

M98000000380

GEFSKY AND LEHMAN

ATTORNEYS

A Professional Corporation
Twenty Third Floor, One PPG Place
Pittsburgh, Pennsylvania 15222

Tel (412) 391-2727
Fax (412) 391-1685
geflaw@aol.com

March 23, 1998

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

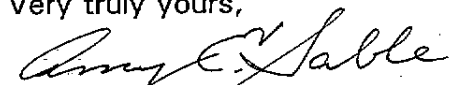
Re: Application for Registration

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Designation of Registered Agent, a Good Standing Certificate and an Affidavit of Membership to be filed on behalf of RJ Lee Instruments Limited Company. A check in the amount of \$285.00 is also enclosed to cover the filing fees associated with such registration. Please send confirmation of filing to me at the above address.

If you should have any questions, please feel free to contact me. Thank you for your assistance.

Very truly yours,


Amy E. Sable

Enclosures

600002470466--4
-03/27/98--01044--001
****285.00 ****285.00

~~1098-1118~~

Name Availability	Kwm
Document Examiner	KWM
Updater	KWM
Updater Verifier	KWM
Acknowledgement	KWM
Witness Verifier	KWM

M98-380

S24

789,1115

Please complete your affidavit (485)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1998

AMY E. SABLE
GEFSKY AND LEHMAN
ONE PPG PLACE, 23RD FLOOR
PITTSBURGH, PA 15222

SUBJECT: R.J. LEE INSTRUMENTS LIMITED COMPANY
Ref. Number: W98000000148

We have received your document for R.J. LEE INSTRUMENTS LIMITED COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

You didn't include the affidavit for this limited liability company. Please complete the attached form.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 198A00000221

98 APR 22 AM 9:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1998

AMY E. SABLE
GEFSKY AND LEHMAN
ONE PPG PLACE, 23RD FLOOR
PITTSBURGH, PA 15222

SUBJECT: R.J. LEE INSTRUMENTS LIMITED COMPANY
Ref. Number: W98000000148

We have received your document for R.J. LEE INSTRUMENTS LIMITED COMPANY and your check(s) totaling \$372.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the affidavit (lines 4 & 5).

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members; and the amount anticipated to be contributed by the members.

Enclosed is an application for refund.

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) 487-6967.

Kenny Manning
Corporate Specialist

Letter Number: 698A00017536

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:23

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:

1. RJ Lee Instruments Limited Company
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

2. Pennsylvania
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 25-1760547
(FEI number, if applicable)

4. March 16, 1995
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. It is anticipated that business may be transacted sometime in 1998.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 515 Pleasant Valley Road
Trafford, PA 15085
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

David Castaldo

MGRM

David Crawford

MGRM

515 Pleasant Valley Rd.

515 Pleasant Valley Rd.

Trafford, PA 15085

Trafford, PA 15085

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:23

Filing Fee: \$ 52.50 for Application

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: RJ Lee Instruments

Limited Company

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM

(Name)

c/o C-T CORPORATION SYSTEM, 1200 South Pine Island Road

(P.O. Box not acceptable)

Plantation, FL 33324

(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.

C T CORPORATION SYSTEM

By:

Joan K. Pastor

(Signature)

12/16/97

(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:23

FILING FEE: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of RJ Lee Instruments
Limited Company deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 2,251,962.00

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

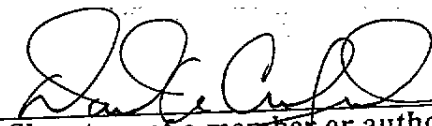
\$ 2,000,000.00

(4) the amount of cash or property anticipated to be contributed by member(s) is
This total includes amounts from 2 and 3 above.

\$ 4,251,962.00

(5) the total amount of cash or property anticipated to be contributed by member(s) is

\$ 0.00



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.)

Filing Fee: \$250.00 for Application and Affidavit

98 APR 22 AM 9:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PROPERTY

Personal SEM, U.S. Patent Number 5,376,799
Personal SEM, U.S. Patent Number 5,376,792
Quickfix, U.S. Patent Number 4,831,236

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:23



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 13, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

RJ LEE INSTRUMENTS LIMITED

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "G. L. L. L.", written over a horizontal line.

Secretary of the Commonwealth

DBOH