

Division of Corporations

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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

WESTEK ELECTRONICS, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,220.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

FLORIDA FILING & SEARCH SERVICES

SUBJECT: WESTEK ELECTRONICS, INC.
REF: W01000018912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

In addition to the \$1,000 in penalty fees, there is another \$150 due for the report fee due. The total charge for this filing is \$1,220.

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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. Westek Electronics, 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. California
(State or country under the law of which it is incorporated)
3. 77-0134880
(FBI number, if applicable)
4. 11/17/83
(Date of incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. 03/13/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "no qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2450 17th Ave, Ste 200, Santa Cruz, CA 95062
(Principal office address)
P.O. Box 4288, Santa Cruz CA 95063-4288
(Current mailing address)
8. Telecommunication Cords & Cord Assemblies - Sales (outside)
(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: Registered Agents Legal Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, Florida 32302
(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.
Michael W. Ashley, Jr. on behalf of Registered Agents Legal Services, Inc.
Michael W. ASHLEY (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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin Larkin

Address: 231 Hidden Glen

Scotts Valley CA 95066

Vice President: _____

Address: _____

Secretary: Debbie Larkin

Address: 231 Hidden Glen, Scotts Valley, CA 95066

Treasurer: _____

Address: _____

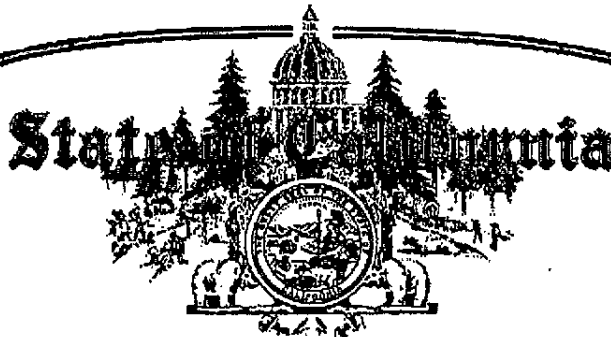
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin Larkin
(Typed or printed name and capacity of person signing application)

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**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 13th day of November, 1986, WESTEK ELECTRONICS, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of March 2, 2001.



Bill Jones
BILL JONES
Secretary of State

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