



F99000003744

ACCOUNT NO. : 072100000032

REFERENCE : 517249 7198742

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizub

ORDER DATE : December 15, 1999

ORDER TIME : 3:52 PM

ORDER NO. : 517249-030

500003074505--8

CUSTOMER NO: 7198742

CUSTOMER: Ms. Patty Frank
Exigent International, Inc.
1225 Evans Road

Melbourne, FL 32904

FOREIGN FILINGS

(5)

NAME: GEC ACQUISITION CORPORATION

RECEIVED
SECRETARY OF CORPORATIONS
99 DEC 17 AM 11:14

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 17 PM 4:44

CONTACT PERSON: Janna Wilson

BK
12/17/99

**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.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 AM 11:14

1. GEC ACQUISITION CORPORATION
(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 3. 56-2166961
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 02, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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
(Current mailing address)
8. INFORMATION TECHNOLOGY AND ANY LAWFUL PURPOSE. To engage in any act or activity for which corporations may be organized.
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Laura R. Dunlap
(Registered agent's signature)

Laura R. Dunlap, Assistant Vice President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

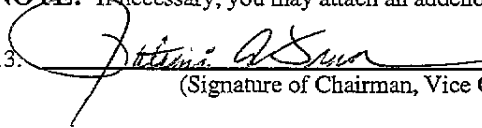
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PATRICIA A. FRANK, Secretary

(Typed or printed name and capacity of person signing application)

99 DEC 17 AM 11:14
OFFICE OF THE CLERK OF THE SUPREME COURT
STATE OF NEW YORK

OFFICERS/DIRECTORS RIDER

GEC ACQUISITION CORPORATION

List of Officers

Name: JEFFERY B. WEINRESS Title: PRESIDENT
Bus. Addr.: c/o JEFFERY B. WEINRESS 2805 NORTH HIGHWAY A1A, INDIALANTIC, FL 32903

Name: SALLY BALL Title: TREASURER
Bus. Addr.: c/o SALLY BALL 1224 MIRA VISTA LANE, MELBOURNE, FL 32940

Name: PATRICIA A. FRANK Title: SECRETARY
Bus. Addr.: c/o PATRICIA A. FRANK 590 ROSADA STREET, SATELLITE BEACH, FL 32937

Name: B.R. SMEDLEY Title: CEO
Bus. Addr.: c/o B.R. SMEDLEY 295 HIGHWAY A1A, #205, SATELLITE BEACH, FL 32937

List of Directors

Name: JEFFERY B. WEINRESS Term:
Bus. Addr.: c/o JEFFERY B. WEINRESS 2805 NORTH HIGHWAY A1A, INDIALANTIC, FL 32903

Name: SALLY BALL Term:
Bus. Addr.: c/o SALLY BALL 1224 MIRA VISTA LANE, MELBOURNE, FL 32940

Name: B.R. SMEDLEY Term:
Bus. Addr.: c/o B.R. SMEDLEY 295 HIGHWAY A1A, #205, SATELLITE BEACH, FL 32937

Name: STUART P. DAWLEY Term:
Bus. Addr.: c/o STUART P. DAWLEY 149 OXFORD COURT, INDIALANTIC, FL 32903

FILED
CLERK OF COURT
19 DEC 17 AM 11:14
GEC ACQUISITION CORPORATION

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

99 DEC 17 AM 11:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GEC ACQUISITION CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 2, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on December 15, 1999.



Dean Heller

Secretary of State

By

[Signature]
Certification Clerk