

# F00000004834

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 8 / 28

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-08/28/00--01030--018  
\*\*\*\*\*70.00

Corporation(s) Name

Crucial Devices, Inc.

☒ Profit ☐ Amendment ☐ Merger  
☐ Nonprofit  
☒ Foreign ☐ Dissolution ☐ Mark  
☐ LLC ☐ Withdrawal  
☐ Limited Partnership ☐ UBR  
☐ Reinstatement ☐ Fictitious Name  
☐ UCC ☐ 1 or ☐ 3 ☐ Other

\*\*\*Special Instructions\*\*

☐ Certified Copy ☐ Photocopies ☐ CUS  
☐ Arts/amends/mergers ☐ Other-See Above  
☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

MC 8/28

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  
00 AUG 28 PM 1:22

1. CRITICAL DEVICES, 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. TEXAS

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

3. 75-28011871

(FBI number, if applicable)

4. JAN. 06, 1999

(Date of incorporation)

5. PERPETUAL

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

6. FEB. 01, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13155 NOEL ROAD, SUITE 600

DALLAS TX 75240

(Current mailing address)

8. MARKETING SOFTWARE

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.

C T Corporation System

Randa A. Seilly  
(Registered agent's signature)

FRANK A. CHILLEY  
SPECIAL ASSISTANT SECRETARY

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: LEONARD LOPEZ  
Address: 4144 N. Central, #210  
Dallas, TX 75204

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ANDREW LEVI

Address: ~~EST~~ 1345 Valwood Parkway, #301  
Carrollton, TX 75006

Director: Roy Hogsed

Address: 13155 Noel Rd. #600  
Dallas TX 75240

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

President: Roy Hogsed

Address: 13155 Noel Rd. #600  
Dallas, TX 75240

Vice President: Brad Bquer

Address: 13155 Noel Rd, #600  
Dallas, TX 75240

Secretary: ANDREW LEVI

Address: 1345 Valwood Parkway, #301  
Carrollton, TX 75006

Treasurer: ANDREW LEVI

Address: 1345 Valwood Parkway #301  
Carrollton, TX 75006

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. ANDREW LEVI

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 28 PM 1:22



# The State of Texas

## SECRETARY OF STATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 28 PM 1:22


IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

CRITICAL DEVICES, INC.  
File No. 151812-0

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on August 25, 2000.*



  
VT

Elton Bomer  
Secretary of State