

F980000003123



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 833532 5011226

AUTHORIZATION :

Patricia Pizant
Patricia

COST LIMIT : \$ 122.50

ORDER DATE : May 27, 1998

ORDER TIME : 3:13 PM

ORDER NO. : 833532-005

CUSTOMER NO: 5011226

900002545179--1

CUSTOMER: Ms. Carrie L. Ramos
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

FOREIGN FILINGS

NAME: MICROSENSOR SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
98 JUN -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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RECEIVED
98 JUN -2 PM 4:06
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. Microsensor System, 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. Kentucky 3. 52-1394438
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-26-98 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. Box 609501
Orlando, FL 32860-9501
(Current mailing address)

8. Any and all lawful business.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

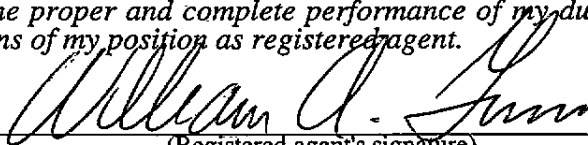
Name: William A. Grimm

Office Address: 201 E. Pine Street, Suite 1200

Orlando, Florida, 32801
(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)

Director
~~Chairman~~ Steven P. Miller
Address: 1818 S. Hwy. 441
Apopka, FL 32703
Director
~~Vice Chairman~~ Gary A. Monetti
Address: 1818 S. Hwy. 441
Apopka, FL 32703
Director: Neal J. Tolar
Address: 1818 S. Hwy. 441
Apopka, FL 32703
Director: Raymond A. Link
Address: 1818 S. Hwy. 441
Apopka, FL 32703

see attached

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

President: Gary A. Monetti
Address: same as above
Vice President: Raymond A. Link
Address: same as above
Secretary: Raymond A. Link
Address: same as above
Treasurer: Raymond A. Link
Address: same as above

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

13. Raymond A. Link
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raymond A. Link, Vice President
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR
MICROSENSOR SYSTEM, INC., A KENTUCKY CORPORATION

A. Directors - continued.

Director: Chester G. Fisher
1818 S. Hwy. 441
Apopka, FL 32703

Director: Henry Wohltjen
1818 S. Hwy. 441
Apopka, FL 32703

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John Y. Brown III
Secretary of State
Certificate of Existence

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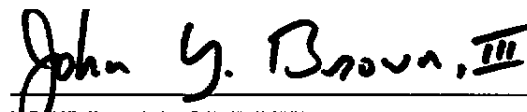
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MICROSENSOR SYSTEM, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is January 26, 1998 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 1st day of June, 1998.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky