

F03000005961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

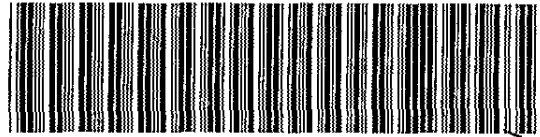
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DIVISION OF CORPORATIONS
03 DEC -3 AM 8:07

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: General Micro Systems, Inc.
(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:

Benjamin K. Sharfi

(Name of Person)

General Micro Systems, Inc.

(Firm/Company)

8358 Maple Place

(Address)

Rancho Cucamonga, CA 91729

(City/State and Zip code)

For further information concerning this matter, please call:

Carol Criner

(Name of Person)

at (909) 980-4863

(Area Code & Daytime Telephone Number)

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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:

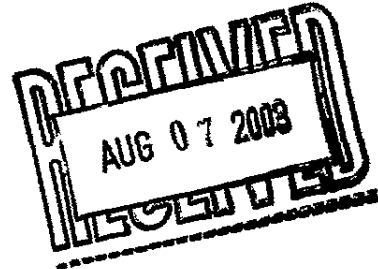
- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2003

BENJAMIN K. SHARFI
GENERAL MICRO SYSTEMS, INC.
8358 MAPLE PLACE
RANCHO CUCAMONGA, CA 91729



SUBJECT: GENERAL MICRO SYSTEMS, INC.
Ref. Number: W03000021921

We have received your document for GENERAL MICRO SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00044655

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 25, 2003

BENJAMIN K. SHARFI
GENERAL MICRO SYSTEMS, INC.
8358 MAPLE PLACE
RANCHO CUCAMONGA, CA 91729

SUBJECT: GENERAL MICRO SYSTEMS, INC.
Ref. Number: W03000021921

We have received your document for GENERAL MICRO SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please accept my apology for failing to note that your previous submission did not include the certificate of existence from California.

You must submit either the \$1,150 or the notarized affidavit requested in our previous letter. A copy of this letter is attached, along with another copy of the statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00047856

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DIVISION OF CORPORATIONS
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SAF

STEVEN A. FLORES

Certified Public Accountant

1501 E. Orangethorpe Ave., Ste. 100
Fullerton, CA 92831
Tel: (714) 871-5018
Fax: (714) 871-5019
Website: www.safcpa.com

November 17, 2003

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: General Micro Systems
EIN# 95-3668223 Letter# 603A0047856

Lee Rivers:

Per our conversation, I am sending a notarized letter to inform you that the above-mentioned taxpayer filed an application for authorization to transact in Florida incorrectly. On question #6 the taxpayer used a start day of January 1, 2002. The first day the taxpayer plans to start transacting in Florida is January 1, 2004.

If you have any questions on the above or enclosed, please feel free to call me at (714) 871-5018.

Respectfully,



Steven A. Flores
Certified Public Accountant

CC: Benjamin Sharfi

Enclosures

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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of

RIVERSIDE

ss.

On

11/20/03

before me,

PATRICIA A. LARUE

Date

Name and Title of Officer (e.g., "Jane Doe, Notary Public")

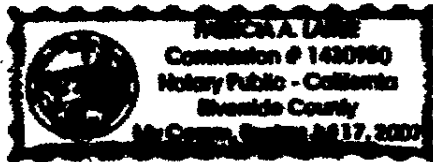
personally appeared

STEVEN A. FLORES

Name(s) of Signer(s)

☐ personally known to me

☒ proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Patricia A. Larue

Signature of Notary Public

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OFFICE OF NOTARIES

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document:

LETTER

Document Date:

11/17/03

Number of Pages:

1

Signer(s) Other Than Named Above:

NONE

Capacity(ies) Claimed by Signer

Signer's Name:

STEVEN A. FLORES

☒ Individual

☐ Corporate Officer — Title(s):

☐ Partner — ☐ Limited ☐ General

☐ Attorney-in-Fact

☐ Trustee

☐ Guardian or Conservator

☐ Other:

Signer Is Representing:

HIMSELF

**RIGHT THUMBPRINT
OF SIGNER**

Top of thumb here

**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.*

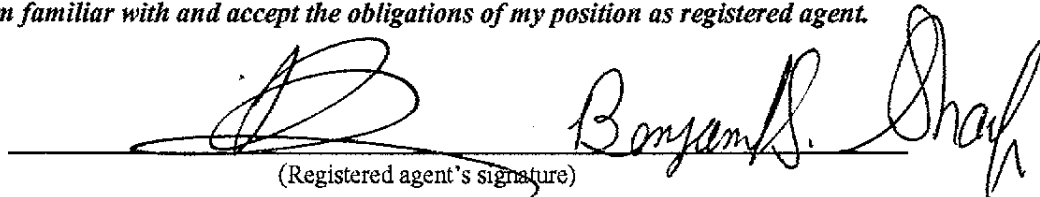
1. General Micro Systems, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 95-3668223
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 27, 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2002
(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. 8358 Maple Place, Rancho Cucamonga, CA 91729
(Principal office address)
- Same as above
(Current mailing address)

8. Design and manufacture Industrial Computers
(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: Benjamin K. Sharfi
- Office Address: 73 N. Sewalls Point Road
Stuart, Florida 34996
(City) (Zip code)

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DIVISION OF CORPORATIONS
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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: Benjamin K. Sharfi

Address: 8358 Maple Place, Rancho Cucamonga, CA 91729

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Benjamin K. Sharfi

Address: 8358 Maple Place, Rancho Cucamonga, CA 91729

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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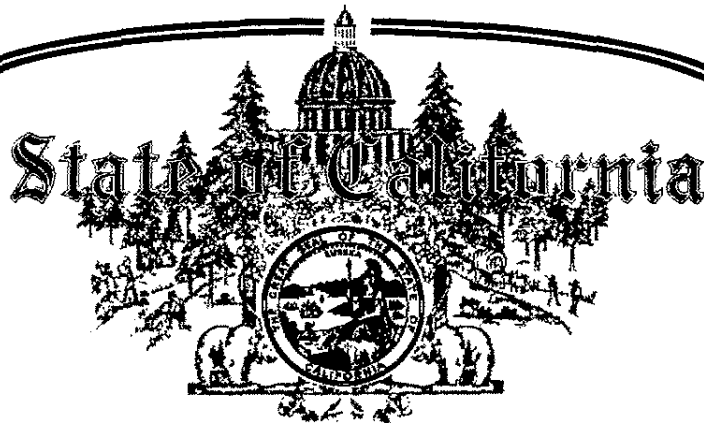
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Benjamin K. Sharfi, President

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



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **27th day of August, 1980, GENERAL MICRO SYSTEMS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

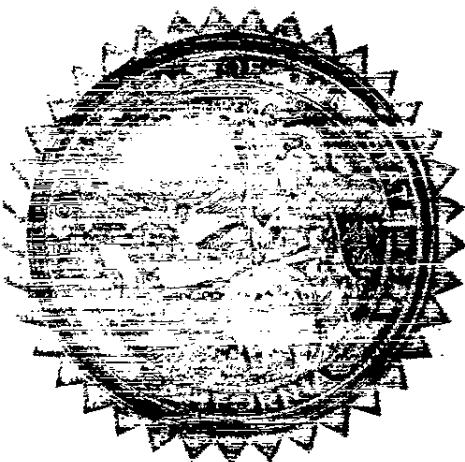
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 November 7, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State