

F610000005900

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Western Solid State LTD.  
(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:

Tony Hines  
(Name of Person)

Western Solid State LTD.  
(Firm/Company)

6339 Memorial Hwy  
(Address)

Tampa FL 33615  
(City/State and Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
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For further information concerning this matter, please call:

Tony Hines at ( 813 ) 888-8024  
(Name of Person) (Area Code & Daytime Telephone Number)

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

W01-25141

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

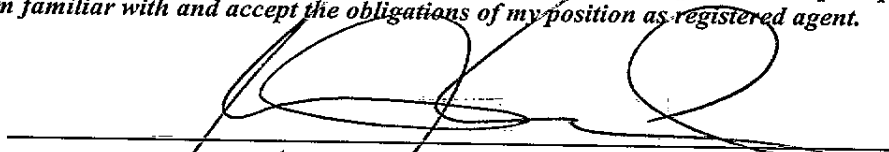
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Western Solid State LTD. 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. British Columbia, Canada 3. 98-0205949  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb 21, 1977 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. 6339 Memorial Hwy Tampa Fl 33615  
(Principal office address)  
6339 Memorial Hwy Tampa Fl 33615  
(Current mailing address)
8. Manufacture Sale & Service of Electronic Components  
(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: Tony Hines  
Office Address: 6339 Memorial Hwy  
Tampa, Florida 33615  
(City) (Zip code)

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ALBANY, FLORIDA

**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.

  
(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: David Waterman

Address: 5992 Trafalgar St.  
Vancouver B.C. V6C 1C4 Canada

Vice Chairman: Tony Hines

Address: 6339 Memorial Hwy  
Tampa FL 33615

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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. Tony Hines, Vice Chairman

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



NUMBER: 158228

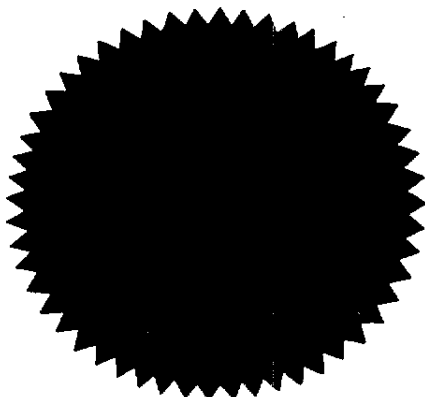
# CERTIFICATE OF GOOD STANDING

*COMPANY ACT*

*I Hereby Certify that* **WESTERN SOLID STATE LTD.**, a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing company and is, with respect to filing of returns, in good standing.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Issued under my hand at Victoria, British Columbia,  
on October 12, 2001*



JOHN S. POWELL  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA