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Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Packon Technologies, Inc

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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:*

1. Carlson Technologies, Inc.
(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. Delaware (State or country under the law of which it is incorporated)
3. 33-0694214 (FEI number, if applicable)
4. January 10, 1996 (Date of Incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. N/A (Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 3200 Park Center Drive, Suite 710
Costa Mesa, CA 92626
(Current mailing address)
8. All activities related to design/construction
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

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

Plantation, Florida, 33324
(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

Lauren H. Kretz
(Registered agent's signature) (Officer)

LAUREN H. KRETZ
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Director:
Chairman: William R. Johnson

Address: 60 Arch Street
Greenwich, CT 06830

Director:
Vice Chairman: Daniel Hunter

Address: One California Street, Suite 2010
San Francisco, CA 94111

Director: William B. Fraser

Address: 3200 Park Center Drive, Suite 710
Costa Mesa, CA 92626

Director: _____

Address: _____

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B. OFFICERS

President: William R. Johnson

Address: 60 Arch Street
Greenwich, CT 06830

Assistant Secretary:
Vice President: Andrew R. Stern

Address: c/o Epstein, Becker & Green, P.C. 75 State Street
Boston, MA 02109

Secretary: Richard Trainor

Address: 3200 Park Center Drive, Suite 710
Costa Mesa, CA 92626

Treasurer: William R. Johnson

Address: 60 Arch Street

Greenwich, CT 06830

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Andrew R. Stern*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew R. Stern, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARLSON TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

7983017

DATE:

06-12-96