

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## To:

Division of Corporations

Fax Number : (850) 205-0383

## From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850) 222-1092

Fax Number : (850) 222-9428

## FOREIGN PROFIT QUALIFICATION

WaveTec Vision Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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**DIVISION OF CORPORATIONS**

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

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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. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1.
- WaveTec Vision Systems, Inc.

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

WT Vision Systems, Inc.

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

- 2.
- Delaware

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

3. \_\_\_\_\_

(FBI number, if applicable)

- 4.
- February 25, 1997

(Date of incorporation)

- 5.
- Perpetual

(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 817.153, F.S.)

- 7.
- 157 Surfview Drive, Pacific Palisades, CA 90272

(Principal office address)

157 Surfview Drive, Pacific Palisades, CA 90272

(Current mailing address)

- 8.
- Research and Development of Optical Systems

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: \_\_\_\_\_

TARA C. COFER  
ASSISTANT SECRETARY

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. Name and business addresses of officers and/or directors:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**A. DIRECTORS**Chairman: Kenneth C. AldrichAddress: 157 Surfview DrivePacific Palisades, CA 90272Vice Chairman: William B. AdamsAddress: 711 Linda Flora DriveLos Angeles, CA 90049Director: Christopher AdamsAddress: 711 Linda Flora DriveLos Angeles, CA 90049

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

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

**B. OFFICERS**President: Kenneth C. AldrichAddress: 157 Surfview DrivePacific Palisades, CA 90272Vice President: William B. AdamsAddress: 711 Linda Flora DriveLos Angeles, CA 90049Secretary: William B. AdamsAddress: 711 Linda Flora Drive, Los Angeles, CA 90049Treasurer: William B. AdamsAddress: 711 Linda Flora Drive, Los Angeles, CA 90049

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. Kenneth C. Aldrich, President

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

# Delaware

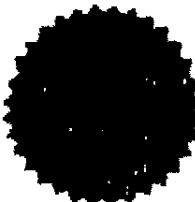
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WAVETEC VISION SYSTEMS, 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 TWENTY-SECOND DAY OF FEBRUARY, A.D. 2005.

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

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



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3695065

DATE: 02-22-05