

Document Number Only

F96000003577

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

000001895010
-07/16/96--01126--016
*****70.00 *****70.00

Detegon, Inc
LLC
Detegon Services, Inc

- ☒ Profit
☐ NonProfit
☒ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up
- HE 7/16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 PM 1:50

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7-16-96

RECEIVED
96 JUL 16 PM 12:01
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Chairman, do hereby certify
 that this Resolution of the Board of Directors of Octagon, Inc.,
 a corporation duly organized and existing under the laws of the State of Delaware,
 was duly adopted on X 7-8 - 19 96.

Resolved, that Octagon, Inc. organized
 and existing in the State of Delaware, hereby adopts the
 name Octagon Services, Inc. for use in Florida.

Dated: X 7/2/96

X Harry Christenson
 Signature of at least one director

Harry Christenson, Chairman
 Octagon, Inc.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 JUL 16 PM 1:50

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. Octagon, 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. 94-1050017
(FEI number, if applicable)
4. November 5, 1993
(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 617.156, F.S.))
7. 317 S. North Lake Blvd., Suite 1024, Altamonte Springs, Florida, 32701
(Current mailing address)
8. To engage in any and all lawful act or activity permitted by law.
(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:
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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 16 PM 1:50

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

Chairman: Harry Christensen

Address: 317 S. North Lake Blvd., Suite 1024
Altamonte Springs, Florida 32701

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X Harry Christensen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harry Christensen, Chairman
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Octagon, Inc.**

1. William L. Amt, CEO and President
317 S. North Lake Blvd., Suite 1024
Altamonte Springs, Florida 32701
2. Harry Christenson, Chief Financial Officer
317 S. North Lake Blvd., Suite 1024
Altamonte Springs, Florida 32701

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCTAGON, 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 TWENTY-FIRST DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 PM 1:50




Edward J. Freel, Secretary of State

2358975 8300

960181684

AUTHENTICATION:

DATE:

7996743

06-21-96