

FO5000003271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

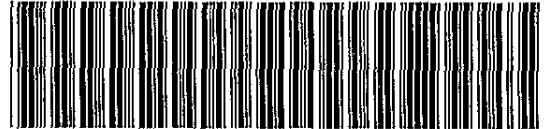
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MAY 27 PM 1:11  
FBI/DOJ

FILED

FO5-3271  
qr

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pico Mocom, 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:

Ceci Kennedy / Paula Eberhardt  
(Name of Person)  
Pico Mocom, Inc  
(Firm/Company)  
355 Parkside Drive  
(Address)  
San Fernando, CA 91340  
(City/State and Zip code)

For further information concerning this matter, please call:

Paula Eberhardt at (858) 621-6000  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

FILED  
2005 MAY 27 PM 1:41  
SECRETARY OF STATE  
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. Pico Macom, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 95-3886162  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/16/83 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 355 Parkside Drive, San Fernando, CA 91340  
(Principal office address)

Same as above  
(Current mailing address)

8. distribution warehouse for east coast & so america  
(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:

Salvador Mediano

Office Address:

3302 Park Central Blvd. N., Bldg 14

Pompano Beach  
(City)

Florida

33064-2212  
(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.

X

(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:

FILED  
JUN 27 PM 1:42  
RECEIVED  
FLORIDA SECRETARY OF STATE

FROM : STEREN ELECTRONICS FLORIDA  
05/19/03 11:32 FAX 310 532 7847

FAX NO. : 9549770476  
STANDARD CREDIT.

May. 20 2005 02:40PM P.2  
002

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

IN COMPLIANCE WITH SECTION 607.1: 03, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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

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

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(Principal office address)

Same as above  
(Current mailing address)

8. distribution warehouse for east coast & so america  
(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: Salvador Mediano

Office Address: 3302 Park Central Blvd. N., Bldg 14  
Pompano Beach, Florida 33064-2212  
(City) (Zip code)

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X Salvador Mediano  
(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: Jose Zyman  
Address: 8675 Miraloni Drive  
San Diego, CA 92126  
Vice Chairman: Vick Soffer  
Address: 8675 Miraloni Drive  
San Diego, CA 92126  
Director: Allan Edwin  
Address: 8675 Miraloni Drive  
San Diego, CA 92126  
Director: Paula Eberhardt  
Address: 8675 Miraloni Drive  
San Diego, CA 92126

**B. OFFICERS**

President: Jose Zyman  
Address: 8675 Miraloni Drive  
San Diego, CA 92126  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: Vick Soffer  
Address: 8675 Miraloni Drive, San Diego, CA 92126  
Treasurer: Paula Eberhardt  
Address: 8675 Miraloni Drive, San Diego, CA 92126

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

13. Paula Eberhardt  
(Signature of Director or Officer listed in number 12 of the application)  
14. Paula Eberhardt, CFO  
(Typed or printed name and capacity of person signing application)

2005 MAY 27 PM 11:42  
SECRET  
FALLAH, SEITZ, DORR  
FALLAH, SEITZ, DORR

# Delaware

PAGE 1

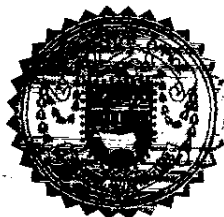
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PICO MACOM, 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 TWENTIETH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PICO MACOM, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1983.

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

2017172 8300

AUTHENTICATION: 3824826

050319728

DATE: 04-20-05