

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

EXECUTIVE CONTROL SYSTEMS ENGINEERING, INC.
dba ECSE
File Number C 110445

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of EXECUTIVE CONTROL SYSTEMS ENGINEERING, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to EXECUTIVE CONTROL SYSTEMS ENGINEERING, INC. to transact business in this State under the name ECSE and attach hereto a duplicate original of the Application for such Certificate.

Dated: May 2, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cathy Seiko*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

MAY 23 29 PM '85
SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Executive Control Systems Engineering, Inc.
2. The name which it shall use in Idaho is ECSE
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Florida
4. The date of its incorporation is January 15, 1980 and the period of its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1412 Indian Road, West Palm Beach, FL 33406-7814
6. The address to which correspondence should be addressed, if different than item 5, is P.O. Box 153 Boise, ID 83701-0153
7. The street address of its proposed registered office in Idaho is 1857 Colorado Avenue, Boise, ID 83706, and the name of its proposed registered agent in Idaho at that address is Kerby L. Glenn
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Resale of communications, electronics and industrial equipment

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
P.O. Box 83720
Boise, Idaho 83720-0080

Secretary of State use only

IDAHO SECRETARY OF STATE
19950502 0900 85814 2
CK #: 1409 CUST# 44900
CORP
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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Meredith S. Glenn	President	118 E. Hampton Way, Jupiter, FL 33458
Kerby L. Glenn	V. Pres., Secretary	875 Center St., Jupiter, FL 33458
Dorothy K. Glenn	V. Pres., Treasurer	118 E. Hampton Way, Jupiter, FL 33458

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 4-3-95

Executive Control Systems Engineering, Inc.
(Corporation name)

By [Signature]
Its President/Vice President (please specify)
and [Signature]
Its Secretary/Assistant Secretary (please specify)

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Carol Query, a notary public, do hereby certify that on
this 3rd day of April, 19 95, personally appeared before
me Kerby Glenn, who being by me first duly sworn, declared that (s)he
is the Pres/Sec. of Exec Control Systems
Eng. Inc.

that (s)he signed the foregoing documents as Pres/Sec. of the corporation and that
the statements therein contained are true.

Carol Query
Notary Public

State of Florida



Department of State

MAR 23 29 PM '95
SECRETARY OF STATE

I certify from the records of this office that EXECUTIVE CONTROL SYSTEMS ENGINEERING, INC., is a corporation organized under the laws of the State of Florida, filed on January 15, 1980.

The document number of this corporation is 652373.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1995, that its most recent annual report was filed on March 24, 1995, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

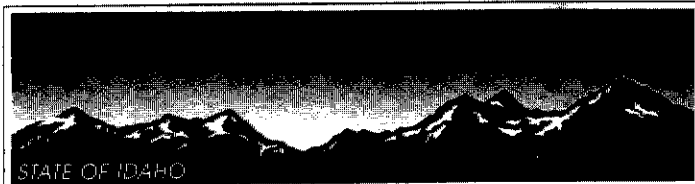
Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twentieth day of April, 1995



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State



**BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS**

600 SOUTH ORCHARD, SUITE A
BOISE, IDAHO 83705-1242
(208) 334-3860 TDD RELAY 1-800-377-3529

April 14, 1995

Ms. Sally Clark
Office of the Secretary of State
Statehouse Mail
Boise, Idaho 83720

Dear Ms. Clark:

We have received communication from Meredith S. Glenn, President of Executive Control Systems Engineering, Inc. which indicates that they have applied for corporate registration in Idaho and will do business in Idaho under the initials of ECSE. Mr. Glenn indicated that there are no professional engineers on his staff and his corporation would not qualify for issuance of a corporate Certificate of Authorization from this Board. However, so long as the business operates under the name of "ECSE" rather than "Executive Control Systems Engineering" our Board would have no objections.

Please call if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "David L. Curtis".

David L. Curtis, P.E.
Executive Secretary

DLC/dc:clark.tmp
cc: ECSE via Fax

Executive Control Systems Engineering
2328 S. Congress Avenue, Suite 2E
West Palm Beach, Florida 33406
USA

MA. 2 3 30 PM '95
SECRETARY OF STATE


CORPORATE RESOLUTION

- (a) The name of the corporation registered in the State of Florida is Executive Control Systems Engineering, Inc.
- (b) The officers of the corporation are as follows:

MEREDITH S. GLENN President
KERBY L. GLENN Vice-President, Secretary
DOROTHY K. GLENN Vice-President, Treasurer
- (c) A meeting of the officers was held on April 14, 1995 for the purpose of adopting the name dba ECSE to be used to transact business in the State of Idaho.
- (d) All directors and officers were in attendance as of this date and voted in favor of adopting the name dba ECSE for transacting business in the State of Idaho.

MEREDITH S. GLENN

President



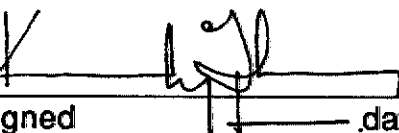
4.15.95

signed

date

KERBY L. GLENN

Vice-President, Secretary



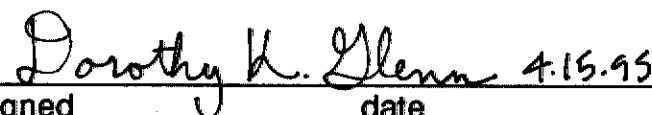
4.14.95

signed

date

DOROTHY K. GLENN

Vice-President, Treasurer



signed

date