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F03-2885
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03 JUN 10 PM 4:4
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILE 1ST

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June 10, 2003

E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find the **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS** together with **CERTIFICATE OF GOOD STANDING**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **CERTIFIED OF STATUS** for the following entity:

HORIZON PHOTONICS, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May
Jill W. May

/jwm
Enclosures

FILED
JUN 10 2003
TALLAHASSEE, FLORIDA

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. Horizon Photonics, 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. California
(State or country under the law of which it is incorporated)
3. 95-4728542
(FEI number, if applicable)
4. 2-24-99
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2603 Challenger Tech Court, Suite 100, Orlando, FL 32826
(Principal office address)
Same
(Current mailing address)
8. Any lawful act or activity which may be transacted under Florida law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: William A. Grimm
Office Address: 301 E. Pine Street, Suite 1400
Orlando Florida 32801
(City) (Zip code)

FILED
CORPORATION
1999
MAY 10 9 00 AM '99

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.

William A. Grimm
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert Ripp

Address: 2603 Challenger Tech Court, Suite 100, Orlando, FL 32826

Vice Chairman: None

Address: _____

Director: James L. Adler, Jr.

Address: 2603 Challenger Tech Court, Suite 100, Orlando, FL 32826

Director: Steve Brueck

Address: 2603 Challenger Tech Court, Suite 100, Orlando, FL 32826

See attached sheet for additional Directors

B. OFFICERS

CEO/President: Kenneth Brizel

Address: 2603 Challenger Tech Court, Suite 100, Orlando, FL 32826

Executive Vice President: Robert Ripp

Address: 2603 Challenger Tech Court, Suite 100, Orlando, FL 32826

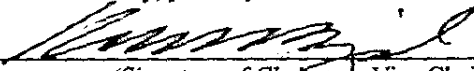
Secretary: Kenneth Brizel

Address: 2603 Challenger Tech Court, Suite 100, Orlando, FL 32826

Treasurer: _____

Address: _____

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. Kenneth Brizel, Chief Executive Officer/President/Secretary
(Typed or printed name and capacity of person signing application)

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ALLIANCE RESEARCH

ADDITIONAL DIRECTORS:

A. DIRECTORS

Director: Kenneth Brizel

2603 Challenger Tech Court, Suite 100, Orlando, FL 32826

Director: Robert Bruggeworth

2603 Challenger Tech Court, Suite 100, Orlando, FL 32826

Director: Louis Leeburg

2603 Challenger Tech Court, Suite 100, Orlando, FL 32826

Director: Gary Silverman

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FILED
2021 10 11 11:51
CLERK OF COURT
JUDICIAL DISTRICT
NORTH DAVENPORT, FL

State of California

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

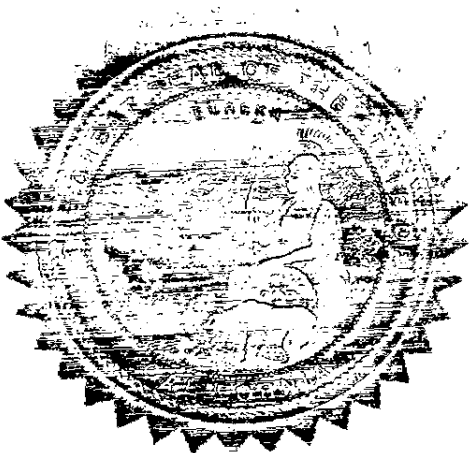
That on the **24th day of February, 1999**, **HORIZON PHOTONICS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 22, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

sk