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Please File 2nd
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withdrawal w/ incorporation
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Jennifer

FOREIGN PROFIT QUALIFICATION

Laser Technology, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$70.00

SECRET
TALLAHASSEE, FLORIDA

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2005

LASER TECHNOLOGY, INC.
7070 S. TUCSON WAY
ENGLEWOOD, CO 80112

SUBJECT: LASER TECHNOLOGY, INC.
REF: W05000025461

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

✓ Please resend your document. The last two pages were combined and you can't read the name of the officers and directors or the certificate of status.

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

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Diane Cushing
Document Specialist

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TALLAHASSEE, FLORIDA

**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. Laser Technology, Inc.

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

LTI, Laser Technology, Inc.

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

2. DE 3. 84-0970494
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/26/20 03 5. Perpetual
(Date of incorporation) (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. 7070 S. Tucson Way, Eaglewood, CO 80112
(Principal office address)

same
(Current mailing address)

8. Manufacturer of laser based measurement devices
(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: CT 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.

CT Corporation System

Am Heidi M. Liesch **Heidi Liesch**
(Registered agent's signature) 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. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS SEE ATTACHMENT

Chairman: David Williams

Address: 7070 S. Tucson Way
Englewood, CO 80112

Vice Chairman: _____

Address: _____

Director: Pamela Sevy

Address: 7070 S. Tucson Way
Englewood, CO 80112

Director: Jeremy Dunne

Address: 7070 S. Tucson Way
Englewood, CO 80112

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: Jeremy Dunne

Address: 7070 S. Tucson Way
Englewood, CO 80112

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

Pamela Sevy, CEO

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

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Attachment to Florida
Officers & Directors

1. Full Name: David Williams
Officer/Director: Officer, Director
Officer's Title: CEO
Director's Title: Chairman
Business Address: 7070 S. Tucson Way
City: Englewood
State: CO
ZIP Code: 80112
2. Full Name: Eric Miller
Officer/Director: Officer
Officer's Title: COO
Business Address: 7070 S. Tucson Way
City: Englewood
State: CO
ZIP Code: 80112
3. Full Name: Pamela Sevy
Officer/Director: Officer
Officer's Title: CFO
Director's Title: Other Director
Business Address: 7070 S. Tucson Way
City: Englewood
State: CO
ZIP Code: 80112
4. Full Name: Jeremy Dunne
Officer/Director: Officer, Director
Officer's Title: VP Engineering
Director's Title: Other Director
Business Address: 7070 S. Tucson Way
City: Englewood
State: CO
ZIP Code: 80112
5. Full Name: Roosevelt Rogers
Officer/Director: Officer
Officer's Title: VP Sales
Business Address: 7070 S. Tucson Way
City: Englewood
State: CO
ZIP Code: 80112
6. Full Name: DeWorth Williams
Officer/Director: Director
Officer's Title: Other Director
Director's Title: Other Director
Business Address: 7070 S. Tucson Way

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	City:	Englewood
	State:	CO
	ZIP Code:	80112
7.	Full Name:	Edward Cowie
	Officer/Director:	Owner
	Officer's Title:	
	Director's Title:	
	Business Address:	7070 S. Tucson Way
	City:	Englewood
	State:	CO
	ZIP Code:	80112
8.	Full Name:	Toshi KamaKura
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director
	Business Address:	7070 S. Tucson Way
	City:	Englewood
	State:	CO
	ZIP Code:	80112
9.	Full Name:	Masaki KamaKura
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director
	Business Address:	7070 S. Tucson Way
	City:	Englewood
	State:	CO
	ZIP Code:	80112

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Delaware

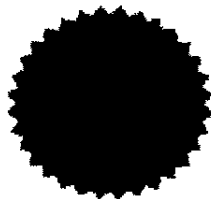
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The First State

I, HARRIET SMITH WINDBOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASER TECHNOLOGY, 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 SIXTH DAY OF MAY, 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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3676321 8300

AUTHENTICATION: 3862697

050370695

DATE: 05-06-05

TOTAL P.02