

F98000001199



ACCOUNT NO. : 072100000032

REFERENCE : 725203 7110990

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. Smith

ORDER DATE : March 2, 1998

ORDER TIME : 2:29 PM

700002444687--7

ORDER NO. : 725203-005

CUSTOMER NO: 7110990

CUSTOMER: Linda Robison, Esq
Linda R. Robison, Esq.
Suite 510
134 North Lasalle Street
Chicago, IL 60602

FOREIGN FILINGS

NAME: AMERICAN ROBOT TECHNOLOGIES,
INC.

*****FILE FIRST*****

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

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DIVISION OF CORPORATIONS
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RECEIVED
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DIVISION OF CORPORATION

**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. American Robot Technologies, 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. MARYLAND 3. 65-0530259
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 13, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. As of effective date of merger
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17105 San Carlos Blvd, Suite A6151
Fort Myers Beach, Florida 33931
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the general laws of the state of Maryland.
(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: Linda R. Robison

Office Address: 3049 W. Gulf Dr. #105
Sanibel, Florida, 33957
(Zip code)

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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.

Linda R. Robison
(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:

See Attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

See Attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

Linda R. Robison

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

14.

Linda R. Robison, Assistant Secretary

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

AMERICAN ROBOT TECHNOLOGIES, INC.

DIRECTORS:

Walter Weisel, Chairman
6624 Daniels Court
Fort Myers, FL 33908

Connie Weisel
6624 Daniels Court
Fort Myers, FL 33908

Richard Stoesser
5120 Russell Street
Midland, MI 48640

Joe Messer
6800 Hayward Drive
Vicksburg, MI 49097

Lee Johnson
104 S. Adelaide
Fenton, MI 48430

David Hunt
871 S. Town & River Drive
Fort Myers, FL 33919

John Murphy
24400 Reserve Court
Unit K101
Bonita Springs, FL 34134

OFFICERS:

Walter Weisel
President, CEO
6624 Daniels Court
Fort Myers, FL 33908

Sandra Brooks
Vice President
296 Broadview Drive
Fort Myers, FL 33905

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OFFICERS (Continued)

Constance L. Weisel
Secretary
6624 Daniels Court
Fort Myers, FL 33908

Leroy Johnson
Treasurer
104 S. Adelaide
Fenton, MI 48430

Linda R. Robison
3049 West Gulf Drive
#103
Sanibel, FL 33957

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STATE OF MARYLAND

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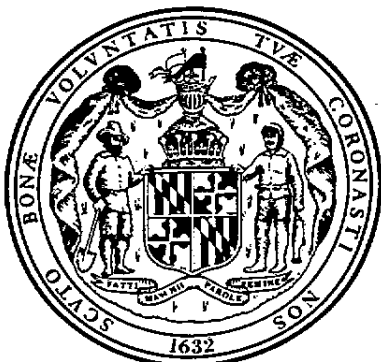
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

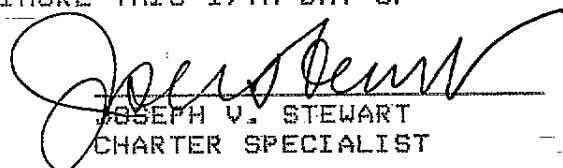
I, JOSEPH V. STEWART OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AMERICAN ROBOT TECHNOLOGIES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 17TH DAY OF FEBRUARY, 1998.


JOSEPH V. STEWART
CHARTER SPECIALIST