadowview Blvd.; Sarasota, FL 34233-1964

Director: _____

Address: _____

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

President: Glen Calltharp

Address: 4749 Meadowview Blvd.; Sarasota, FL 34233-1964

Vice President: Glen Calltharp

Address: 4749 Meadowview Blvd.; Sarasota, FL 34233-1964

Secretary: Glen Calltharp

Address: 4749 Meadowview Blvd.; Sarasota, FL 34233-1964

Treasurer: Glen Calltharp

Address: 4749 Meadowview Blvd.; Sarasota, FL 34233-1964

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. Glen Calltharp, Chairman

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

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

PROCESS TECHNOLOGIES, INCORPORATED

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 12th day of June, A.D. 1990 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
25th day of September, A.D. 1995



RON THORNBURGH
SECRETARY OF STATE

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STAFFERS