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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 OT TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. The name of the foreign corporation is PESCO Plus, Inc.
- 2. The corporation incorporated under the laws of the State of Delaware.
- 3. The FEI number of the corporation is 59-3514706.
- 4. The corporation was formed on June 2, 1998.
- 5. The corporation is perpetual in existence.
- 6. The corporation first transacted business in the State of Florida on June 2, 1998.
- 7. The current mailing address of the corporation is 1220 E. Park Avenue, Tallahassee, FL 32301.
- 8. The purposes of the corporation authorized in the home state of Delaware to be carried out in the State of Florida are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and under the Florida Business Corporation Act in the State of Florida.
- 9. The name and street address of the Florida Registered Agent: James W. Geiger, 1220 E. Park Avenue, Tallahassee FL 32301.
- 10. Registered Agents 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 am familiar with and accept the obligations of my position as registered agent.

James W. Geiger, Registered Agent

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. The names and addresses of directors:

Director: Pat L. Tornillo, Jr.

Address: 118 N. Monroe Street, Tallahassee FL 32301

Director: James W. Geiger

Address: 1220 E. Park Avenue, Tallahassee FL 32301

Director: Robert F. Lee

Address: 118 N. Monroe Street, Tallahassee FL 32301

Director: John Ryor

Address: 213 S. Monroe Street, Tallahassee FL 32301

Director: Douglas Crawford

Address: 206-B S. Monroe Street, Tallahassee FL 32301

13. Signature of Applicant:

Name and Title:

Director, PESCO Plus, Inc.

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PESCO PLUS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE HAVE NOT BEEN ASSESSED TO DATE

AUTHENTICATION:

9114825

DATE:

06-02-98

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