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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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Cyber Computer Products Corporation

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Limited Liability Company |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> UCC-1 Financing Statement | <input type="checkbox"/> UCC-3 Filing |
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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 TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Cybex Computer Products 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-0801728
(FEI number, if applicable)
4. December 28, 1993
(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. 4991 Corporate Drive, Huntsville, Alabama 35805
(Current mailing address)
8. To design, manufacture and sell computer peripheral devices for domestic and international use.
(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:

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

Dale W. Morris

(Registered agent's signature) (Officer)

Dale W. Morris, Asst. VP

(Type Name and Title of Officer)

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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: Stephen F. Thornton

Address: 4991 Corporate Drive

Huntsville, Alabama 35805

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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. Doyle C. Weeks, Vice President

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Cybex Computer Products Corporation**

1. Stephen F. Thornton
4991 Corporate Drive
Huntsville, Alabama 35805
2. Remigius G. Shatas
4991 Corporate Drive
Huntsville, Alabama 35805
3. Doyle C. Weeks
4991 Corporate Drive
Huntsville, Alabama 35805
4. Douglas E. Pritchett
4991 Corporate Drive
Huntsville, Alabama 35805
5. Oscar L. Pierce
4991 Corporate Drive
Huntsville, Alabama 35805
6. David S. Butler
4991 Corporate Drive
Huntsville, Alabama 35805

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Cybex Computer Products Corporation**

1. Stephen F. Thornton, President/CEO
4991 Corporate Drive
Huntsville, Alabama 35805
2. Remigius G. Shatas, Executive Vice President
4991 Corporate Drive
Huntsville, Alabama 35805
3. Doyle C. Weeks, Sr. Vice President-Finance, CFO
4991 Corporate Drive
Huntsville, Alabama 35805
4. Robert A. Asprey, Sr. Vice President
4991 Corporate Drive
Huntsville, Alabama 35805
5. R. Byron Driver, Sr. Vice President, COO
4991 Corporate Drive
Huntsville, Alabama 35805

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Cybex Computer Products Corporation incorporated in Madison County, Huntsville, Alabama on December 28, 1993. I further certify that the records do not disclose that said Cybex Computer Products Corporation has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 24, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State