

F95000005143

TRANSMITTAL LETTER

600001605346
-10/11/95--01003--006
*****70.00 *****70.00

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Istar Mfg. Co. ~~dba Universal Dynamics~~
(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:

William V. Mitchell
(Name of Person)
Universal Dynamics
(Firm/Company)
8621 N. 79th Ave.
(Address)
Peoria, AZ 85345
(City, State and Zip Code)

W95-20248

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 23 AM 10:38
10/23

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

William V. Mitchell at (602) 979-2800
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

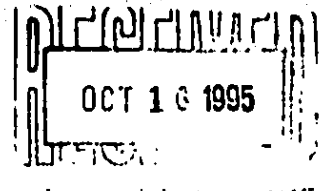
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State



October 11, 1995

WILLIAM V. MITCHELL
UNIVERSAL DYNAMICS
8621 N. 79TH AVENUE
PEORIA, AZ 85345

SUBJECT: ISTAR MANUFACTURING COMPANY
Ref. Number: W95000020248

We have received your document for ISTAR MANUFACTURING COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you wish to do business under a name other than the corporate name (e.g., UNIVERSAL DYNAMICS), you must file an application for a Fictitious Name. An application has been mailed to you under separate cover.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

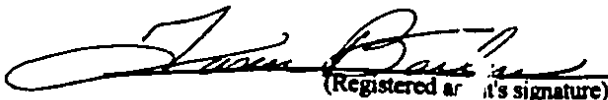
If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 595A00046007

**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. ISTAR MANUFACTURING COMPANY
Istar Mfg Co. dba Universal Dynamics
(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. AZ
(State or country under the law of which it is incorporated)
3. 86-0692238
(FEI number, if applicable)
4. 1991
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 8-28-95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8621 N. 79th Ave.
Peoria, AZ 85345
(Current mailing address)
8. Computer Software Development
(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: Jason Barlow
Office Address: 2370 S.W. Archer Rd. #1
Gainesville, Florida, 32608
(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: Ira W. Gentry, Jr.

Address: 5223 W. Softwind, Glendale AZ 85310

Vice Chairman: Lynn Gentry

Address: 5223 W. Softwind, Glendale, AZ 85310

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ira W. Gentry, Jr.

Address: 5223 W. Softwind, Glendale, AZ 85310

Vice President: _____

Address: _____

Secretary: Lynn Gentry

Address: 5223 W. Softwind, Glendale AZ 85310

Treasurer: _____

Address: _____

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. Ira W. Gentry, Jr., President
(Typed or printed name and capacity of person signing application)

State of Arizona



OFFICE OF THE CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

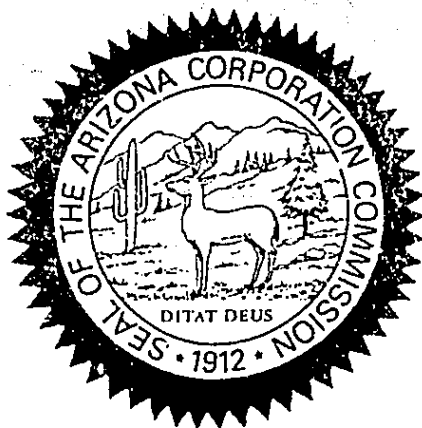
I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY
CERTIFY that

ISTAR MANUFACTURING COMPANY

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on
November 18, 1991

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 23 10:39

I FURTHER CERTIFY that this corporation has filed all affidavits and annual reports and paid all annual filing fees required to date and, therefore, is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capital, this
2nd day of October

19 95, A.D.

James Matthews
Executive Secretary

By *Kim Allen*