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TALLAHASSEE, FLORIDA

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2007-28038

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ELECTRO SCIENTIFIC INDUSTRIES, INC.
(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:

MARK MONTGOMERY

(Name of Person)

ELECTRO SCIENTIFIC INDUSTRIES, INC.

(Firm/Company)

13900 NW SCIENCE PARK DRIVE

(Address)

PORTLAND, OR 97229

(City/State and Zip code)

For further information concerning this matter, please call:

MARK MONTGOMERY at (503) 671-5236
(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

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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. **ELECTRO SCIENTIFIC INDUSTRIES, INC.**

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

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

2. **OREGON**

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

3. **93-0370304**

(FEI number, if applicable)

4. **04/14/1949**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **6/1/2000**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **13900 NW SCIENCE PARK DRIVE, PORTLAND, OR 97229**

(Principal office address)

13900 NW SCIENCE PARK DRIVE, PORTLAND, OR 97229

(Current mailing address)

8. **SUPPLIES HIGH-VALUE, HIGH-TECHNOLOGY MANUFACTURING EQUIPMENT**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(Zip code)

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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.

Corporation Service Company

By: 

(Registered agent's signature)

Kimberly B. Moret
as its agent

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: JON D. TOMPKINS

Address: 13900 NW SCIENCE PARK DRIVE
PORTLAND, OR 97229

Vice Chairman: _____

Address: _____

Director: FREDERICK A. BALL

Address: 13900 NW SCIENCE PARK DRIVE
PORTLAND, OR 97229

Director: RICHARD J. FAUBERT

Address: 13900 NW SCIENCE PARK DRIVE
PORTLAND, OR 97229

B. OFFICERS

President: NICK KONIDARIS

Address: 13900 NW SCIENCE PARK DRIVE
PORTLAND, OR 97229

Vice President: JOHN METCALF

Address: 13900 NW SCIENCE PARK DRIVE
PORTLAND, OR 97229

Secretary: JOHN METCALF

Address: 13900 NW SCIENCE PARK DRIVE, PORTLAND, OR 97229

Treasurer: _____

Address: _____

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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. KERRY MUSTOE, CHIEF ACCOUNTING OFFICER

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

[illegible]

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

ELECTRO SCIENTIFIC INDUSTRIES, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

April 19, 1949

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By

Debra L. Virag

Debra L. Virag

May 10, 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2007

P04 0000 60672

AUTOGAL OF FL MOTOR SPORTS INC.
P.O. BOX 1700
BUNNELL, FL 32110

300106026773
07/13/07--01005--002 **50.00

SUBJECT: AUTOGAL OF FL MOTOR SPORTS INC
Ref. Number: P04000060672

This letter is to advise you that as of July 12, 2007 the ARTICLES OF DISSOLUTION for AUTOGAL OF FL MOTOR SPORTS INC have been reactivated.

We received a check for Debit Memo #75182-B as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely,
Melinda Lilliston
Division of Corporations