

ACCOUNT NO. : 07210000032

REFERENCE

711357

5017858

AUTHORIZATION

COST LIMIT

ORDER DATE: February 18, 1998

ORDER TIME: 9:31 AM

ORDER NO. : 711357-005

CUSTOMER NO:

5017858

CUSTOMER: Beth Jackl, Legal Assistant

Bulova Technologies, Inc.

101 N. Queen Street

Lancaster, PA 17603

FOREIGN FILINGS

900002434799--0

NAME:

BULOVA TECHNOLOGIES, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

Availabilit

Examinè

Update

Updater Verifyer

Acknowle

W. P. Verif

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:

Bulova Tech	nnologies L.C.	ny must end with th	e words "limited comp "L.L.C." is not an accè	oany" or their at	bbreviation	
Delaware	ed in the name at pr	esent. Please note:	23 279		rionda.)	
(Jurisdiction under the company is organized	e law of which fore	eign limited liability		er, if applicable	·)	
12/28/94		5.	Perpet		98	ol⊼s
(D	ate of Organization	1)	(Duration: Year lim cease to exist or "per	iited liability co petual")	mpany will?	O NOIS
	acted as of t			-	9	
	first transacted bus 12340 66th S		ee sections 608.501, 60	08.502, and 817	.155, F.S.)	ŔPOŘÁ
Troposed	Largo, Florio			-		SKOL
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]whc
manage the foreign NAME & ADD Stephen L.	n limited liabilit DRESS: Gurba			onal page if n		_
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NAME & ADE Stephen L. 1311 Druid	n limited liability ORESS: Gurba Road South	y company in Flo	orida: (attach additi	onal page if n	necessary)	_
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NAME & ADE Stephen L. 1311 Druid	n limited liability ORESS: Gurba Road South	y company in Flo	orida: (attach additi	onal page if n	necessary)	_

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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Bulova Technologies L.C.

2. The name and addre	ess of the registered agent and office is:	DIVISION 98 FEB
	Corporation Service Company	_ 유 <u>국</u> -
	(Name)	9 020
	1201 Hays Street	70 S
	(P.O. Box <u>not</u> acceptable)	
	Tallahassee, Florida 32301 (City/State/Zip)	
limited liability company	registered agent and to accept service of process at the place designated in this certificate, I hereby nt and agree to act in this capacity. I further agree	accept the appoint-
provisions of all statute	s relating to the proper and complete performance coept the obligations of my position as registered ag	of my duties, and I

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a	a member of <u>Bulova</u>
Technologies L.C.	deposes and says:
1) the above named limited liability company has at least to	wo members
2) the total amount of cash contributed by the member(s) is	s \$ <u>6,095,000</u>
3) if any, the agreed value of property other than cash cont \$N/A A description of the property is	tributed by member(s) is s attached and made a part hereto.
4) the total amount of cash or property anticipated to be co \$_6,095,000 This total includes amounts from 2	ntributed by member(s) is and 3 above.

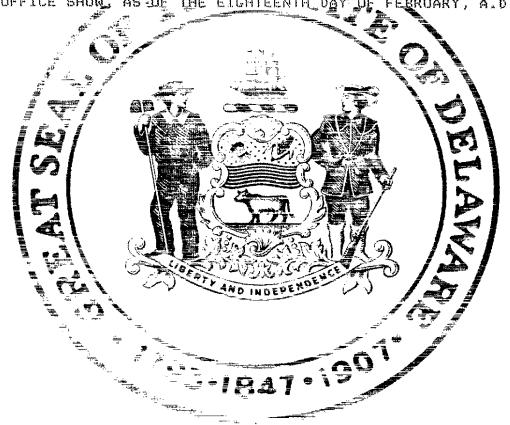
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

98 FEB 19 AMIL: 11

Filing Fee: \$ 52.50 for Affidavit

Office of the Secretary of State

T, FDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BULOVA TECHNOLOGIES L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF FEBRUARY, A.D. 1998.





Edward J. Freel, Secretary of State

2465348 8300

AUTHENTICATION:

8926864

981063358

DATE:

02-18-98