

Document Number Only

F990000003936

CT Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

500002924995--5  
-07/07/99--01044--021  
\*\*\*\*\*17.50 \*\*\*\*\*17.50  
500002924995--5  
-07/07/99--01044--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Amitek Corporation w99-15638

- Profit  NonProfit
- Foreign  LLC  Limited Partnership  Reinstatement
- Certified Copy
- Call When Ready  Walk In  Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report  Reservation
- Photo Copies
- Call if Problem  Will Wait
- Merger
- Mark
- Other use of R. Name
- CUS (2)
- After 4:30  Pick Up

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TALLAHASSEE FLORIDA

Name Availability
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Acknowledgment
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Please Return Extra Copies  
File Stamped To:

7/7  
JEFFREY BUTTERFIELD  
99 JUL -7 AM 11:16  
RECEIVED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 7, 1999

CT CORPORATION SYSTEM  
ATTN: JEFFREY BUTTERFIELD

SUBJECT: AMITEK CORPORATION  
Ref. Number: W99000015638

*work in progress*  
RECEIVED  
JUL 30 PM 4:45  
STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AMITEK CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 399A00035257

*SM*  
*Conflict CO merged out.*

**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. Amitek 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. Delaware  
(State or country under the law of which it is incorporated)

3. Applied For  
(FEI number, if applicable)

4. June 25, 1999  
(Date of incorporation)

5. Perpetual  
(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. 1701 Clint Moore Road  
Boca Raton, FL 33587  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized in Florida.  
(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: U.S. C T Corporation System  
Office Address: 200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

[Signature]  
(Registered agent signature) (Officer)  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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

Director:  
~~Chairman:~~ Ian McEwan  
Address: 274 Cedar Hill Road  
Marlborough, MA 01752  
Director: Leslie J. Sainsbury  
~~Vice Chairman:~~  
Address: 274 Cedar Hill Road  
Marlborough, MA 01752  
Director: Walter Conroy  
Address: 3240 Scott Boulevard  
Santa Clara, CA 95054  
Director:  
Address:

B. OFFICERS

President: Leslie J. Sainsbury  
Address: 274 Cedar Hill Road  
Marlborough, MA 01752  
Vice President: N/A  
Address:  
Secretary: James M. Roller  
Address: 274 Cedar Hill Road  
Marlborough, MA 01752

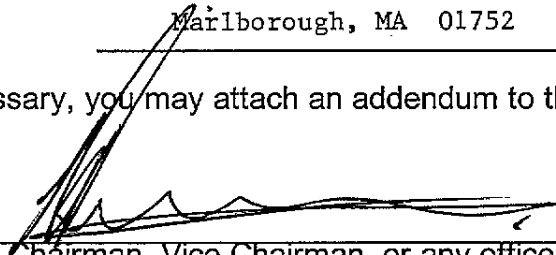
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Treasurer: James M. Roller

Address: 274 Cedar Hill Road

Marlborough, MA 01752

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. Leslie J. Sainsbury, CEO, President and Director  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMITEK CORPORATION" IS DULY 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 1999.

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

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TALLAHASSEE FLORIDA



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9832673

DATE: 06-28-99