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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100002506371--9
-04/30/98-01027-019
*****70.00 *****70.00

CORPORATION(S) NAME

SIS International, Inc.

Albia

SIS Technologies, Inc.

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned William Flood, do hereby certify that this Resolution of the Board of Directors of SDS INTERNATIONAL, INC., a corporation duly organized and existing under the laws of the State of Virginia, was duly adopted on

Resolved, that SDS INTERNATIONAL, INC. organized and existing in the state of

Virginia, hereby adopts the name SDS TECHNOLOGIES, INC. for use in Florida.

Dated: 4/29/98


William Flood,
Senior Vice President

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(FLA. -2091 - 4/5/95)

**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. SDS International, 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. Virginia
(State or country under the law of which it is incorporated)
3. 54-1739797
(FEI number, if applicable)
4. December 8, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2011 Crystal Drive, Suite 100, Arlington, Virginia 22202
(Current mailing address)
8. Consulting and training services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Kevin J. Gallagher, Asst. V.P.

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: George Gennin

Address: 1300 Crystal Dr, PH-5, Arlington, VA 22202

Vice Chairman: William Flood

Address: 2301 Jeff Davis Hwy, #1302, Arlington, VA 22202

Director: Caleb Freeman

Address: 30 Club Forest Lane, Greenville, SC 29605

Director: _____

Address: _____

B. OFFICERS

President: George Gennin

Address: 1300 Crystal Drive, PH-5
Arlington, Virginia 22202

Vice President: William Flood

Address: 2301 Jeff Davis Hwy, #1302
Arlington, Virginia 22202

Secretary: William Flood

Address: 2301 Jeff Davis Hwy, #1302, Arlington, VA 22202

Treasurer: William Flood

Address: 2301 Jeff Davis Hwy, #1302, Arlington, VA 22202

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. William Flood, Vice President

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

SDS INTERNATIONAL, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 08, 1994.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: April 22, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission