

206000006303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

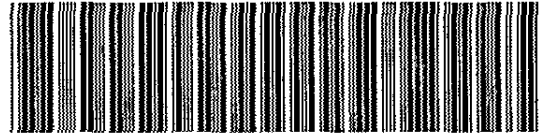
(Business Entity Name)

(Document Number)

Certified Copies _____ = Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300080298913

10/02/06--01054--006 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -2 PM 4: 19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -2 PM 4: 19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tetracam Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Alexander
(Name of Person)

Tetracam Inc.
(Firm/Company)

4210 NW 37th Place S-500
(Address)

Gainesville, Florida 32606
(City/State and Zip code)

For further information concerning this matter, please call:

George Ismael at (805) 405-1580
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 06 OCT '22 PM 4:19

1. Tetracam Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Tetracam Florida Incorporated
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 770543213 (CA EIN)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 22, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT Applicable, No business has been transacted as of today.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Tetracam Inc. 21601 Devonshire St. Ste 310 Chatsworth CA 91311
(Principal office address)
21601 Devonshire St. Ste. 310 Chatsworth CA 91311
(Current mailing address)

8. Engineering Research and Development, & Sales
(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 NOT acceptable)

Name: John Alexander

Office Address: 4236 N.W. 58 Way
Gainesville, Florida 32606
(City) (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.

John Alexander
(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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -2 PM 4:19

A. DIRECTORS

Chairman: George Ismael

Address: 4141 Stetson Ave
Rosamond CA 93560

Vice Chairman: Dianming Shen

Address: 19114 Sherman Way Apt #6
Reseda CA 91335

Director: John Alexander

Address: 4236 N.W. 58 Way
Gainesville FL 32606

Director: Steve Heindold

Address: 22211 Cass Ave
Woodland Hills CA 91364

B. OFFICERS

President: George Ismael

Address: 4141 Stetson Ave
Rosamond CA 93560

Vice President: Dianming Shen

Address: 19114 Sherman Way Apt. #6
Reseda CA 91335

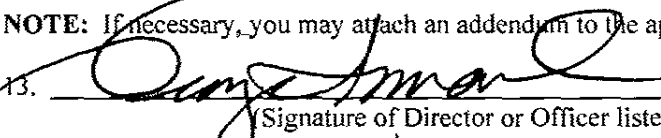
Secretary: Steve Heindold

Address: 22211 Cass Ave Woodland Hills CA 91364

Treasurer: Steve Heindold

Address: 22211 Cass Ave. Woodland Hills CA 91364

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. PRESIDENT / CEO

(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -2 PM 4: 19

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **22nd day of May, 2000, TETRACAM, INC.** became recognized 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 September 9, 2006.



A handwritten signature in black ink, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State