

F98000001197

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INTERLOGIC SYSTEMS, INC.

(Name of corporation - must include suffix)

000002405150--0

-01/20/98--01105--002

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

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

w98-1643

Please return all correspondence concerning this matter to the following:

A. ROBERT O'BRIEN

(Name of Person)

INTERLOGIC SYSTEMS, INC.

(Firm/Company)

25325 LEER DRIVE

(Address)

ELKHART, IN 46514

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

A. ROBERT O'BRIEN

(Name of Person)

at (219) 264-2200

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1998

A. ROBERT O'BRIEN
INTERLOGIC SYSTEMS, INC.
25325 LEER DRIVE
ELKHART, IN 46514

SUBJECT: INTERLOGIC SYSTEMS, INC.
Ref. Number: W98000001643

We have received your document for INTERLOGIC SYSTEMS, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 898A00003925

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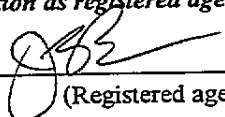
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. INTERLOGIC SYSTEMS, 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. INDIANA
(State or country under the law of which it is incorporated)
3. 35-1717136
(FEI number, if applicable)
4. 9/02/87
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. MERGED WITH INTERLOGIC SYSTEMS OF FLORIDA, INC. 11/1/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 2737
ELKHART, INDIANA 46515
(Current mailing address)
8. DATA PROCESSING SERVICES
(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: ~~INTERLOGIC SYSTEMS, INC.~~ Joe Power
Office Address: 5110 EISENHOWER BLVD. SUITE 150
TAMPA, Florida, 33634
(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.


(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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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: NAJEEB A. KHAN

Address: 25325 LEER DRIVE, ELKHART, INDIANA 46514

Vice Chairman: _____

Address: _____

Director: A. ROBERT O'BRIEN

Address: 10777 JEFFERSON ROAD, OSCEOLA, INDIANA 46561

Director: MARK D. RUTLEDGE

Address: 1621 SOUTH WOOD, SOUTH BEND, INDIANA 46615

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

President: NAJEEB A. KHAN

Address: 25325 LEER DRIVE

ELKHART, INDIANA 46514

Vice President: MARK D. RUTLEDGE

Address: 1621 SOUTH WOO, SOUTH BEND, INDIANA 46615

VICE PRESIDENT

~~SECRETARY~~ Secretary: JONATHAN J. COOK

Address: 63460 OARNGE ROAD

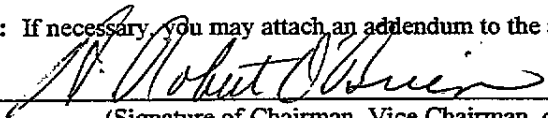
SOUTH BEND, INDIANA 46614

SECRETARY/

Treasurer: A. ROBERT O'BRIEN

Address: 10777 JEFFERSON ROAD, OSCEOLA, INDIANA 46561

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. A. ROBERT O'BRIEN

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

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INTERLOGIC SYSTEMS, INC.

A DATA SERVICES COMPANY

MIRIAM SHAFFER
16618 VALLEY FORGE
GRANGER, INDIANA 46530

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

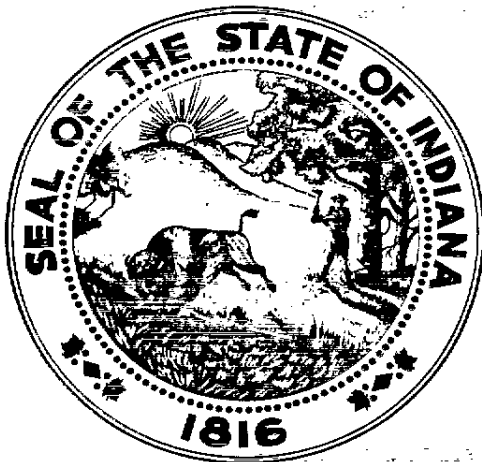
I further certify that records of this office disclose that

INTERLOGIC SYSTEMS, INC.

filed Articles of Incorporation on September 02, 1987, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Third day of December, 1997.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy