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PRIESTER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 054947 4307439

AUTHORIZATION

Patricia P. Pyle

COST LIMIT : \$ 70.00

ORDER DATE : August 15, 1996

ORDER TIME : 9:06 AM

ORDER NO. : 054947

CUSTOMER NO: 4307439

CUSTOMER: Christy Donati, Legal Asst
Reed, Smith, Shaw & McClay
2500 One Liberty Place
1650 Market Street
Philadelphia, PA 19103

00000100000000

File First

FOREIGN FILINGS

NAME: KNB INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 20 AM 10:37

9/8/20

RECEIVED
96 AUG 20 AM 9:52
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. KNB Incorporated
(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. Pennsylvania 3. 23-2505715
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-10-88 5. Perpetual
(Date of Incorporation) (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 817.155, F.S.)
7. Whiteland Business Park
757 Springdale Drive
Exton, PA 19341
(Current mailing address)
8. Computer reseller of PC's, service, training and cabeling
to corporate America.
(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: Robert S. Curry

Office Address: 933 Clintmoore Road

Boca Raton, Florida, 33487
(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.

By: Robert S. Curry
(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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STATE
SECRETARY OF
20 11:10:38

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven R. Becker

Address: 757 Springdale Drive

Exton, PA 19341

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven R. Becker

Address: 757 Springdale Drive

Exton, PA 19341

Vice President: _____

Address: _____

Secretary: Steven R. Becker

Address: See above

Chief Financial
Officer,
and Asst Secty

Treasurer: Robert S. Curry

Address: 757 Springdale Drive

Exton, PA 19341

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

13. Robert S. Curry
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Robert S. Curry, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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56 AUG 20 11:10:38



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

AUGUST 16, 1996

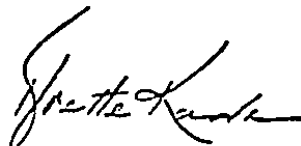
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

KNB INCORPORATED

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.



Secretary of the Commonwealth

SWAL

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SECRETARY OF STATE
DIVISION OF CERTIFICATIONS
96 AUG 20 11:03:38

