

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 224-2222

Spartus Corp.

800002374418--0  
-12/17/97-01027-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- ☒ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ 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

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DIVISION OF CORPORATIONS

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DISCERN BY CORPORATION

Signature

Requested by: AS

Name

Date

Time

Walk-In

Will Pick Up

12/17 9:58

**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. SPARTUS CORP.  
(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. STATE OF DELAWARE 3. 51-0336273  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 8, 1991 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. DECEMBER 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2740 SW MARTIN DOWNS BLVD., SUITE 300  
PALM CITY, FL 34990  
(Current mailing address)
8. ENGINEERING, ADMINISTRATIVE SERVICES, EQUIPMENT LEASING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: KERRY S. SEES
- Office Address: 914 SW 29TH STREET  
PALM CITY, Florida, 34990  
(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.*

Kerry S. Sees  
(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: RONALD G. LAX

Address: 2740 SW MARTIN DOWNS BLVD. SUITE 300

PALM CITY, FL 34990

Vice Chairman:

Address:

Director: PAMELA THISTLE

Address: 22672 LIBERTY OAK LANE

CUPERTINO, CA 95014

Director: DOUGLAS LAX

Address: 2224 PACIFIC DRIVE

CORONA DEL MAR, CA 92625

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

President: RONALD G. LAX

Address: 2740 SW MARTIN DOWNS BLVD., SUITE 300

PALM CITY, FL 34990

Vice President:

Address:

Secretary: RONALD G. LAX

Address: 2740 SW MARTIN DOWNS BLVD, SUITE 300

PALM CITY, FL 34990

Treasurer:

Address:

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

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

14. RONALD G. LAX, PRESIDENT

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

*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 "SPARTUS CORP." 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 SEVENTH DAY OF NOVEMBER, A.D. 1997.

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*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 8745261

DATE: 11-07-97