

FOI 000002365



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REFERENCE : 134119 4390076

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 70.00

01 MAY -3 PM 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 30, 2001

ORDER TIME : 10:40 AM

ORDER NO. : 134119-005

CUSTOMER NO: 4390076

CUSTOMER: Mr. Michael Pratter
The Pratter Law Partnership
1147 Merritt Drive
El Cajon, CA 92020

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY -3 AM 11:36

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: VERATRON, INC.

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER: *3K*
5/5

3K 5/7

201A0702637

**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. VERATRON 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. DELAWARE 3. 94-330-5727
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. APRIL 20, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 318 INDIAN TRACE BOX 116, WESTON, FL 33326
(Principal office address)
- 318 INDIAN TRACE BOX 116, WESTON, FL 33326
(Current mailing address)

8. Electronic Technology
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

Vincent Smith

(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:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *[Signature]*, Chairman, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL PRATTER, SECRETARY

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

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OFFICER / DIRECTOR RIDER

OFFICERS: MICHAEL S. PRATTER – CHAIRMAN & SECRETARY
STEVE KUZARA- PRESIDENT

DIRECTORS: MICHAEL S. PRATTER
STEVE KUZARA
CHARLES ROBERTSON
RON CHALMERS

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State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERATRON 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 FIRST DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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01 MAY -3 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1108555

DATE: 05-01-01