

F97000006242

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002354579--2
-11/21/97-01081-025
*****70.00 *****70.00

W97-26352

Kaisha Technology, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 21 PM 1:28

20
11/25

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Co.	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name Filing
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> CUS	<input type="checkbox"/> Certified Copy
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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97 NOV 21 PM 2:03
DIVISION OF CORPORATIONS

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV 21 1997

Thanks,
Jeff



RECEIVED

97 NOV 25 PM 12:15

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

November 21, 1997

CT CORPORATION SYSTEM

SUBJECT: KAISHA TECHNOLOGY, INC.
Ref. Number: W97000026352

We have received your document for KAISHA TECHNOLOGY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 997A00055970

Please back-date

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. KAISHA TECHNOLOGY, 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. Applied For
(FEI number, if applicable)
4. July 12, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Milford House, Milford Street, Swindon Wiltshire SN1 1DW
England
(Current mailing address)
8. To engage in any lawful act or activities for which corporations may
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida) be organized under the Illinois Business Corporation Act of
Illinois, as amended.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT**
acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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.

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: _____

Address: _____

Director: Leonard Crisp

Address: Milford House, Milford Street, Swindon Wiltshire SN1 1DW Englan

Director: James McGonigle

Address: Milford House, Milford Street, Swindon Wiltshire SN1 1DW
England

Director: John Thomas

Address: Milford House, Milford Street, Swindon Wiltshire SN1 1DW
England

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

President: Leonard Crisp

Address: Milford House, Milford Street, Swindon Wiltshire SN1 1DW
England

Vice President: James McGonigle

Address: Milford House, Milford Street, Swindon Wiltshire SN1 1DW
England

Secretary: Carl A. Neumann

Address: One Mid America Plaza, Suite 1000
Oakbrook Terrace, Illinois 60181

Treasurer: John Thomas

Address: Milford House, Milford Street, Swindon Wiltshire SN1 1DW
England

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

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

14. Carl A. Neumann, Secretary
(Typed or printed name and capacity of person signing application)

File Number 5895-477-2

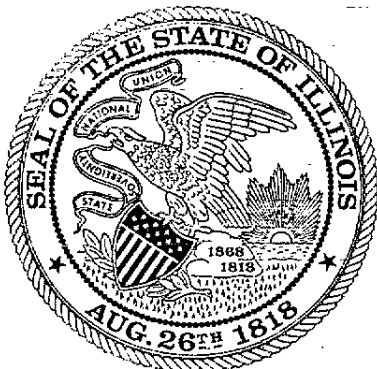


To all to whom these Presents Shall Come, Greeting:

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

do hereby certify that KAISHA TECHNOLOGY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 1996, 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 CORPORATIONS
97 NOV 1 PM



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 18TH
day of NOVEMBER A.D., 19 97

George H. Ryan

SECRETARY OF STATE