

F98000006951

Tallahassee Technologies, Inc.
1720 West Paul Dirac Drive
Tallahassee, FL 32310

December 17, 1998

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 DEC 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Tallahassee Technologies, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check in the amount of \$87.50 (for Filing Fee, Certificate of Status & Certified Copy) are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

S. James Phillips
Tallahassee Technologies, Inc.
1720 West Paul Dirac drive
Tallahassee, FL 32310

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-12/21/98--01128--005
*****87.50 *****87.50

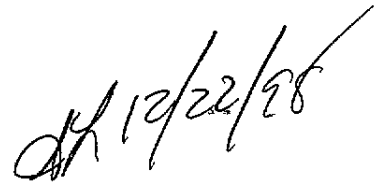
Should you need to call someone concerning this matter, please call:

S. James Phillips at (850) 580-0406

Respectfully,



T. Michael Coburn
President



Enclosures (2)

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. Tallahassee Technologies, 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 3. 59-3528307
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 10, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1720 West Paul Dirac Drive
Tallahassee, FL 32310
(Current mailing address)

8. Perform services in the field of military and government programs
(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)

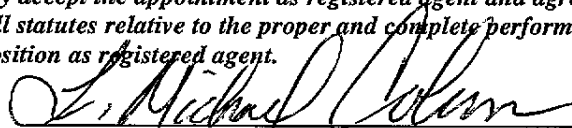
Name: T. Michael Coburn

Office Address: 1720 West Paul Dirac Drive
Tallahassee, Florida, 32310
(Zip code)

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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)

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

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Yehuda Peress

Address: 2464 Elfinwing Rd. Tallahassee, FL 32308

Vice Chairman: _____

Address: _____

Director: T. Michael Coburn

Address: 3125 Ortega Dr. Tallahassee, FL 32312

Director: Nehenia Shiff

Address: 26 Hashoftim St. Holon 58102 Israel

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

President: T. Michael Coburn

Address: 3125 Ortega Dr. Tallahassee, FL 32312

Vice President: _____

Address: _____

Secretary: T. Michael Coburn

Address: 3125 Ortega Dr. Tallahassee, FL 32312

Treasurer: T. Michael Coburn

Address: 3125 Ortega Dr. Tallahassee, FL 32312

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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. T. Michael Coburn, President

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

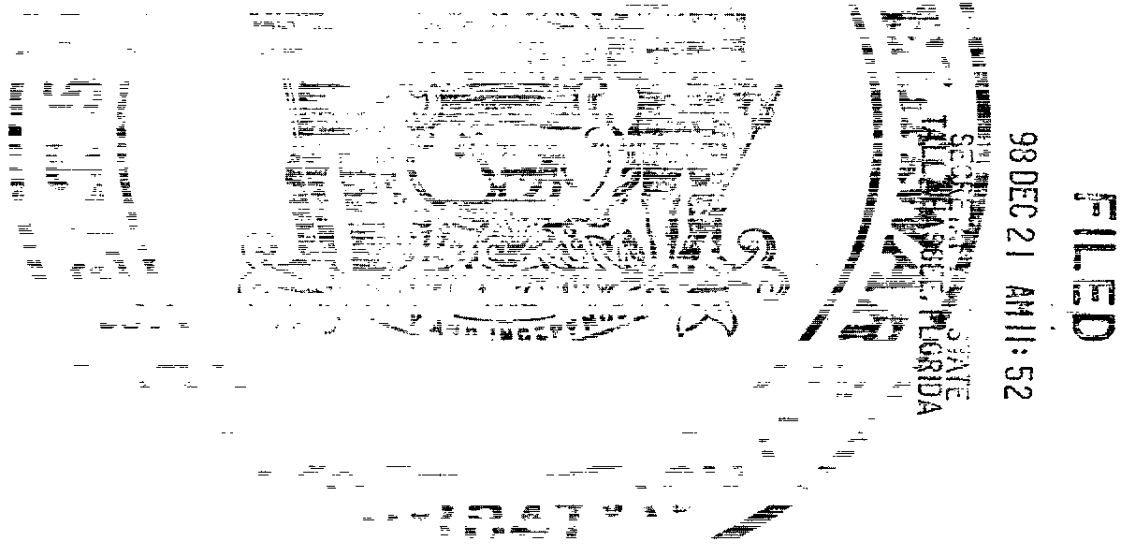
State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TALLAHASSEE TECHNOLOGIES, 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 FOURTEENTH DAY OF DECEMBER, A.D. 1998.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9458435

981478944

DATE: 12-14-98