

FOS 0000007357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

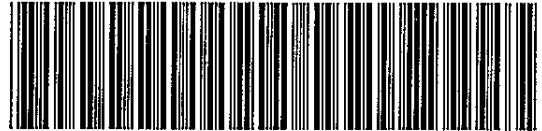
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TALLAHASSEE, FLORIDA

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FOS-7357  
CR



7703 Kingspointe Parkway, Suite 600  
Orlando, FL 32819

Ph: 407.226.2262  
Fx: 407.226.2326

December 15, 2005

Florida Department of State  
Attn: Registration Section – Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Application to Register a Foreign Profit Corporation to Transact Business in Florida


To Whom It May Concern:

Enclosed please find the cover letter along with a completed application to register a foreign for Profit Corporation to transact business in Florida and a check in the amount of \$87.50, the registration fee for said application.

If you require any additional information please contact the undersigned at the number listed above.

Thank you for your assistance in this matter.

Regards,

  
Matthew J. Corker, Esq.  
In-House General Counsel  
Controlled Semiconductor, Inc.

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tech Laser 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:

Matthew J. Corker

(Name of Person)

Controlled Semiconductor, Inc.

(Firm/Company)

7703 Kingspointe Parkway, Suite 600

(Address)

Orlando, Florida 32819

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew J. Corker

(Name of Person)

at ( 407 ) 226-2262 ext. 317

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

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**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. Tech Laser Systems, 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

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

3. 20-3809054

(FEI number, if applicable)

4. November 17, 2008

(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. 7703 Kingspointe Parkway, Suite 500, Orlando, Florida 32819

(Principal office address)

7703 Kingspointe Parkway, Suite 500, Orlando, Florida 32819

(Current mailing address)

8. Any and all lawful acts for which corporations may be organized.

(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: Jon W. Heyl

Office Address: 7703 Kingspointe Parkway, Suite 600

Orlando

(City)

, Florida

32819

(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.*

  
(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:

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**A. DIRECTORS**

Chairman: Jon W. Heyl

Address: 7703 Kingspointe Parkway, Suite 500  
Orlando, Florida 32819

Vice Chairman: N/A

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

Director: Cristian Ivanescu

Address: 7703 Kingspointe Parkway, Suite 500  
Orlando, Florida 32819

Director: Kenneth W. Ellett

Address: Unit 601 Common Goal Tower, Industry St. cor Finance St.  
Madrigal Business Park, Alabang, Muntinlupa City, Phillippines

**B. OFFICERS**

President: Cristian Ivanescu

Address: 7703 Kingspointe Parkway, Suite 500  
Orlando, Florida 32819

Vice President: N/A

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

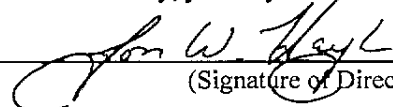
Secretary: Jon W. Heyl

Address: 7703 Kingspointe Parkway, Suite 500, Orlando, Florida 32819

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. Jon W. Heyl  
(Typed or printed name and capacity of person signing application)

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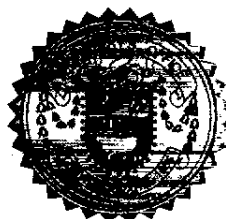
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECH LASER 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2005.



4062847 8300

050942056

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4307207

DATE: 11-18-05