



THE UNITED STATES CORPORATION COMPANY

99000003591

ACCOUNT NO. : 072100000032

REFERENCE : 303288 4344659

AUTHORIZATION :

Patricia Pujut

COST LIMIT : \$ 78.75

ORDER DATE : July 12, 1999

ORDER TIME : 9:37 AM

ORDER NO. : 303288-005

500002929825--9

CUSTOMER NO: 4344659

CUSTOMER: Ms. Terri Lahner  
Greenberg Traurig Hoffman  
Suite 300 East Tower  
777 S. Flagler Drive  
West Palm Beach, FL 33401

FOREIGN FILINGS

NAME: SUNCOAST AUTOMATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

WR 7/13  
FILED  
99 JUL 13 AM 11:37  
STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUL 13 AM 10:38  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**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. The name of the Corporation is Suncoast Automation, Inc. (the "Corporation")
2. The jurisdiction of incorporation of the Corporation is Delaware.
3. The date of incorporation is June 29, 1999.
4. The street and mailing address of its principal office is 3000 Gulf to Boulevard, Suite 312, Clearwater, FL 33759.
5. The Corporation has applied for an Employer Identification number.
6. The Corporation shall have perpetual existence.
7. The Corporation has not, since its incorporation, engaged in any activity in the State of Florida except as set forth in paragraph (2) of Section 607.1501 of the Florida Business Corporation Act.
8. The business which the Corporation proposes to do in the State of Florida is as follows:  
  
To engage in any act or activity for which corporations may be organized under the Florida Business Corporation Act
9. Corporation Service Company, is designated as the agent of the Corporation upon whom process against the Corporation may be served. The post office address within the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301.
10. Having been named as registered agent and to accept service of process

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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.

Corporation Service Company

Laura R. Dunlap  
as its agent

By:

Laura R. Dunlap

Registered Agent

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. The names and addresses of the officers and directors of the Corporation are as follows:

See attached list.

Signed on July 8, 1999.

Kent P. Spears  
Kent P. Spears, President

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TALLAHASSEE, FLORIDA

List of Officers and Directors of Suncoast Automation, Inc.

**A. DIRECTORS:**

Name: Kent P. Spears  
Address: Suncoast Automation, Inc  
3000 Gulf to Bay Boulevard  
Suite 312  
Clearwater, FL 33759

Name: Mark G. Blanchard  
Address: Suncoast Automation, Inc  
3000 Gulf to Bay Boulevard  
Suite 312  
Clearwater, FL 33759

Name: David P. Jennings  
Address: Suncoast Automation, Inc  
3000 Gulf to Bay Boulevard  
Suite 312  
Clearwater, FL 33759

**B. OFFICERS:**

President/Secretary: Kent P. Spears  
Address: Suncoast Automation, Inc.  
3000 Gulf to Bay Boulevard  
Suite 312  
Clearwater, FL 33759

Vice President/Treasurer: Mark G. Blanchard  
Address: Suncoast Automation, Inc.  
3000 Gulf to Bay Boulevard  
Suite 312  
Clearwater, FL 33759

Vice President - Finance: David P. Jennings  
Address: Suncoast Automation, Inc.  
3000 Gulf to Bay Boulevard  
Suite 312  
Clearwater, FL 33759

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STATE OF FLORIDA  
TALLAHASSEE

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**State of Delaware**  
**Office of the Secretary of State**

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT SUNCOAST AUTOMATION, INC. IS FULLY 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 NINETEENTH DAY OF JULY, A.D. 1999.

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

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99 JUL 13 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

7837345

DATE:

01-12-99

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