REFERENCE :

303288

4344659

AUTHORIZATION

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

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

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

Bv:

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, President

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: Address: Mark G. Blanchard

Suncoast Automation, Inc

3000 Gulf to Bay Boulevard

Suite 312

Clearwater, FL 33759

Name: Address:

David P. Jennings

Suncoast Automation, Inc 3000 Gulf to Bay Boulevard

Suite 312

Clearwater, FL 33759

B. **OFFICERS:**

President/Secretary:

Address:

Kent P. Spears

Suncoast Automation, Inc. 3000 Gulf to Bay Boulevard

Suite 312

Clearwater, FL 33759

Vice President/Treasurer

Address:

Mark G. Blanchard

Suncoast Automation, Inc. 3000 Gulf to Bay Boulevard

Suite 312

Clearwater, FL 33759

Vice President - Finance:

Address:

David P. Jennings

Suncoast Automation, Inc. 3000 Gulf to Bay Boulevard

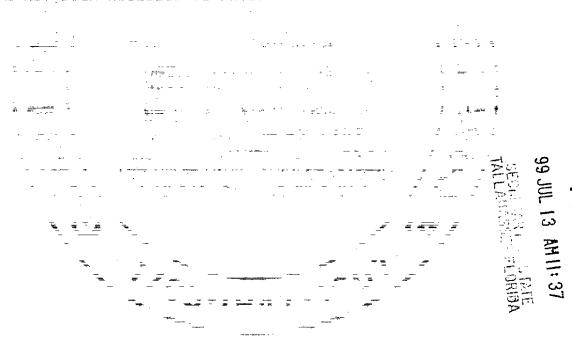
Suite 312

Clearwater, FL 33759



State of Delaware Office of the Secretary of State

THE STATE OF THE SHEET SHOWT AS THE THE THE DAY OF JULY A.D.





Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

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