

Division of Corporations

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Fax Number : (850) 922-4003

From:

Account Name : O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONIDIS, P.A.
Account Number : 105204000475
Phone : (407) 728-2800
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FOREIGN PROFIT QUALIFICATION**MIDDLEWARE SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 1999

O'BRIEN, RIEMENSCHNEIDER, ET AL.

SUBJECT: MIDDLEWARE SOLUTIONS, INC.
REF: W99000002396

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

This office requires an original certificate of existence issued by the Nevada Secretary of State as opposed to a certified copy of the officers/directors. Contact the Nevada Secretary of State at (702) 687-5203 to request such certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

FAX Aud. #: H99000002423

Letter Number: 399A00004144

AUDIT NO. (((H99000002423 4)))

**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. MIDDLEWARE SOLUTIONS, 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. Nevada

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

3. 88-0399333

(FEI number, if applicable)

4. July 14, 1998

(Date of incorporation)

5. perpetual

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

6. February 1, 1999

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

7. c/o Exigent International, Inc., 1225 Evans Road, Melbourne, FL 32904-2314

(Current mailing address)

8. engagement in any lawful activity within or without the State of Nevada and Florida

(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: John R. Kancillia, Esq.Office Address: 1686 West Hibiscus Blvd.MelbourneFlorida, 32901

(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.

(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Bernard R. SmedleyAddress: 1225 Evans Road
Melbourne, FL 32904Vice Chairman: Stuart P. DawleyAddress: 1225 Evans Road
Melbourne, FL 32904Director: Don F. Riordan, Jr.Address: 1225 Evans Road
Melbourne, FL 32904Director: Sally H. BallAddress: 1225 Evans Road
Melbourne, FL 32904**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Bernard R. SmedleyAddress: 1225 Evans Road
Melbourne, FL 32904

Vice President: _____

Address: _____

Secretary: Stuart P. DawleyAddress: 1225 Evans Road
Melbourne, FL 32904Treasurer: Sally H. BallAddress: 1225 Evans Road
Melbourne, FL 32904**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. STUART P. DAWLEY Stuart P. Dawley, Vice Chairman and Secretary
(Typed or printed name and capacity of person signing application)

AUDIT NO. (((H99000002423 4)))

CERTIFICATE

STATE OF NEVADA — SECRETARY OF STATE

FILE NUMBER

MIDDLEWARE SOLUTIONS, INC.

C16687-1998

FILING PERIOD 7/98 TO 7/99

FILED *h/h*

NOV 25 1998

Dean Heller
Secretary of StateResident Agents of Nevada,
711 S. Carson Suite
Carson City, NV 89701

I, Dean Heller, the duly qualified Secretary of State of Nevada, hereby certify that the above corporation after having paid the annual fee of \$35.00 for filing in this office that of its officers and directors, designation of resident agent for the above filing period, together with penalty in the sum of \$100.00 and having also filed the aforesaid list as required by Nevada Revised Statutes Section 78.150 - 78.165 and 80.110 - 80.140 as required, is hereby authorized to transact and conduct business within this state for the aforesaid period.

THIS CERTIFICATE BECOMES A RECEIPT UPON BEING
VALIDATED BY THE OFFICE OF SECRETARY OF STATE*Dean Heller*
DEAN HELLER
Secretary of State

audit no. (((H99000002423 4)))

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