

F98000005595

October 6, 1998

Via Federal Express

PERSONAL & CONFIDENTIAL

Department of State  
Corporations Division  
409 East Gaines Street  
Tallahassee, FL 32399

800002657688--6  
-10/07/98--01059--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: GLOBE DATA SYSTEMS, INC. ("Globe")

Dear Madam or Sir:

Enclosed herein for filing please find an original and one copy of Globe's Application by Foreign Corporation for Authorization to Transact Business in Florida. As required, I have attached to the Application the Certificate of Existence issued by the State of Delaware, Globe's state of incorporation.

I request that you file the enclosed Application, file stamp the additional copy of the Application enclosed herein and return the same to me. I further request that your office provide me with a certificate of good standing for Globe. Accordingly, I enclose a check payable to the Florida Department of State in the amount of \$78.75 (\$70.00 for the filing fee, \$8.75 for the certificate of good standing).

I have enclosed a pre-addressed Federal Express envelope and request that you return the file stamped copy of the Application and the certificate of good standing to me in the Federal Express envelope provided.

If you have any questions regarding the enclosed, please call me directly at (317) 574-6900, ext. 103. Thank you for your assistance in this matter.

Sincerely,

*Brenda S. Washington*  
Brenda S. Washington  
Paralegal

Enclosure

cc (w/o encl.): Matthew C. Hook, Esq.  
Kimber E. Messner

FILED  
98 OCT -7 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

8888 KEYSTONE CROSSING, SUITE 690, INDIANAPOLIS, IN 46240 ■ TELEPHONE: (317) 574-6900, FACSIMILE: (317) 574-7513

RALPH R. WHITNEY, JR. GLENN SCOLNIK FORREST E. CRISMAN, JR. ANDREW MCNALLY, IV WARD S. MCNALLY MATTHEW C. HOOK

# 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. GLOBE DATA SYSTEMS, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 23-2323153

(FEI number, if applicable)

4. OCTOBER 29, 1984

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 15, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156.

7. 300 Constance Drive

Warminster, PA 18974

(Current mailing address)

8. For venue purposes

(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: CT CORPORATION

Office Address: 1200 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.

Jeffrey R. Graves

(Registered agent's signature) (Officer)

Jeffrey R. Graves, Assistant Secretary

(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: Glenn Scolnik

Address: 8888 Keystone Crossing #690

Indianapolis, IN 46240

Vice Chairman: N/A

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

Director: Ralph R. Whitney, Jr.

Address: 230 Park Avenue, Suite 1616

New York, NY 10169

Director: Forrest E. Crisman, Jr.

Address: 230 Park Avenue, Suite 1616

New York, NY 10169

B. OFFICERS

President: David A. Hiatt

Address: 6002 McKinley Avenue

Tacoma, WA 98404

Executive Vice President: Kimber E. Messner

Address: 300 Constance Drive

Warminster, PA 18974

Secretary: Kimber E. Messner

Address: 300 Constance Drive

Warminster, PA 18974

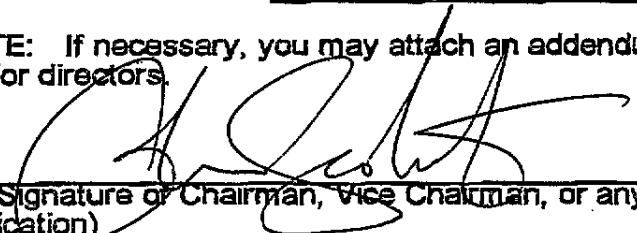
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Treasurer: Kimber E. Messner

Address: 300 Constance Drive

Warminster, PA 18974

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. Glenn Scolnik, Chairman of the Board  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM**  
to  
Application by Foreign Corporation for  
Authority to Transact Business in Florida  
(Globe Data Systems, Inc.)

**12. A. DIRECTORS (Continued)**

Director: Ward S. McNally  
Address: 230 Park Avenue, Suite 1616  
New York, NY 10169

Director: Wendell M. Smith  
Address: 40 Richards Ave., Suite #3  
Norwalk, CT 06854-2320

**12.B. OFFICERS (Continued)**

Vice President: Clyde C. Almy  
Address: 3435 Empire Blvd. S.W.  
Atlanta, GA 30354

Vice President: Phillip E. Raines  
Address: 3435 Empire Blvd. S.W.  
Atlanta, GA 30354

Controller and  
Asst. Treasurer: Maddalena S. Krause  
Address: 300 Constance Drive  
Warminster, PA 18974

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBE DATA SYSTEMS, 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 THIRTIETH DAY OF SEPTEMBER, A.D. 1998.

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

98 OCT -7 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

9331078

DATE:

09-30-98

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