

F98000005509

FMC GROUP, INC.

CAPITAL CONSULTANTS

September 10, 1998

FL Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500  
Fax: (850) 410-1015

200002646952--6  
-09/23/98-01040-001  
\*\*\*\*122.50 \*\*\*\*122.50

Attn: Mr. Michael Mays

Dear Mr. Mays:

W98-21809

Enclosed please find the Application by Foreign Corporation to transact business in Florida along with an original certificate from the state of incorporation and check in the amount of \$122.50 to cover the filing fees.

Please call if you have any questions.

Sincerely,

*Ann E. Mielke*

Ann E. Mielke,  
Corporate Controller

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -2 AM 9:21

mtm

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 23, 1998

FMC GROUP, INC.  
ANN E MIELKE  
2255 GLADES RD., STE 124A  
BOCA RATON, FL 33431

SUBJECT: ISI TECHNOLOGY CORP.  
Ref. Number: W98000021809

We have received your document for ISI TECHNOLOGY CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 898A00048047

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DIVISION OF CORPORATIONS  
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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. ISI Technology Corp.  
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "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. Delaware  
(State or country under the law of which it is incorporated)
3. May 8, 1989      4. Perpetual  
(Date of Incorporation)      (Duration-Year Corp. will cease to exist or "perpetual")
5. 13-3526970  
(Federal Employer Identification number, if applicable)
6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.55, F.S.)
7. 24409 Halsted Road, Farmington Hills, MI 48335  
(Current mailing address)

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DIVISION OF CORPORATIONS  
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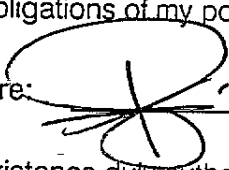
9. Name and Street address of Florida registered agent:

Name: FMC Group, Inc.  
Office Address: 2255 Glades Road, Suite 124A  
Boca Raton, Florida 33431  
Zip Code

9. 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: \_\_\_\_\_

 Vice President

10. 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.

11. Names and addresses of officers and/or directors.

**A. Directors:**

Chairman: James Perretty  
Address: c/o FMC Group, Inc. 2255 Glades Road, Suite 124A  
Boca Raton, FL 33431

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

**B. Officers:**

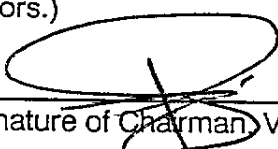
President: Douglas Dick  
Address: 714 Wadsworth Street  
Syracuse, NY 13208

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: James Perretty  
Address: c/o FMC Group, Inc. 2255 Glades Road, Suite 124A  
Boca Raton, FL 33431

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

12.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 11 of the application)

13. James Perretty, Chairman, Secretary  
(Type or print name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISI TECHNOLOGY CORP." 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 NINTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ISI TECHNOLOGY CORP." WAS INCORPORATED ON THE EIGHTH DAY OF MAY, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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09-09-98