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CT Corporation Sestem 660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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CORPORATION(S) NAME

		<u> </u>
Arlington Industries, Inc.		9
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(x) Profit () Nonprofit	() Amendment	() Merger
(x) Foreign	(·) Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	7
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 12, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ARLINGTON INDUSTRIES, INC.

Ref. Number: W99000023510

DIVISION SOCIETY SAN 1:01

We have received your document for ARLINGTON INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This corporation -- ARLINGTON INDUSTRIES, INC. -- seems to be aware of the fact that its name is NOT AVAILABLE in Florida. And the name ARLINGTON SALES, INC. will serve as an alternate name.

HOWEVER, we must ask that you please complete and sign a RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING THE ALTERNATE NAME FOR USE IN FLORIDA.

You may use the form we have attached.

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 899A00049308

Please Dack-Ofte Yuli

DE THE CONTORATIONS
TALLAHASSEE FLORIDA

RECEIVED 39NOV 16 PH 2: 08

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Mark Layton, do hereby certify that this Resolution of the Board of Directors of Arlington Industries, Inc., duly organized and existing under the laws of the State of Delaware, was duly adopted.

Resolved, that Arlington Industries, Inc. organized and existing in the State of Delaware hereby adopts the name Arlington Sales, Inc. for use in Florida.

Date: November 8, 1999

SOLE DIRECTOR:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		DA STATUTES, THE FOLLOWING IS SUBMITTE	ED TO
REGISTER A FO	OREIGN CORPORATION TO TRANSA	CT BUSINESS IN THE STATE OF FLORIDA.	9,0
1. Arlington Indu	stries Inc		98 OCT 12 PM 1:01
(Name of corpo	oration: must include the word "INCORPOR	RATED", "COMPANY", "CORPORATION" or	6 St.
words or abbre	viations of like import in language as will cl	learly indicate that it is a corporation instead of a	- " 그 오를 가지?
natural person	or partnership if not so contained in the nam	ne at present.)	> 600
			~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
Delaware		3. 75-2840215	3
	y under the law of which it is incorporated)	(FEI number, if applicable)	· ·
(•		
August 24, 199		Perpetual	
(Da	ite of incorporation)	(Duration: Year corp. will cease to exist or "perpetual"	~)
Upon approva	l of application		
(Date firs	st transacted business in Florida.) (SEE SEC	CTIONS 607.1501, 607.1502 and 817.155, F.S.)	
(Date III)	aminuted business in French, (422 525		
500 North Cen	tral Expressway		
	mora I		
Plano, Texas 7	(Current mailing a	Coordboo	
	(Current maning a	address)	•
		omputer-related products.	
(Purpose	e(s) of corporation authorized in home state	or country to be carried out in state of Florida)	-
			la)
). Name and st	reet address of Florida registered age	ent: (P.O. Box or Mail Drop Box NOT acceptable	(C)
Name:	C T Corporation System		
Name:	C i Corporación byscem		
Office Address:	1200 South Pine Island Road		
Jilice Address.		· · · · · · · · · · · · · · · · · · ·	
	Plantation	, Florida, <u>33324</u>	_
		(Zip code)	
		• •	
0. Registered	agent's acceptance:		
Ü	-		
Having been nam	red as registered agent and to accept servic	ce of process for the above stated corporation at the pl	lace designated i
his application, l	I hereby accept the appointment as register	red agent and agree to act in this capacity. I further a	igree to comply
		complete performance of my duties, and I am familia	r with ana accep
he obligations of	f my position as registered agent.	CONNIE RRYAN	
	Consid R.	CONNIE BRYAN SPECIAL ASSISTANT SECRE	4900
	(Registered age	nbs signature)	- s better in
	(=5,000,000 1130)	,	
 Attached is a 	certificate of existence duly authenticated,	not more than 90 days prior to delivery of this applicati	on to the
Department of Sta	ate, by the Secretary of State or other officia	al having custody of corporate records in the jurisdiction	n under the law

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

which it is incorporated.

A. DIRECT	ORS (Street address only - P.O. Box NOT acceptable)	
Chairman: N	Mark Layton	
Address: 50	0 North Central Expressway	
Pla	ano, Texas 75054	2500
Vice Chairma	an:	990
		7 5 5 5 C
		Range S
Director: Ma	ark Layton	1:00
Address: (sa	me as above)	
Director:		
Address:		
B. OFFICI	ERS (Street address only - P.O. Box NOT acceptable)	
President: M	ark Layton	<u> </u>
Address: 500) North Central Expressway	
Pla	nno, Texas 75054	
Vice Presider	nt: John D. Kearney, Sr.	
Address: (sa	me as above)	
Secretary: <u>H</u>	arvey Achartz	
Address: (sa	me as above)	
Treasurer:		
Address:		
13.	ecessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14. JOHN D. 1	Kearney, Sr., Vice/President (Typed or printed name and capacity of person signing application)	
	·	

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ARLINGTON INDUSTRIES, INC." 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 ELEVENTH DAY OF OCTOBER,

A.D. 1999

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAX

Edward J. Freel, Secretary of State

AUTHENTICATION:

0018624

DATE:

10-11-99

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