



TT TECHNOLOGIES, Inc.

"Leaders in Tronclass Technology"

August 21, 1995

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

400001566294
-08/22/95--01089--001
*****70.00 *****70.00

W15-17008
p 312

Dear Sirs:

Enclosed please find the required forms and fee for the Application by Foreign Corporation for Authorization to Transact Business in Florida.

As per a discussion with your office last week we find that we need the charter number or registration number. We would greatly appreciate receiving this number as soon as possible as we are required to have this number for a municipal bid that we are placing this week. If you could call our toll free number I would appreciate it very much.

If you have any questions please contact me.

Thank you.

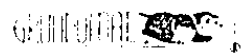
Sincerely,

Gena Brahler
Office Manager

enclosure(s)

8-29

SEARCHED
SERIALIZED
INDEXED
OCT 20 1995
FBI - TAMPA





FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

August 23, 1995

GENA BRAHLER
T.T. TECHNOLOGIES INC
1771 MALLETTE RD
AURORA, IL 60505

SUBJECT: TT TECHNOLOGIES, INC.
Ref. Number: W95000017008

We have received your document for TT TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation must match that of the date on the certificate of existence.

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a civil penalty of not less than \$500 or more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 795A00039383

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements CHRISTIAN J. BRAHLER, JR.
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am PRESIDENT/CEO of T. T. TECHNOLOGIES INC.
(capacity) (corporation name)

a corporation organized under the laws of ILLINOIS/USA
(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida", submitted to the Florida Department of State, contained erroneous information.

3. T. T. TECHNOLOGIES INC. has not transacted business in
(corporation name)
the State of Florida. The date of 1-1-94, as stated in section six (6) of its
(erroneous date)
application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

[Signature]
AFFIANT/OFFICER

On this 28 day of AUGUST, 1995, C.J. BRAHLER, JR.
personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of DRIVERS LICENSE

My Commission Expires: 7-15-97

Laura Harris
Notary Public Signature

Laura Harris
Notary's Printed Name



FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 AUG 10 11:34 AM

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. T.T. TECHNOLOGIES, INC. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ILLINOIS (State or country under the law of which it is incorporated)

3. 36-3755870 (FEI number, if applicable)

4. 2-25-91 (Date of Incorporation)

5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-94 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. T.T. TECHNOLOGIES INC. 1771 MALETTE ROAD AURORA IL 60505 (Current mailing address)

8. SALE OF CONSTRUCTION EQUIPMENT (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)

Name: C. J. BRAHLER JR.

Office Address: 3701 N.E. 36TH AVENUE, STE C

OCALA

, Florida,

34479

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CJBrahler C. J. BRAHLER, JR. (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED SECRETARY OF STATE DEPARTMENT OF STATE 09-08-99 PM 3:47

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CAROLA SCHMIDT

Address: 1771 Mallette Road Aurora IL 60505

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: C. J. BRAHLER, Jr.

Address: 1771 MALLETTTE Road aurora IL 60505

Vice President: DAVID HOLCOMB

Address: 1771 MALLETTTE ROAD AURORA IL 60505


Secretary: GENA BRAHLER

Address: 1771 MALLETTTE ROAD AURORA IL 60505

Treasurer: MARC SCHMIDT

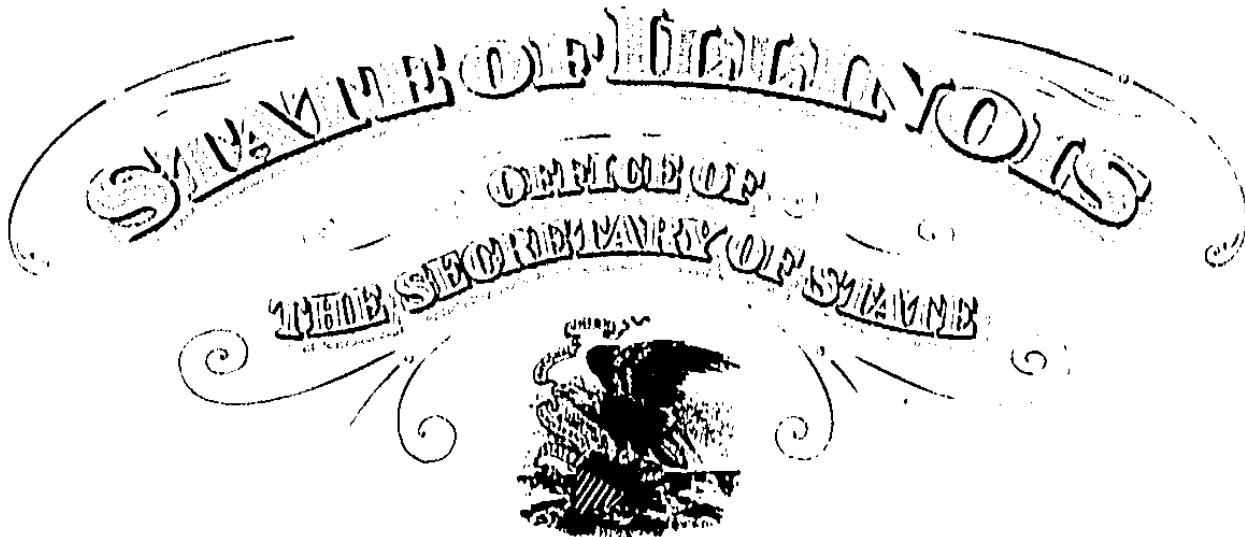
Address: 1771 MALLETTTE ROAD AURORA IL 60505

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. C. J. BRAHLER, JR.
(Typed or printed name and capacity of person signing application)

File Number 5629-262-4



To all to whom these presents shall come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

TT TECHNOLOGIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 25, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED
SECRETARY OF STATE
DIVISION OF STATE RECORDS
95 AUG 29 PM 4

In Testimony Whereof, I hereto
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 17TH
day of _____ AUGUST A.D. 19 95.



George H Ryan
SECRETARY OF STATE