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ACCOUNT NO. : 072100000032

REFERENCE : 020165 4329479

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : November 3, 1998

ORDER TIME : 11:55 AM

ORDER NO. : 020165-005

600002683436--D

CUSTOMER NO: 4329479

CUSTOMER: Alexandra Jensen, Legal Asst  
Baker & Hostettler  
200 South Orange Avenue  
Suntrust Center Suite 2300  
Orlando, FL 32802-0112

FOREIGN FILINGS

NAME: PARALOGIC HOLDING CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
RECEIVED  
98 NOV -9 PM 2:11  
98 NOV -9 PM 1:10  
DIVISION OF CORPORATION

**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. Paralogic Holding 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. Delaware  
(State or country under the law of which it is incorporated)
3. 04-3438383  
(FEI number, if applicable)
4. 08/27/98  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of filing of this application  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5950 Lakehurst Drive  
Orlando, FL 32819  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized in the State of Florida  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: Blair Johnson-Neilson  
  
Office Address: 5950 Lakehurst Drive  
Orlando, Florida, 32819  
(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.*

By: Blair Johnson-Neilson  
(Registered agent's signature)

Blair Johnson-Neilson

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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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: Michael Baron

Address: 5950 Lakehurst Drive

Orlando, FL 32819

Director Vice-Chairman: Charles Wittenberg

Address: 81 Wyman Street

Waltham, MA 02254

Director: Aris Melisseratos

Address: 81 Wyman Street

Waltham, MA 02254

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

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

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

President: Michael Baron

Address: 5950 Lakehurst Drive

Orlando, FL 32819

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

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

Secretary: Michael Baron

Address: 5950 Lakehurst Drive

Orlando, FL 32819

Treasurer: Eric Alterman

Address: 101 Southhall Lane

Maitland, FL 32751

**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. Michael Baron, President

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

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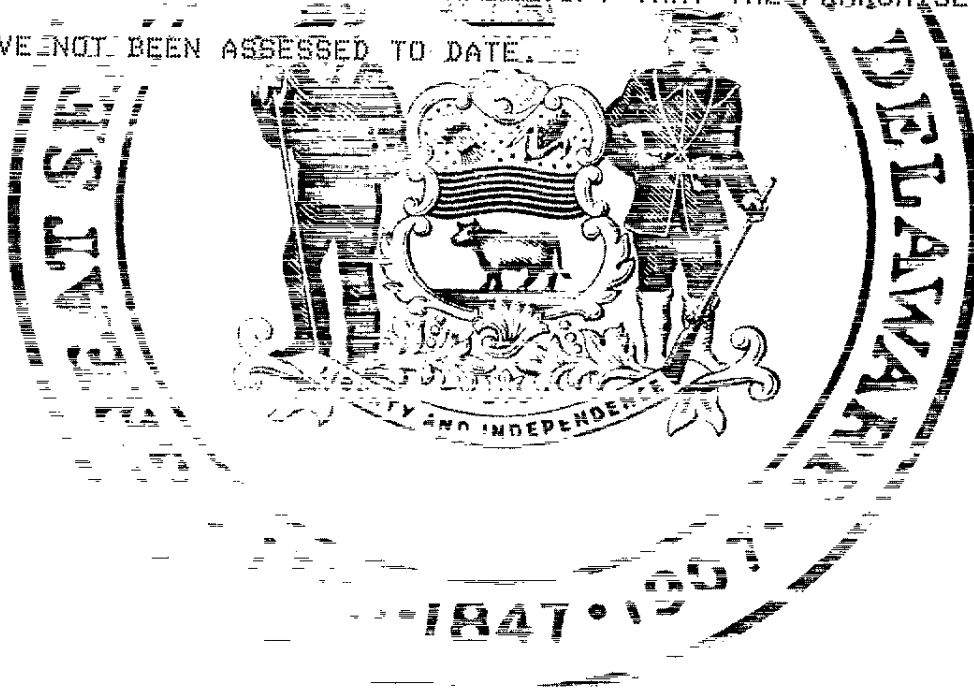
*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARALOGIC HOLDING CORPORATION" 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 THIRD DAY OF NOVEMBER, A.D., 1998.

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



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -9 PM 2:11



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2938559 8300

DATE:

9385866

981423192

11-03-98