

F95000006116

TRANSMITTAL LETTER

W95-22438

TO: Qualification/Tax Lien Section  
Division of Corporations

600001633306  
11/09/95--01073--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CEM CORPORATION  
(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:

JULIE S. BOLTON  
(Name of Person)  
CEM CORPORATION  
(Firm/Company)  
P.O. BOX 200  
(Address)  
MATTHEWS, NC 28105-0200  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 DEC 15 AM 9:37

FILED

Should you need to call someone concerning this matter, please call:

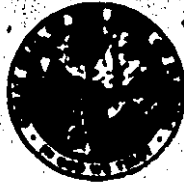
JULIE S. BOLTON  
(Name of Person) at (404) 831-4015  
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

November 13, 1995

**JULIE S. BOLTON**  
**CEM CORPORATION**  
**PO BOX 200**  
**MATTHEWS, NC 28105-0200**

**SUBJECT: CEM CORPORATION**  
**Ref. Number: W95000022438**

*Per conversation with Fleta Lott  
CEM Corporation's prior activities  
did not constitute transactions of  
business in Florida. Pursuant  
to 607.1501.*

We have received your document for CEM CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that CEM CORPORATION has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates July 1, 1993, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$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 \$2400.00.

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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or

608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 395A00050308

**CEM**

*RESOLUTION*  
**Innovators in Microwave Technology**

3100 Smith Farm Road, P.O. Box 200, Matthews, NC 28106-0200 USA  
Phone (800) 726-2331 or (704) 821-7015 • FAX (704) 821-7894

December 7, 1995

Florida Department of Revenue  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attn: Freta Lott

Re: CEM Instruments Corporation Business License

This letter serves as authorization for CEM Corporation a company organized in the State of North Carolina to obtain a business license in the State of Florida under the name of CEM Instruments Corporation.

Sincerely yours,



Richard N. Decker  
Secretary

Enclosure

RND/jsb

**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. CEN CORPORATION  
(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. NORTH CAROLINA  
(State or country under the law of which it is incorporated)
3. 56-1019741  
(FEI number, if applicable)
4. 06-08-1971  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

- PURSUANT TO STATUTE 607.1501
6. PRIOR ACTIVITIES IN FLORIDA DID NOT CONSTITUTE THE TRANSACTION OF BUSINESS.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
  7. P.O. BOX 200 3100 SMITH FARM ROAD  
MATTHEWS, NC 28106  
(Current mailing address)

8. SELLING OF MICROWAVE INSTRUMENTS  
(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: CT. CORPORATE SYSTEMS  
Office Address: 1000 S. PINE ISLAND ROAD  
PLANTATION, Florida, 33307  
(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.

[Signature]  
(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: RONALD A NORRELLI

Address: 800 S. TRYON STREET CHARLOTTE, NC 28208

DIRECTOR Vice Chairman: MICHAEL J. COLLINS

Address: 10225 THOMAS PAYNE CIRCLE  
CHARLOTTE, NC 28274

Director: JOHN L. CHANON

Address: 1527 STANFORD PLACE  
CHARLOTTE, NC 28204

Director: JOHN CORRENTI

Address: 2100 REXFORD ROAD  
CHARLOTTE, NC 28211

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

President: MICHAEL J. COLLINS

Address: 3100 SMITH FARM ROAD  
MATTHEWS, NC 28106

Vice President: JIM A. PRENDERGAST

Address: 3100 SMITH FARM ROAD  
MATTHEWS, NC 28106

Secretary: RICHARD N. DECKER

Address: 3100 SMITH FARM ROAD  
MATTHEWS, NC 28106

Treasurer: SAME AS SECRETARY

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. RICHARD N. DECKER SECRETARY

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

FILED  
55 DEC 15 AM 9:37  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

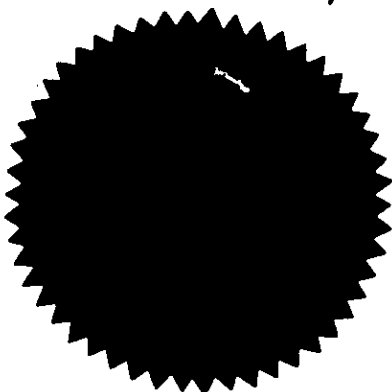
## CERTIFICATE OF EXISTENCE

I, **RUFUS L. EDMISTEN**, Secretary of State of the State of North Carolina, do hereby certify that

### CEM CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of June, 1971, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 ~~has not~~ yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of September, 1995.

*Rufus L. Edmisten*

Secretary of State