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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

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-09/09/99--01019--007

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

SUBJECT: JIT 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:

Stacey A. Brady

(Name of Person)

Tuggle Duggins & Meschan, P.A.

(Firm/Company)

P.O. Box 2888

(Address)

Greensboro, NC 27402

(City/State/Zip)

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

Stacey A. Brady

(Name of Person)

at (336) 271-5249

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

TUGGLE DUGGINS & MESCHAN, P.A.

ATTORNEYS AND COUNSELLORS AT LAW
GREENSBORO, NORTH CAROLINA

MAILING ADDRESS
POST OFFICE BOX 2888
GREENSBORO, NC 27402

TELEPHONE (336) 378-1431

OFFICES
228 WEST MARKET STREET
GREENSBORO, NC 27401

August 30, 1999

Writer's E-Mail Address:
sbrady@tuggleduggins.com

Writer's Telecopier:
(336) 274-6590

Writer's Direct Line:
(336) 271-5249

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

Re: JIT Technologies, Inc. Florida Qualification

To Whom It May Concern:

Enclosed for filing with the Florida Department of State are the following documents for JIT Technologies, Inc.:

1. Two copies of JIT Technologies, Inc.'s Transmittal Letter,
2. Two copies of JIT Technologies, Inc.'s Application for Authorization to Transact Business in Florida;
3. Two copies of a Certified Resolution adopting a fictitious name for use in Florida;
4. A Certificate of Existence of JIT Technologies, Inc., and
5. A check for the \$70.00 filing fee.

Please return a letter of acknowledgement to the undersigned in the enclosed, self-addressed, stamped envelope at the above listed address at your earliest possible convenience. Feel free to call with any questions you may have.

Very truly yours,

Stacey A. Brady
Stacey A. Brady

Enclosures

cc: Mr. David F. Laughlin (letter only)
Mark Miller, CPA (with enclosures)

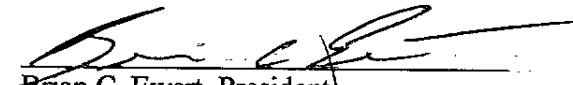
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**RESOLUTIONS ADOPTED BY
THE BOARD OF DIRECTORS
OF
JIT TECHNOLOGIES, INC.**

RESOLVED that the Board of Directors of JIT Technologies, Inc. (the "Corporation") hereby adopts and approves the Corporation's use of the name JIT Technologies of North Carolina, Inc. for purposes of doing business in Florida.

I, Brian C Ewert, hereby certify that I am the duly elected and qualified President of JIT Technologies, Inc., a corporation organized and existing under the laws of the State of North Carolina, and that the above resolution has been duly adopted by action of the Directors of the Corporation on the 14th day of July, 1999, and that such resolutions are in full force and effect and have not been amended or rescinded as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand as President of the Corporation this 14th day of July, 1999.


Brian C. Ewert, President

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**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. JIT Technologies, Inc.
(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. North Carolina 3. 56-2014248
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 9, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 15, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 209-B West Hanover Road
Graham, NC 27253
(Current mailing address)
8. To engage in any and all lawful business in which the corporation may engage in its
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) State of Incorporation.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.
Mary R. Adams MARY R. ADAMS
(Registered agent's signature) ASSISTANT SECRETARY
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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Brian C. Ewert

Address: 209-B West Hanover Road
Graham, NC 27253

Vice Chairman: David F. Laughlin

Address: 209-B West Hanover Road
Graham, NC 27253

Director: George Patterson

Address: 3031-C Deer Run Road
Carson City, NV 89701

Director: Charles B. Erwin

Address: 209-B West Hanover Road
Graham, NC 27253

John Roberts

3031-C Deer Run Road
Carson City, NV 89701

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

President: Brian C. Ewert

Address: 209-B West Hanover Road
Graham, NC 27253

Execut. Vice President: David F. Laughlin Vice-Pres. George Patterson

Address: 209-B West Hanover Road Asst. Secy 3031-C Deer Run Road
Graham, NC 27253 Carson City, NV 89701

Asst. Secretary: Gloria Brown Vice-Pres. Charles B. Erwin
209-B West Hanover Road
Graham, NC 27253

Address: 209-B West Hanover Road
Graham, NC 27253

Treasurer: Gloria Brown

Address: 209-B West Hanover Road
Graham, NC 27253

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

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

14. Brian C. Ewert, President
(Typed or printed name and capacity of person signing application)

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DIVISION
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STATE OF NORTH CAROLINA



Department of The
Secretary of State

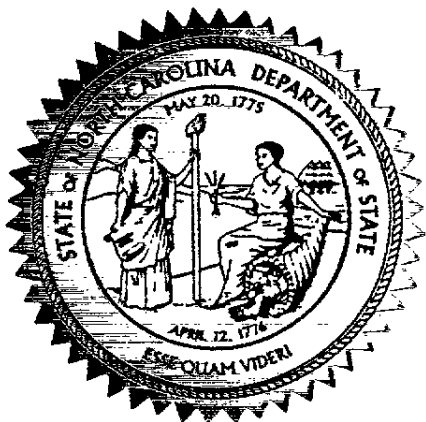
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

JIT TECHNOLOGIES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of January, 1997, with its period of duration being PERPETUAL.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has not** yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 25th day of June, 1999.

Elaine F. Marshall

Secretary of State

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DIVISION OF CORPORATIONS
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