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JAMES D. LAMPATHAKIS



(727) 736-2000

January 6, 1999

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

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-01/11/99--01100--015
*****70.00 *****70.00

RE: Micro Measuring Systems, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

Gentlemen:

Enclosed herewith are Application by Foreign Corporation for Authorization to Transact Business in Florida, and Certificate of Existence from the State of North Carolina in reference to the above-named corporation, together with a check in the amount of \$70.00 for filing fees.

Please file the Application, and return a stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/laf
Enclosures

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DIVISION OF CORPORATIONS

JAN 14 1999
JAN 13 1999

**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. MICRO MEASURING 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. North Carolina 3. 56-2034846
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-1-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 810 Kure Village Way
Kure Beach, NC 28449
(Current mailing address)
8. Transacting any and all lawful business
(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: James D. Lampathakis, Esq.
- Office Address: 1299 Main Street, Suite E
Dunedin, FL, Florida, 34698
(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.

James D. Lampathakis
(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: Basile C. H. Pertsas

Address: 810 Kure Village Way

Kure Beach, NC 28449

Vice Chairman: Marcela K. Pertsas

Address: 810 Kure Village Way

Kure Beach, NC 28449

Director: Same as above

Address: _____

Director: Same as above

Address: _____

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

President: Basile C. H. Pertsas

Address: 810 Kure Village Way

Kure Beach, NC 28449

Vice President: Marcela K. Pertsas

Address: 810 Kure Village Way

Kure Beach, NC 28449

Secretary: Marcela K. Pertsas

Address: 810 Kure Village Way

Kure Beach, NC 28449

Treasurer: Marcela K. Pertsas

Address: 810 Kure Village Way

Kure Beach, NC 28449

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. Basile C. H. Pertsas, President

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

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

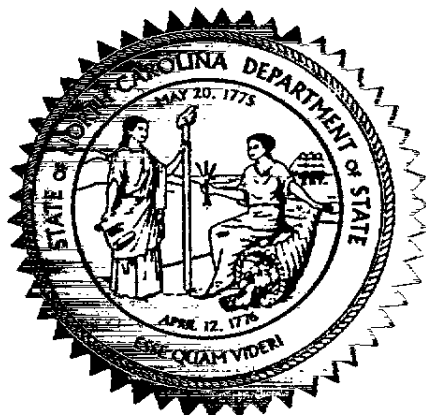
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

MICRO MEASURING SYSTEMS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of July, 1997, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of December, 1998.

Elaine F. Marshall

Secretary of State

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