REFERENCE

: -.426261

5017858

AUTHORIZATION

OCT TAMET .

Vit

COST LIMIT

\$ 70.00

ORDER DATE : October 21, 1999

ORDER TIME : 2:20 PM

ORDER NO. : 426261-020

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CUSTOMER NO:

5017858

CUSTOMER: Ms. Jody Harrison

Bulova Technologies, Inc.

101 N. Queen Street

Lancaster, PA 17603

FOREIGN FILINGS

NAME:

ARGEE ACQUISITION CORPORATION

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

DOCT 26 PM 4: 01

M/ 1/26/99

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.

		- /==			_	<i>e</i>
i	Acquisition Corporation	-		·		
words or abbre	oration; must include the word "INCO viations of like import in language as vor partnership if not so contained in the	vill clearly indic	ate that it	NY", "CORPC is a corporation	PRATION" or in instead of a	99 0CT 26 PM 4: 46
Delav 2.	ware	3.	Aw	aiting FE		
(State or count	ry under the law of which it is incorpo	orated)	-	(FEI numbe	er, if applicable)	136
octol	oer 18, 1999	5. Per	petual			
	ate of incorporation)	(Duratio	n: Year o	orp. will cease	to exist or "perp	etual")
6. Will	transact business on or	about Oct	ober 2	6, 1999		
(Date fir	st transacted business in Florida.) (SE	E SECTIONS	607.1501	607.1502 and	817.155, F.S.)	
	North Queen Street, Lanca					
7				·	<u></u>	
					- 1.	
	(Current ma	ailing address)				
8. Manut	facturing					
(Purpose	e(s) of corporation authorized in home	e state or count	ry to be c	arried out in st	ate of Florida)	
O Nome and s	treet address of Florida register	ed agent: (P.	O. Box o	r Mail Drop	Box NOT accer	otable)
9. Name and s			0,24			•
Name:	Corporation Service Comp	any	_			
Office Address:	1201 Hays Street		 .			
	Tallahassee		, Flori	da, 32301 (Zip code)		-
		•		(ZAP COGC)		
10 Damietowed	agentic accontance					

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: Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper

as its 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.

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 addendura to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Craig Schnee, Secretary (Typed or printed name and capacity of person signing application)

DIRECTORS AND OFFICERS

Directors:

Craig Schnee

Officers:

Stephen L. Gurba, Chief Executive Officer

Harry Sload, President

Michael J. Perfetti, Treasurer and Assistant Secretary

Craig Schnee, Secretary

99 OCT 26 PM W. 46

State of Delaware

PAGE

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARGEE ACQUISITION CORPORATION" TO DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A CEGAL GORFORATE EXISTENCE SO FAR ASE THE RECORDS OF THIS DEFICE SHOW. AS DE THE IMENTY-FIFTH DAY OF OCTOBER, A D. 1999

AND I DO MEREBY FURTHER GERTIFY THAT THE FRANCHISE TAXES

AND TODO HEREAT EURTHER CERTIFY THAT THE SAID TH



Edward J. Freel, Secretary of State

AUTHENTICATION:

0044204

DATE:

10-25-99

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