

F98000001924

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Phoenix Scientific Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-04/03/98--01054--001
*****78.75 *****78.75

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.

Please return all correspondence concerning this matter to the following.

Maurice Allain CEO

(Name of Person)

Phoenix Scientific Corporation

(Firm/Company)

151 Osigian Blvd. Suite 174

(Address)

Warner Robins, GA 31088

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -3 PM 12:38

FILED

4/3

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

Maurice Allain at (912) 953-6562
(Name of Person) (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

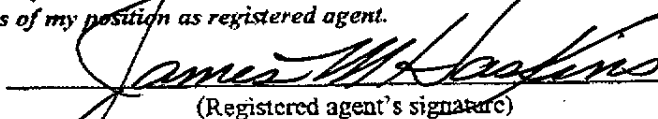
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Phoenix Scientific Corporation
(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. Georgia 3. 58-2319572
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 27, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Phoenix Scientific Corporation
151 Osigian Blvd., Warner Robins, GA 31088
(Current mailing address)
8. manufacturing/engineering
(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: James Haskins
- Office Address: 91 Hill Avenue
Fort Walton Beach, Florida, 32548
(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

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: Maurice J. Allain

Address: 151 Osigian Blvd., Warner Robins, GA 31088

Vice Chairman: N/A

Address: _____

Director: Maurice J. Allain

Address: 151 Osigian Blvd., Warner Robins, GA 31088

Director: Melvin L. Hocker

Address: 151 Osigian Blvd., Warner Robins, GA 31088

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

President: Maurice J. Allain

Address: 151 Osigian Blvd., Warner Robins, GA 31088

Vice President: Melvin L. Hocker

Address: 151 Osigian Blvd., Warner Robins, GA 31088

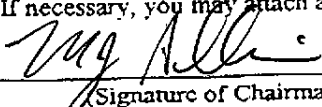
Secretary: Melvin L. Hocker

Address: 151 Osigian Blvd., Warner Robins, GA 31088

Treasurer: Melvin L. Hocker

Address: 151 Osigian Blvd., Warner Robins, GA 31088

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. Maurice J. Allain CEO.
(Typed or printed name and capacity of person signing application)

FILED
98 APR - 3 PM 12:30
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
ATLANTA, GEORGIA

PHOENIX SCIENTIFIC
ATTN: BONNIE
151 OSIGIAN BLVD., STE 174
WARNER ROBINS GA 31088

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PHOENIX SCIENTIFIC CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

