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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

	•	REXON	/TECMAR,	INC.
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(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. California

**3**. <sup>34–1551082</sup>

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. <u>September 16, 1986</u> 5. <u>Perpetual</u> (Date of Incorporation) (Duration: Ye

(Duration: Year corp. will cease to exist or "perpetual")

6. 9/13/95 \*(See attachment)

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 1900 Pike Road, Suite E, Longmont, Colorado 80501

#### (Current mailing address)

The purpose of the corporation is to engage in any lawful act or activity for 8. which corporations may be organized to do business under the laws of Floridan (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Floridan Florida

9. Name and street address of Florida registered agent:

Name: <u>C T CORPORATION SYSTEM</u>

Office Address: c/o C T Corporation System. 1200 South Pine Island Road

Plantation , Florida, <u>33324</u> (Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM
bic BK
(Registered agent's signature) (Officer)
William C. Bradford, Jr., Vice President
(Type Name and Title of Officer)

(FLA. - 2189 - 11/16/94)

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:

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A. DIRECTORS - SEE ATTACHMENT

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	Address:				· 	· ·		
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	Vice Chairman:							<u></u>
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(FLA. 2189)

Treasurer:			And the second second
Address: _			n - Angelen State Berne State Marine State Barrier State Barrier State
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 🔄 🛝 ٩١ 0 

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

14. <u>William Chappell, Vice President Finance/CFO</u> (Typed or printed name and capacity of person signing application)

## REXON/TECHAR, INC.

#### EXHIBIT "A"

# List of Officers

#### Name

William Chappell

CWP.810.12012.100.A8612.EXH

## <u>Title</u>

Chairman, CEO

Robert C. Genesi 1900 Pike Road, Suite E Longmont, Colorado 80501

Vice President Finance, CFO

1900 Pike Road, Suite E Longmont, Colorado 80501

Irvin R. Reuling 1900 Pike Road, Suite E Longmont, Colorado 80501

Secretary

#### List of Directors

Robert C. Genesi 1900 Pike Road, Suite E Longmont, Colorado 80501

Irvin R. Reuling 1900 Pike Road, Suite E Longmont, Colorado 80501

James Adkisson 1900 Pike Road, Suite E Longmont, Colorado 80501

Charles Moran 1900 Pike Road, Suite E Longmont, Colorado 80501

# COMMENCEMENT DATE

September 13, 1995 was the date the petition was filed commencing a reorganization proceeding under 11 U.S.C. Section 101 et. seq. (the Bankruptcy Code) for this entity and therefore the current entity debtor-in-possession began transacting business on that date.



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the \_\_\_\_\_\_ 16th \_\_\_\_\_ day of \_\_\_\_\_\_ September \_\_\_\_\_\_, 19\_86\_\_\_, REXON/TECMAR, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation ror of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

Shat said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



certificate and affix the Great Seal of the State of California this day of December **2**1995. 5th **BILL JONES** Secretary of State

IN WITNESS WHEREOF, I execute this

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