

F99 000000 3871

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

000002941190--7

-07/26/99-01101-006

*****70.00 *****70.00

SUBJECT: DEL Technologies, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DONALD E. LEVONIAN

(Name of Person)

DEL Technologies, Inc.

(Firm/Company)

10,000 S.W. 52ND AVE. Suite #74

(Address)

GAINESVILLE, FL 32608

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

DON LEVONIAN

(Name of Person)

at (352) 381-9845

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

99 JUL 26 PM 2:02

FILED
SECRETARY OF REVENUE

mt
7/28

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. DEL TECHNOLOGIES, INCORPORATED
(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. VIRGINIA 3. 54-1768379
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 29 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 23, 1999 (Date of application)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 10,000 S.W. 52nd Ave Suite #74
GAINESVILLE FL 32608
(Current mailing address)
8. Computer consultant & hardware Reseller
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Gary S. Edinger
Office Address: 305 NE 1st Street
Gainesville, Florida, 32601
(Zip Code)

FILED
SECRETARY OF STATE
99 JUL 26 PM 1:02

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.

Gary S. Edinger
(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:

A. DIRECTORS

Chairman: DON LEVONIAN
Address: 10000 SW 52nd Ave Suite #74
Gainesville FL 32608
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: DON LEVONIAN
Address: 10000 S.W. 52nd Ave Suite #74
Gainesville FL 32608
Vice President: _____
Address: _____
Secretary: DON LEVONIAN
Address: 10000 SW 52nd Ave Suite #74
Gainesville FL 32608
Treasurer: DON LEVONIAN
Address: 10000 SW 52nd Ave Suite #74
Gainesville FL 32608

99 JUL 26 PM 2:02

FILED
SECRETARY OF STATE
TAMPA

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

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

14. DONALD E. LEVONIAN - President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

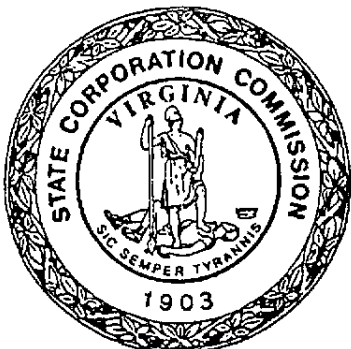
I Certify the Following from the Records of the Commission:

DEL Technologies, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 29, 1995.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
99 JUL 26 PM 2:02



*Signed and Sealed at Richmond on this Date:
July 19, 1999*

Joel H. Peck
Joel H. Peck, Clerk of the Commission