

F970000006280

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AXXsys International, Inc.

400002357634--7  
-11/26/97--01028--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File
- LTD Partnership File
- ☒ Foreign Corp. File Photo
- L.C. File
- Fictitious Name File W97-26643
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- ☒ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED

97 NOV 26 AM 10:22

97 DEC -1 AM 8:51

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

25  
12/1



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

11-26-97 11:00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 26, 1997

CAPITAL CONNECTION INC.

SUBJECT: AXSYS INTERNATIONAL, INC.  
Ref. Number: W97000026643

We have received your document for AXSYS INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 197A00056509



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*Corrected*

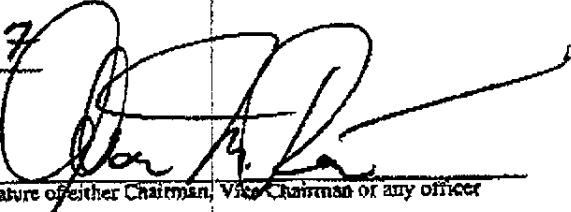
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**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned Adam M. REISER do hereby certify  
(Name)that this Resolution of the Board of Directors of AXSYS INTERNATIONAL, INC.  
(Corporate Name)a corporation duly organized and existing under the laws of the State of NEVADA,was duly adopted on SEPTEMBER 26, 19 96.Be it resolved, that AXSYS INTERNATIONAL, INC.  
(Corporate Name)organized and existing in the State of NEVADA, hereby adopts the nameAXSYS NETWORK INTERNATIONAL, INC. for use in Florida.Dated: 11-26-97  
Signature of either Chairman, Vice Chairman or any officerAdam M. REISER, CHAIRMAN

Type or print name

**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. AXXSYS INTERNATIONAL, 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. NEVADA  
(State or country under the law of which it is incorporated)
3. 88-0369315  
(FEI number, if applicable)
4. SEPTEMBER 26, 1996  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER, 1997 AS AXXSYS INTERNATIONAL, INC.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 621 NW 53rd Street, Suite 135  
BOCA RATON, FLORIDA 33487  
(Current mailing address)
8. GENERAL BUSINESS  
(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: Dominick F. Maggio  
Office Address: 621 NW 53rd St., Ste 135  
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.

Dominick F. Maggio  
(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: Adam M. REISER

Address: 2775 N.E. 5th Avenue  
BOCA RATON, FL 33434

Vice Chairman: Dominick F. MAGGIO

Address: 1351 SW 2nd Street  
BOCA RATON, FL 33486

Director: NEAL A. Stubbs

Address: 929 Oakfield  
Brandon, FL 33511

Director: \_\_\_\_\_

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

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

President: Adam M. REISER

Address: 2775 N.E. 5th Avenue  
BOCA RATON, FL 33434

Vice President: \_\_\_\_\_

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

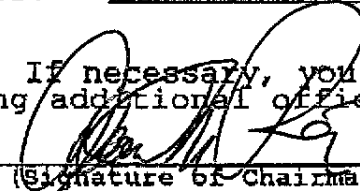
Secretary: Dominick F. MAGGIO

Address: 1351 SW 2nd Street  
BOCA RATON, FL 33486

Treasurer: Dominick F. MAGGIO

Address: -same-

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

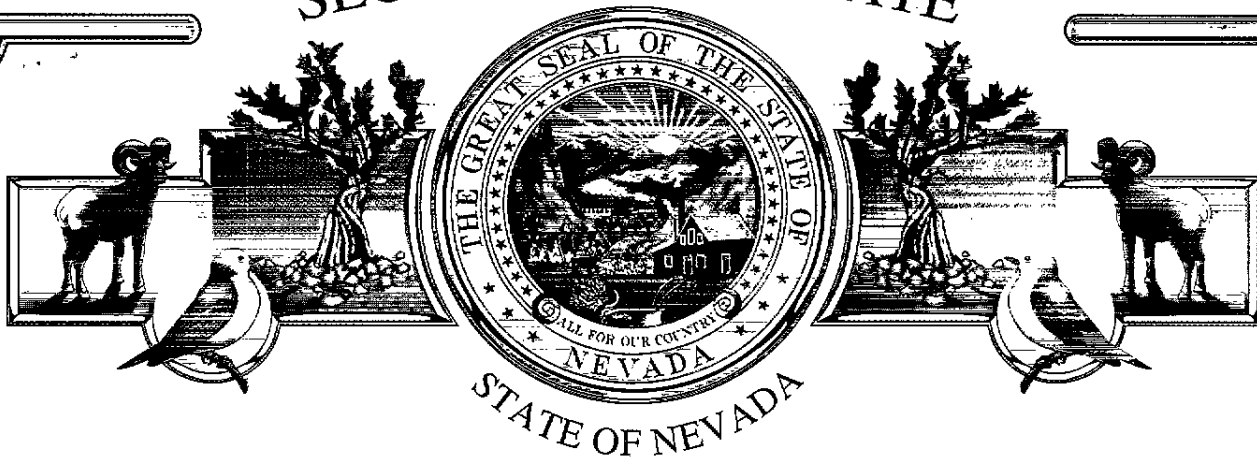
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Adam M. Reiser, Chairman

(Typed or printed name and capacity of person signing application)

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STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AXSYS INTERNATIONAL, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 26, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on November 14, 1997.



*Dean Heller*  
Secretary of State  
By *Deanne Mayne*  
Certification Clerk

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DIVISION OF CORPORATIONS  
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