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FOREIGN PROFIT/NONPROFIT CORPORATION

OSI Optoelectronics, Inc.

Certificate of Status	0
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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. OS! Optoelectronics, 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. California

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

3. 95-4265048

(FEI number, if applicable)

4. March 12, 1990

(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. 12525 Chadron Avenue, Hawthorne, CA 90250

(Principal office address)

12525 Chadron Avenue, Hawthorne, CA 90250

(Current mailing address)

8. Design, manufacture, sale and service of laser systems, optoelectronics and electronic components

(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, 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.

M. T. Fitzpatrick

(Registered agent's signature)

M.T. FITZPATRICK
ASSISTANT SECRETARY

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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: Deepak Chopra

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Address: 12525 Chadron Avenue, Hawthorne, CA 90250

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TALLAHASSEE, FLORIDA

Vice Chairman: Ajay Mehra

Address: 12525 Chadron Avenue, Hawthorne, CA 90250

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Manoocher Mansouri

Address: 12525 Chadron Avenue, Hawthorne, CA 90250

Vice President: _____

Address: _____

Secretary: Victor S. Sze

Address: 12525 Chadron Avenue, Hawthorne, CA 90250

Treasurer: Alan Edrick

Address: 12525 Chadron Avenue, Hawthorne, CA 90250

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. Victor S. Sze, Secretary

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

ADDENDUM

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
(OSI Optoelectronics, Inc.)**

12. B. OFFICERS

Chief Executive Officer: Deepak Chopra
Address: 12525 Chadron Avenue, Hawthorne, CA 90250

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**State of California
Secretary of State**

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 12th day of MARCH, 1990, OSI OPTOELECTRONICS, INC.
became incorporated under the laws of the State of California by filing its Articles
of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended
on the records of this office; and

That according to the records of this office, the said corporation is authorized to
exercise all its corporate powers, rights and privileges and is in good legal
standing in the State of California; and

That no information is available in this office on the financial condition, business
activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
February 20, 2008.



Debra Bowen

**DEBRA BOWEN
Secretary of State**