

F990000003023



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 259317 7159614

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 70.00

ORDER DATE : June 1, 1999

ORDER TIME : 2:09 PM

ORDER NO. : 259317-010

000002899950--6

CUSTOMER NO: 7159614

CUSTOMER: Mr. Kenton W. Noakes
Mr. Kenton W. Noakes
3015 Turtle Brook

Clearwater, FL 33761-2018

W9913493

FOREIGN FILINGS

NAME: CSI INTERNATIONAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN -9 PM 3:19

RECEIVED

99 JUN 11 PM 3:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 11 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 1999

CSC

SUBJECT: CSI INTERNATIONAL, INC.
Ref. Number: W99000013493

We have received your document for CSI INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO...

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00031228

RESUBMIT

Please give original
submission date as file date.

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kenton W. Noakes, do hereby certify
(Name)

that this Resolution of the Board of Directors of CSI INTERNATIONAL, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,
was duly adopted on JUNE 10, 19 99.

Be it resolved, that CSI INTERNATIONAL, INC.
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name
CSI SOAP SYSTEMS, INC. for use in Florida.

Dated: 6-10-99

Kenton W. Noakes
Signature of either Chairman, Vice Chairman or any officer

Kenton W. Noakes
Type or print name

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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. CSI International, 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
(State or country under the law of which it is incorporated)
3. 54-3425677
(FEI number, if applicable)
4. 2-11-97
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7-8-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3015 Turtle Brooke
Clearwater, FL 33761-2018
(Current mailing address)
8. Administration - Accounting
(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: Renton W. Noakes
Office Address: 3015 Turtle Brooke
Clearwater, Florida, 33761-2018
(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.

By: Renton W. Noakes, President
(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: Renton W. NoakesAddress: 3015 Turtle Brooke, Clearwater, FL 33761

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Renton W. NoakesAddress: 3015 Turtle Brooke
Clearwater, FL 33761

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. Renton W. Noakes
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Renton W. Noakes - Chairman, President
(Typed or printed name and capacity of person signing application)FILED
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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 "CSI INTERNATIONAL, 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 SEVENTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CSI INTERNATIONAL, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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06-07-99