

**HOLD FOR**  
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**UCC SERVICES**  
City/State/Zip Phone#

**P31024**

550265

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Saratec, Inc. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

600001995266--6  
-11/04/96--UT042--032  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
91 MAR -7 PM 3:16  
911 ED

*Wm. J. ...*  
3/7/97

Examiner's Initials P4



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 13, 1997

UCC SERVICES

TALLAHASSEE, FL

SUBJECT: SARATEC, INC.  
Ref. Number: P31024

We have received your document for SARATEC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 397A00007705

CORRECTED  
3/7/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 5, 1996

UCC SERVICES

TALLAHASSEE, FL

SUBJECT: SARATEC, INC.  
Ref. Number: P31024

*Resubmitted 2/12/97  
jh*

We have received your document for SARATEC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.~~

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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 (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 596A00050706

RECEIVED  
97 FEB 13 11 43 AM  
DIVISION OF CORPORATIONS

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA ( Pursuant to s. 607.1504, F.S.)

### SECTION I

(1-3 must be completed)

1. Saratec, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Delaware  
Incorporated under laws of

3. September 20, 1990  
Date authorized to do business in Florida

FILED  
91 MAR -7 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 13, 1992

5. Peek Corporation  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

perpetual  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction



Signature

John Shute

Typed or printed name

10/29/96

Date

Secretary

Title

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John R. Shute, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Peek Corporation  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,  
was duly adopted on March 3, 1997.

Be it resolved, that Peek Corporation  
(Corporate Name)  
organized and existing in the State of Delaware, hereby adopts the name  
Peek Corporation (Tampa) for use in Florida.

Dated: March, 1997

  
Signature of either Chairman, Vice Chairman or any officer

John R. Shute  
Type or print name

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SARATEC INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PEEK CORPORATION", THE THIRTIETH DAY OF JUNE, A.D. 1992, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



  
Edward J. Freel, Secretary of State

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971046076

AUTHENTICATION: 8326001  
DATE: 02-11-97