

F98000004810  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AXIS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

WILLIAM C CONNOR

(Name of Person)

THE LEITER GROUP

(Firm/Company)

309-A MAIN STREET

(Address)

PEORIA, ILLINOIS 61602

(City/State/Zip)

900002607999--7

-08/05/98--01064--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

WILLIAM C CONNOR

(Name of Person)

at ( 309 ) 673-2922

(Area Code & Daytime Telephone Number)

*WFS-17185*

*give auth to  
change resolution  
H 8/24*

**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

*H 8/24*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 24 PM 1:42



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 5, 1998

WILLIAM C. CONNOR  
THE LEITER GROUP  
309-A MAIN ST  
PEORIA, IL 61602

SUBJECT: AXIS, INC.  
Ref. Number: W98000017785

We have received your document for AXIS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 998A00040966

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Raymond Adams, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Axis, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,

was duly adopted on \_\_\_\_\_, 19 98.

Be it resolved, that Axis, Inc.,  
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

Axis, Inc. of Illinois for use in Florida.

Dated: 8/13/98

X Raymond Adams  
Signature of either Chairman, Vice Chairman or any officer

RAYMOND G. ADAMS  
Type or print name

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DIVISION OF CORPORATIONS  
98 AUG 24 PM 1:42

7/20/98

**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. AXIS, 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. ILLINOIS 3. 36-3521444  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 06, 1998 1987 M/A 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APPROXIMATE AUGUST 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2201 W. TOWNLINE ROAD  
PEORIA, IL 61615  
(Current mailing address)

8. TO DO ANY AND ALL ACTS AND THINGS FOR WHICH CORPORATIONS MAY BE  
INCORPORATED UNDER THE BUSINESS CORPORATION ACT OF 1983 OF THE STATE OF IL.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

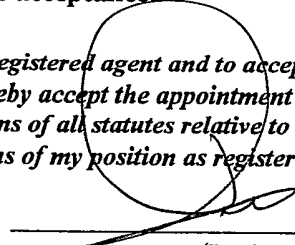
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT CORPORATION SYSTEM  
JOY ALMACEN

Office Address: 1200 S PINE ISLAND ROAD  
PLANTATION, Florida, 33324  
(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.*

  
PETER F. SOUZA  
ASSISTANT SECRETARY  
(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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DIVISION OF CORPORATIONS  
98 AUG 24 PM 1:42

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: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

~~Vice Chairman~~ RAYMOND G. ADAMS

Address: 7555 BALLINSHIRE N. DR.

INDIANAPOLIS, IN 46254

Director: AJAY SHANKAR

Address: 1121 W. AUSTIN DR.

PEORIA, IL 61614

Director: ROHIT CHAND

Address: B-19 DEFENSE COLONY

NEW DELHI, INDIA 110024

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

President: AJAY SHANKAR

Address: 1121 W. AUSTIN DR.

PEORIA, IL 61614

Vice President: RABIN LAI

Address: 312 W. MORNINGSIDE

PEORIA, IL 61614

Secretary/CEO/Chairman: RAYMOND G. ADAMS

Address: 7555 BALLINSHIRE N. DR.

INDIANAPOLIS, IN 46254

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

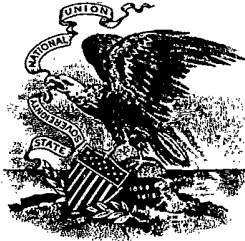
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAYMOND G. ADAMS, SECRETARY/CEO/CHARIMAN/DIRECTOR

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

File Number 5472-320-2

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 22 PM 1:42

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

AXIS, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE JULY 6, 1987, APPEARS TO  
HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION  
ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND  
PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD  
STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 13TH  
day of JULY A.D., 19 98

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE