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TAMM HALL
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DIVISION OF CORPORATION

CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 795762 4313038

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 70.00

ORDER DATE : January 8, 1996

ORDER TIME : 10:47 AM

ORDER NO. : 795762

CUSTOMER NO: 4313038

CUSTOMER: Mr. Eric D. Farrell
Hinman Howard & Kattell, LLP
700 Security Mutual Building
80 Exchange Street
Binghamton, NY 13901

600001688596

W96-1046

FOREIGN FILINGS

NAME: SUNSTREAM CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBBIE SKIPPER

96 FEB 12 PM 9:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1996

CSC

SUBJECT: SUNSTREAM CORPORATION
Ref. Number: W96000001046

*Please give 1-12-96
file desk*

96 FEB 12 PM 8:11

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document(s) in this office, however, the document is being returned for the following:

The name designated in your document is not available. Therefore, corporation must adopt an alternate name for use in the state of Florida. 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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 796A00001755

96 FEB 13 PM 2:11

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96 FEB 13 PM 1:10

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1996

CSC

SUBJECT: SUNSTREAM CORPORATION
Ref. Number: W96000001046

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 PM 9:34

You failed to make the correction(s) requested in our previous letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6095.

Jennifer Sindt
Document Examiner


Letter Number: 396A00006344

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Chairman of the Board of Directors, do hereby certify that this Resolution of the Board of Directors of Sunstream Corporation, a corporation duly organized and existing under the laws of the State of New York, was adopted on January 29, 1996.

Resolved, that Sunstream Corporation, organized and existing in the State of New York, hereby adopts the name Sunstream Southeast Corporation for use in Florida.

Dated: January 29, 1996
Binghamton, New York


Thomas J. Meade, Jr., Chairman

95 FEB 12 PM 9:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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:**

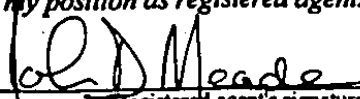
1. SUNSTREAM CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK
(State or country under the law of which it is incorporated)
3. 16-1335542
(FEI number, if applicable)
4. August 30, 1988
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6 Spring Forest Avenue
Binghamton, NY 13905
(Current mailing address)
8. Purpose is to engage in any lawful act or activity for which corporations may be organized under the New York Business Corporation Law and consistent with the laws of the State of 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: John D. Meade

Office Address: 1871 Ponderosa Drive
Pensacola, Florida, 32534
(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: Thomas J. Meade, Jr.

Address: 611 Jeanette Road, Endicott, NY 13760

Vice Chairman: _____

Address: _____

Director: Joseph J. James

Address: 414 Dutchtown Road

Owego, NY 13827

Director: Phyllis E. Meade

Address: 611 Jeanette Road

Endicott, NY 13760

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

President: Thomas J. Meade, Jr.

Address: 611 Jeanette Road

Endicott, NY 13760

Vice President: Joseph J. James

Address: 414 Dutchtown Road

Owego, NY 13827

Secretary: Phyllis E. Meade

Address: 611 Jeanette Road

Endicott, NY 13760

Treasurer: Phyllis E. Meade

Address: 611 Jeanette Road, Endicott, NY 13760

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. Thomas J. Meade, Jr., President
(Typed or printed name and capacity of person signing application)


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SECRETARY OF STATE
OFFICE OF REGISTRARS
86 FEB 12 PM 9:34

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of SUNSTREAM CORPORATION was filed on 08/30/1988, under the name of CHENANGO ENVIRONMENTAL LABORATORY, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CHENANGO ENVIRONMENTAL LABORATORY, INC., changing name to SUNSTREAM CORPORATION, was filed 06/15/1992.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of January
one thousand nine hundred and
ninety six.
Alexander F. Trenchard
Secretary of State

The seal of the State of New York Department of State is circular. It features the state coat of arms in the center, which depicts a Native American holding a bow and arrow. The words "STATE OF NEW YORK" are inscribed around the top half of the seal, and "DEPARTMENT OF STATE" around the bottom half. The word "SECRET" is written vertically on the right side of the seal.

96 FEB 12 PM 9:34

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STATE
RECORDS

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SUNSTREAM CORPORATION

6 Spring Forest Avenue, Binghamton, New York 13905 • (607) 724-4400 / Fax (607) 724-0386

F960000000746

August 5, 1997

Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution Profit Corporation

Dear Sir,

Enclosed is the form, "Articles of Dissolution" and a check for \$35.00 for the dissolution of the Sunstream Southeast Corporation.

Our address and phone number is on the letterhead. If there are any questions please contact us.

Sincerely yours,

Thomas J. Meade Jr.
President

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

Dec 8/27

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

SUNSTREAM SOUTHEAST CORPORATION
(Name of Corporation)

NEW YORK STATE
(Incorporated Under Laws Of)

97 AUG 28 PM 10:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

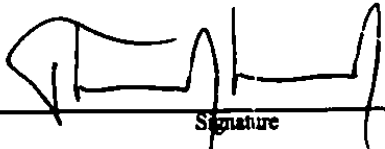
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

6 SPRING FOREST AVE.
(Mailing Address)

BINGHAMTON, NY 13905
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 PRESIDENT
Signature Title
THOMAS J. MEADE JR. 8/25/97
Typed or printed name Date



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1997

THOMAS J. MEADE, JR.
SUNSTREAM CORPORATION
6 SPRING FOREST AVENUE
BINGHAMTON, NY 13905

SUBJECT: SUNSTREAM SOUTHEAST CORPORATION
Ref. Number: F96000000746

We have received your document for SUNSTREAM SOUTHEAST CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00041574