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((H98000021926 4))

TO: DIVISION OF CORPORATIONS
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FROM: FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BA
075410001562

ACCT#:

CONTACT: DEBBIE LAMB

PHONE: (813) 228-7411

FAX #:

(813) 228-9401

NAME: HITECH HOLDINGS, INC.

AUDIT NUMBER.....H98000021926

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 AM 9:00
11/24

**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. HTECH HOLDINGS, INC.
(Name of corporation: 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. JUNE 13, 1990
(Date of incorporation)
4. Perpetual
(Duration)
5. _____
(Federal Employer Identification Number, if applicable)
6. UPON FILING.
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 10101 9TH STREET NORTH, ST. PETERSBURG, FL 33716, ATTN: GEORGE H. PAIN, ESQ.
(Current mailing address)
8. ALL LAWFUL BUSINESS AS AUTHORIZED UNDER THE LAWS OF THE STATE OF FL
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Name and street address of Florida registered agent:

Name: GEORGE H. PAIN, ESQ.
Office Address: 10101 9TH STREET NORTH
ST. PETERSBURG, FL 33716

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.

Registered agent's signature: George H. Pain

Prepared by:
Curt P. Creely, Esq.
Post Office Box 1438
Tampa, Florida 33601
(813) 228-7411
Florida Bar #: 0054712

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 (Street address ONLY - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED DIRECTORS/OFFICERS RIDER
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

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

President: SEE ATTACHED DIRECTORS/OFFICERS RIDER
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. George H. Pain
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. George H. Pain, Assistant Secretary
(Name and capacity of person signing application)

H:RAHNPRIMEKXREORGHTechFLQual

DIRECTORS OF HITECH HOLDINGS, INC.

J. Douglas DeMaire
Primex Technologies, Inc.
10101 9th Street North
St. Petersburg, Florida 33716

OFFICERS OF HITECH HOLDINGS, INC.

President
J. Douglas DeMaire
Primex Technologies, Inc.
10101 9th Street North
St. Petersburg, Florida 33716

Vice President and Treasurer
Stephen C. Curley
Primex Technologies, Inc.
10101 9th Street North
St. Petersburg, Florida 33716

Assistant Secretary
George H. Pain, Esq.
Primex Technologies, Inc.
10101 9th Street North
St. Petersburg, Florida 33716

Assistant Secretary
Jack W. Hudkins, Esq.
Primex Technologies, Inc.
10101 9th Street North
St. Petersburg, Florida 33716

State of Delaware

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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 'HITECH HOLDINGS, 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 TWENTY-THIRD DAY OF NOVEMBER, 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 23 AM 9:00



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9421047

DATE:

11-23-98

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