

F96000004356

**CSC networks**

PREMIER, RAIL  
LEGAL & FINANCIAL SERVICES

1201 HAYS STREET

PALM HARBOR, FL 32301-2607

800-342-8086

904-231-1111

ACCOUNT NO. : 072100000032

REFERENCE : 063582 8316A

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : August 23, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 063582

CUSTOMER NO: 8316A

CUSTOMER: Mr. Robert Calabro  
Chi Financial Services, Inc.  
177 Crossways Park Drive

Woodbury, NY 11797

4000001001014

SECRETARY OF STATE  
PALM HARBOR, FLORIDA

96 AUG 26 PM 1:01

FILED

FOREIGN FILINGS

NAME: ZEITECH INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

DIVISION OF CORPORATION

96 AUG 26 AM 11:54

RECEIVED

8/26

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. ZEITECH 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 3. 11-3248544  
(State or co. "try under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/95 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/1/96  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 177 CROSSWAYS PARK DRIVE  
WOODBURY NY 11797  
(Current mailing address)
8. TEMPORARY EMPLOYMENT SERVICES  
(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: CORPORATION SERVICE COMPANY  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(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.

CORPORATION SERVICE COMPANY  
By: Maureen W. Cullen  
(Registered agent's signature)  
Maureen W. Cullen, Asst Vice President

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  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: WALTER MACAULAY

Address: 177 CROSSWAYS PARK DRIVE  
WOODBURY NY 11797

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MICHAEL BAUCKMAN

Address: - SAME -

Director: MIKE REINECKE

Address: - SAME -

B. OFFICERS

President: MICHAEL ORNITEN

Address: - SAME -

Vice President: ROBERT CALABRO

Address: - SAME -

Secretary: MIKE REINECKE

Address: - SAME -

Treasurer: MICHAEL BAUCKMAN

Address: - SAME -

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

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

14. ROBERT CALABRO - VP TAXES  
(Typed or printed name and capacity of person signing application)

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96 AUG 26 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 "ZELTECH 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-THIRD DAY OF AUGUST, A.D. 1996.

FILED  
96 AUG 26 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2574271 8300

960246800

AUTHENTICATION:

8079445

DATE:

08-23-96