



THE UNITED STATES
CORPORATION
COMPANY

99000003591

ACCOUNT NO. : 072100000032

REFERENCE : 303288 4344659

AUTHORIZATION : *Patricia Pigott*

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:

- XX 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
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 Bay 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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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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SECRETARY OF STATE
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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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "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 ~~WEDNESDAY~~ DAY OF JULY, A.D.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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