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WRITER'S DIRECT DIAL NUMBER:
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October 27, 1997

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SPECIAL COUNSEL
HOWARD I. KORMAN
ALFRED J. POMERANZ
JAMES S. TAYLOR

PLEASE REPLY TO:
JACKSONVILLE

Jim Smith
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Trans Robotics, Inc.

Dear Mr. Smith:

Please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above corporation, along with our check payable to the Department of State in the amount of \$70.

The name and address of the contact person is, Rick M. Reznicek, Rogers, Towers, Bailey, Jones & Gay, P.A.; 1301 Riverplace Boulevard, Suite 1500; Jacksonville, Florida 32207. My direct telephone number is (904) 346-5510. The acknowledgement should also be sent to the above address.

Should you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,


Rick Monte Reznicek

RMR/smv
Enclosure

rnr\confit\fl-sos.ltr

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*****70.00 *****70.00

W97-24613

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SECRETARY OF STATE
JAN 22 1998
TALLAHASSEE, FLORIDA

mtm
1/22

Rogers, Towers et al.

Requestor's Name
106 South Monroe Street
2nd Floor

Address

Tallahassee, FL 32301 (222-7200)

City/State/Zip

Phone #

* Please call Pat if problems.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Innov Robotics Inc
(Corporation Name) (Document #)

2. W970000246
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1-20

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
DIVISION OF CORPORATION
SECRETARY OF STATE
FILED
JAN 20 AM 11:09
JAN 22 AM 11:55

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|----------------------------------------|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

Resubmission
* See ad
page. Return
to Michael
mays. Money
has been paid.
Thanks.

* Return a filed
stamped copy.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1997

ROGERS, TOWERS, BAILEY, JONES & GAY
1301 RIVERPLACE BLVD
SUITE 1500
JACKSONVILLE, FL 32207

SUBJECT: TRANS ROBOTICS, INC.
Ref. Number: W97000024613

We have received your document for TRANS ROBOTICS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1165.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 497A00052516

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DIVISION OF CORPORATIONS

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared CLAES HOLM, Vice President of Trans Robotics, Inc., a Delaware corporation (the "Corporation") who, being by me first duly sworn, deposes and says:

1. Erroneous information was originally submitted on the Application by Foreign Corporation for Authorization to Transact Business in Florida. The erroneous information is contained in item 6 (Date First Transact Business in Florida).

2. The date that the Corporation first transacted business in Florida was April 14, 1997.

3. Activities engaged in Florida by the Corporation prior to April 14, 1997 did not constitute transacting business in the State of Florida pursuant to Sections 607.1501, Florida Statutes.

The reasons given by the Corporation for its erroneous initial filing are as follows:

a. The Corporation desired to locate its business in Florida late in 1996. On September 1, 1996, the Corporation leased office space at its current office location at 9250 Cypress Green Drive, Jacksonville, Florida.

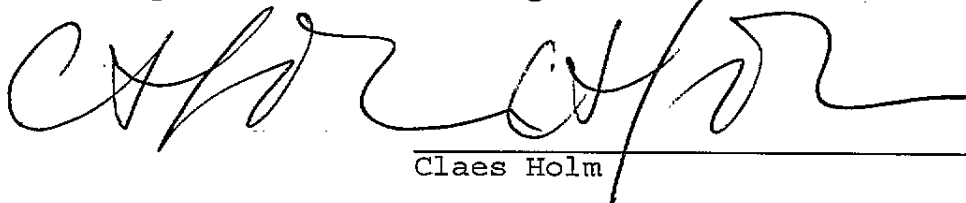
b. No employees were hired to work at the Corporation's office during 1996 and the Corporation did not otherwise transact any business in the State of Florida in 1996.

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c. The Corporation hired its first employee on April 14, 1997.

d. After April 14, 1997, the Corporation began activities to effectively transact business in the State of Florida.

e. At all times prior to January 1, 1997, the Corporation's sole activities included leasing of office space and setting up the office in anticipation of transacting business.

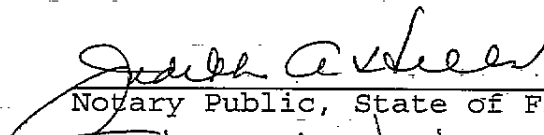

Claes Holm

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Sworn to and subscribed before me this 19th day of December, 1997, by Claes Holm, who is personally known to me or who produced Florida Driver's License as identification.



My Comm Exp. 11/07/99
Bonded By Service Ins
No. CC508681
☐ Personally Known ☒ Other I.D.


Notary Public, State of Florida
Judith A. Hills
Print Name
My commission expires: 11-7-99
My commission number: CC508681

rmr\corfit\affidavi

**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. Autofill, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," OR "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. 1/6/95

(Date of Incorporation)

4. Perpetual

(Duration)

5. 51-0373193

(Federal Employer Identification number, if applicable)

6. April 14, 1997

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155 F.S.)

7. 9250 Cypress Green Drive

Jacksonville, FL 32256
(Current mailing address)

8. Wholesale Business

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Sten Corfitsen

Address: 13741 Bermuda Cay Court, Jacksonville, FL 32225

Vice Chairman: Arne Myhrman

Address: Alvagen 41, 19143 Sollentuna
Sweden

Director: Gosta K. Stenhorn

Address: Odengatan 7, 114 24 Stockholm
Sweden

Director: Erik M. Rehn

Address: Furusangsvagen 17, 161 28 Bromma
Sweden

Claes H. Holm
13744 Shelter Cove Drive
Jacksonville, FL 32225

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B. Officers

President: Sten Corfitsen

Address: 13741 Bermuda Cay Court
Jacksonville, Florida 32225

Vice President: Claes Holm

Address: The Overlook Building, Suite 105, 9250 Cypress Green Drive
Jacksonville, Florida 32256

Secretary: Gosta K. Stenhorn

Address: Odengatan 7, 114 24 Stockholm
Sweden

Treasurer: Erik M. Rehn

Address: Furusangsvagen 17, 161 28 Bromma
Sweden

Arne Myhrman

Alvängen 41, 19143 Sollentuna
Sweden

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Sten Corfitsen

Office Address: The Overlook Building, Suite 105, 9250 Cypress Green Drive
Jacksonville, Florida 32256
Zip Code

11. 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.

Registered agent's signature: _____

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Sten Corfitsen, Chairman

(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTOFILL, 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 TWENTIETH DAY OF JANUARY, A.D. 1998.

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

98 JAN 22 AM 11:55




Edward J. Freel, Secretary of State

2468753 8300

AUTHENTICATION:

8874566

981023001

DATE:

01-20-98