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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

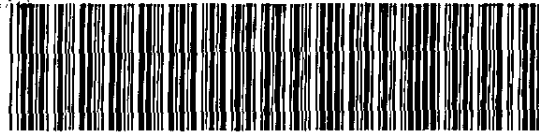
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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12/09/04--01048--005 **78.75

Special Instructions to Filing Officer:

W04-416327

Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 20, 2004

MELANIE JONES
191 METRON CENTER WAY
KNOXVILLE, TN 37919

SUBJECT: METRON NORTH AMERICA, LTD.
Ref. Number: W04000046327

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DEC 20 2004 P 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for METRON NORTH AMERICA, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 904A00070565



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245 JAN 10 P 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 7, 2004

Florida Department of State
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Metron North America, Ltd.

Dear Sir/Madam:

In connection with the above-referenced corporation, enclosed please find an Application for Authority to do business in your state.

Please find enclosed a check in the amount \$78.75 total, \$70.00 for the application fee and \$8.75 for the certified copy.

If you have any questions concerning this filing, please contact me at the number listed below. Thank you for your professional courtesy.

Sincerely,

Melanie Jones
Legal Affairs Manager

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.

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1. Metron North America Ltd., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 62-1629600

(FEI number, if applicable)

4. 11/28/2001

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 191 Metron Center Way Knoxville TN 37919

(Principal office address)

same

(Current mailing address)

8. wholesale of consumer electronics & services

(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 NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1600 E. Jefferson St.

Tallahassee

(City)

, Florida 32301

(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.

Mark Schiff

(Registered agent's signature)

Mark Schiff, AVP

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

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Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James R Crabtree

Address: 191 Metron Center Way Knoxville TN 37919

Director: Jeffrey L Crabtree

Address: 191 Metron Center Way Knoxville TN 37919

B. OFFICERS

President: James R Crabtree

Address: 191 Metron Center Way Knoxville TN 37919

Vice President: _____

Address: _____

Secretary: Jeffrey L Crabtree

Address: 191 Metron Center Way Knoxville TN 37919

Treasurer: James R Crabtree

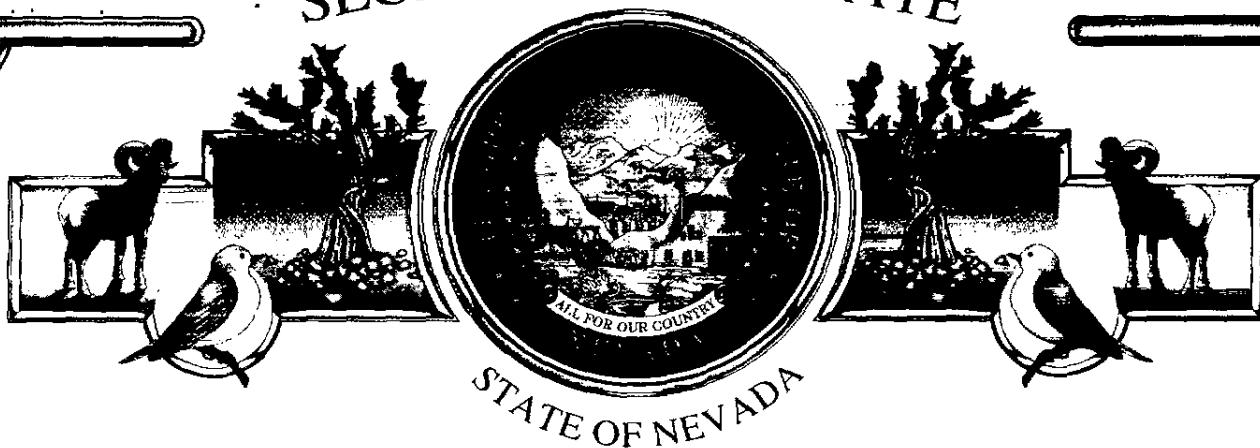
Address: 191 Metron Center Way Knoxville TN 37919

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. James R Crabtree President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **METRON NORTH AMERICA, LTD.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **November 28, 2001**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **December 3, 2004**.



Dean Heller

DEAN HELLER
Secretary of State

By *Kamlesh Bhardwaj*
Certification Clerk