

# F02000004101



ACCOUNT NO. : 072100000032

REFERENCE : 700958 5047949

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : August 12, 2002

ORDER TIME : 11:54 AM

ORDER NO. : 700958-005

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CUSTOMER NO: 5047949

CUSTOMER: Ms. Daniela Telesco  
Vogt Electronic Of North  
150 Purchase Street

Rye, NY 10580

## FOREIGN FILINGS

NAME: VOGT-ELECTRONIC OF NORTH  
AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	Availability	Document	Examiner
	XX	PLAIN STAMPED COPY	XX
		CERTIFIED COPY	
		CERTIFICATE OF GOOD STANDING	

Updater DCC

Updater CONTACT PERSON: Norma Parramore -- EXT# 1147

Verifier DCC

acknowledgement DCC

W. P. Verifier DCC

EXAMINER:

DEPARTMENT OF STATE  
DIVISION OF CONSULAR AFFAIRS  
TALLAHASSEE, FLORIDA

02 AUG 13 PM 12:48

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 13 PM 2:58

FILED

F02000004101

**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. VOGT-electronic of North America, 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. 133935619  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 05, 1997 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. 150 Purchase Street, Rye NY 10580  
(Principal office address)

5041 Wiles Road Suite 300, Coconut Creek FL 33073  
(Current mailing address)

8. Sales Support for printed Circuit boards  
(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)

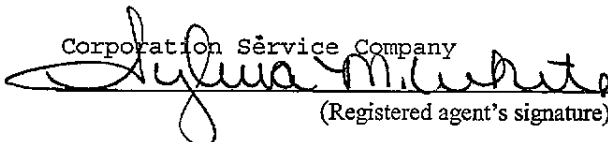
Name: Corporation Service Company

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  
  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: n/a

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

Vice Chairman: n/a

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

Director: Siegfried Brunner

Address: 150 Purchase Street, Rye NY 10580

Director: n/a

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

B. OFFICERS

President: n/a

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

Vice President: n/a

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

Secretary: Christoph Lange

Address: 150 Purchase Street, Rye NY 10580

Treasurer: n/a

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

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

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

14. S. BRUNNER, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

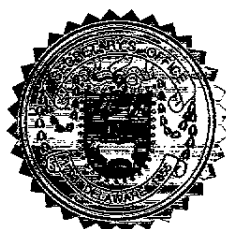
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOGT ELECTRONIC OF NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VOGT ELECTRONIC OF NORTH AMERICA, INC." WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 1997.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1931420

DATE: 08-12-02