

F95000000282

CAPITOL SERVICES d/b/n
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

800001883553
-01/18/95--01002--024
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Quest Electronic Hardware, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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DIVISION OF CORPORATIONS
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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. Quest Electronic Hardware, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Delaware

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

3. October 12, 1994

(Date of incorporation)

4. Perpetual

(Duration)

5. 65-0537602

(Federal Employer Identification number, if applicable)

6. November 29, 1994

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. c/o Gulfstream Financial Group, Inc., One Park Place, 621 N.W. 53rd Street, Suite 330, Boca Raton, FL 33487
(Current mailing address)

8. Distribution of fasteners and electronic hardware.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: See attached Schedule A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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9. Officers:

President: See attached Schedule A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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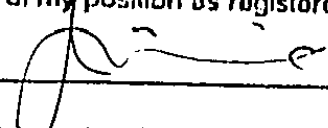
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: National Corporate Research, Ltd.
Office Address: 1406 Hays Street Suite 72
Tallahassee, Florida 32301
Zip Code

11. 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.

Registered agent's signature: _____


12. 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.

13. Dominic A. Polimeni
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Dominic A. Polimeni, Chief Executive Officer
(Name and capacity of person signing application)

Schedule A

QUEST ELECTRONIC HARDWARE, INC.

Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dominic A. Polimeni	Chairman, Chief Executive Officer, Chief Financial Officer and Director	One Park Place 621 N.W. 53rd Street Suite 330 Boca Raton, FL 33487
Phillip D. Schwiebert	President, Chief Operating Officer and Director	1180 Murphy Avenue San Jose, CA 95131
Joan R. Gubitosi	Secretary and Director	One Park Place 621 N.W. 53rd Street Suite 330 Boca Raton, FL 33487

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUEST ELECTRONIC HARDWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 1995.

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
95 JAN 18 PM 2:53



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7371313
DATE: 01-11-95