

F96000000079

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TECHNETICS CORPORATION
(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:

700001650097
-11/30/95--01049--007
*****70.00 *****70.00

RYAN UNDERWOOD, CPA
(Name of Person)

W95-23501

BAIRD, KURTZ & DOBSON
(Firm/Company)

P.O. BOX 3667
(Address)

LITTLE ROCK, AR 72203
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -4 AM 10:44

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

RYAN UNDERWOOD at (501) 372-1040
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1995

**RYAN UNDERWOOD CPA
BAIRD, KURTZ & DOBSON
P.O. BOX 3667
LITTLE ROCK,, AR 72203**

**SUBJECT: TECHNETICS CORPORATION
Ref. Number: W95000023501**

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CORPORATIONS

We have received your document for **TECHNETICS CORPORATION** 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 designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 895A00052354

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Terry Rothwell, do hereby certify that this Resolution of the Board of Directors of Technetics Corporation, a corporation duly organized and existing under the laws of the State of Arkansas, was duly adopted on December 12, 1995.

RESOLVED, that Technetics Corporation, organized and existing in the State of Arkansas, hereby adopts the name **TECHNETICS SEARCH CORPORATION** for use in Florida.

Dated: December 12, 1995.


Terry Rothwell, Chairman of the Board

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DIVISION OF CORPORATIONS
96 JAN -4 AM 10:44

**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. TECHNETICS CORPORATION

(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. ARKANSAS

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

3. 71-0729755

(FBI number, if applicable)

4. 12/31/92

(Date of Incorporation)

5. PERPETUAL

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

6. 8/1/95

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. Box 3834

LITTLE ROCK, AR 72203

(Current mailing address)

8. PERMANENT PLACEMENT AND COMPUTER CONSULTING

(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: MARCEA L. GILLIAM

Office Address: 1616 GRANT AVENUE

PANAMA CITY

, Florida, 32401

(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.

✓ Marcia L. Gilliam
(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.

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SECRETARY OF STATE
JAN -4 1110-42

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: TERRY L. ROTHWELL
Address: 852 ROCK LEDGE ROAD HEBER SPRINGS, AR 72543
Vice Chairman: NONE
Address: _____

Director: TERRY L. ROTHWELL SECRETARY
Address: 852 ROCK LEDGE ROAD
HEBER SPRINGS, AR 72543
Director: _____
Address: _____

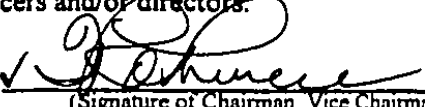
B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: TERRY L. ROTHWELL
Address: 852 ROCK LEDGE ROAD
HEBER SPRINGS, AR 72543
Vice President: NONE
Address: _____

Secretary: TERRY L. ROTHWELL
Address: SAME AS ABOVE

Treasurer: TERRY L. ROTHWELL
Address: SAME AS ABOVE

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. TERRY L. ROTHWELL, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
96 JAN -4 AM 10:45



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

95 JAN -4 AM 10:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

TECHNETICS CORPORATION

a corporation chartered under the laws of the State of ARKANSAS,
filed Articles of Incorporation DECEMBER 31, 1992

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and official seal, on this, the
15TH day of NOVEMBER, 19 95

Sharon Priest
Sharon Priest, Secretary of State

by: David Morrow
DAVID MORROW
Corporations Division

C-2/Rev 10-1-88