## FIDRDAFILING & SEARCH SERVICES BY P.O. BOX 10662 TALEAHASSEE, FL 52502 PH: (850) 668-4318 FX: (850) 668-3398

DATE:

03-23-01

ACCOUNT NO:

FCA00000015

**AUTHORIZATION:** 

ABBIE/PAUL HODGE

TYPE OF FILING: APPLICATION TO TRANSACT BUSINES

NAME: AUTOVALET SYSTEMS LLC

SPECIAL INSTRUCTIONS: GOOD STANDING

**CERTIFIED COPY** 

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DIVISION OF CORPORATION

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: SYSTEMS LIMITED LIABILITY COMPANY (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability company is organized) 4. FEBRYARY See sections 608.501, 608.502, and 817.155, F.S.) FAIRFAX 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: PHILIP VARLEY 3975 UNIVERSITY DRIVE, SUITE 100, FAIRFAX VA 22030-2520 RICHARD VARLET 3975 UNIVERSITY DRIVE SUITE 100, FAIRFAX VA 22030-2520 AUTOVALET SYSTEMS INT LTD 3975 UNIVERSITY DRIVE SUITE 100 FAIRFAX VA 22030. 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: INSTALIATION AUTOMATED ARMENT CONVEYOR Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) VARLEY Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:  AUTOVALET SYSTEMS LLC	. 0
2. The name and the Florida street address of the registered agent and office are:	THE 23
FLORIDA FILING & SEARCH SERVICES INC.	SSEE FLOW
333 NORTH DUVAL STREET   Florida street address (P.O. Box NOT ACCEPTABLE)	ON DA
TALLAHASSEE FL 32303 City/State/Zip	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

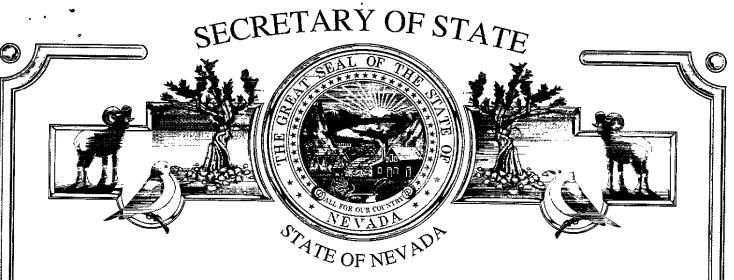
VID Stature)

\$ 100.00 Filing Fee for Application

S 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AUTOVALET SYSTEMS LIMITED LIABILITY COMPANY** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **FEBRUARY 01**, 1994, and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my band and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on MARCH 19, 2001.

Dear Helle

cretary of State

Cortification Clark