

F0600000/647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

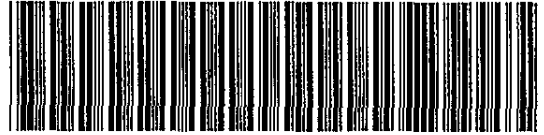
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

MR. MICHAEL STEVENSON
1500 FOURTH STREET, SUITE A
HARVEY, LA 70058

SUBJECT: ULTRASONICS AND MAGNETICS CORPORATION
Ref. Number: W06000010331

We have received your document for ULTRASONICS AND MAGNETICS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$8,050.00. *\$ 4550.00*

Please return the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Stacy Letter Number: 506A00014699

RECEIVED
06 MAR 14 AM 9:20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTRASONICS AND MAGNETICS CORPORATION
(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:

Mr. Michael Stevenson

(Name of Person)

ULTRASONICS AND MAGNETICS CORPORATION

(Firm/Company)

1500 Fourth Street, Suite A

(Address)

Harvey, Louisiana 70058

(City/State and Zip code)

For further information concerning this matter, please call:

Marilyn C. Stevenson

(Name of Person)

at (504) 368-8762

(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

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.

ULTRASONICS AND MAGNETICS CORPORATION

1. _____
(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. LOUISIANA 3. 72-1174607
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 3, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/1999
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1500 4th Street, Suite A, Harvey, Louisiana 70058
(Principal office address)

1500 4th Street, Suite A, Harvey, Louisiana 70058
(Current mailing address)

8. Non destructive testing service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

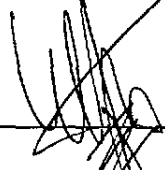
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Mr. Michael Stevenson

Office Address: 5275 Causeway Blvd, Suite 2

Tampa, Florida 33619
(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.



(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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mr. Michael Stevenson
Address: 1500 4th Street, Suite A, Harvey, Louisiana 70058

REC'D
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____
Address: _____

Director: Mr. Michael Stevenson
Address: 1500 4th Street, Suite A, Harvey, Louisiana 70058

Director: Mrs. Marilyn C. Stevenson
Address: 1500 4th Street, Suite A, Harvey, Louisiana 70058

B. OFFICERS

President: Mr. Michael Stevenson
Address: 1500 4th Street, Suite A, Harvey, Louisiana 70058

Vice President: _____
Address: _____

Secretary: Mrs. Marilyn C. Stevenson
Address: 1500 4th Street, Suite A, Harvey, Louisiana 70058

Treasurer: Mrs Marilyn C. Stevenson Secretary/Treasurer
Address: 1500 4th Street, Suite A, Harvey, Louisiana 70058

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

13. *Marilyn C. Stevenson*
(Signature of Director or Officer listed in number 12 of the application)

14. Mrs. Marilyn C. Stevenson , Director/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

United States of America
State of Louisiana

06 MAR 14 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA



As Secretary of State, Al Ater, I do hereby Certify that

ULTRASONICS AND MAGNETICS CORPORATION

A corporation domiciled in HARVEY, LOUISIANA,

Filed charter and qualified to do business in this State on
October 3, 1990,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,
February 13, 2006

Secretary of State
34365206D



Certificate ID: 20060213005040

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.
www.sos.louisiana.gov